

— for the record — Company Name

**VINDEX TRUSTEES LIMITED** 

## 363s Annual Return

GONDANIES HOUSE FEE PAID £15 EDINBURGH

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number SC26895

Information extracted from Companies House records on

27th November 2001

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Section 1: Company details



		11/02/02
Ref: SC26895/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	151 St Vincent Street Glasgow G2 5NJ	Address  UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7499 Non-trading company	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
Company Secretary  If any of the details for this person are wrong, strike	Name MACLAY MURRAY & SPENS	Name
them through and fill in the correct details in the "Amended details" column.	Address 151 St Vincent Street	Address
Thoraca actains obtains.	Glasgow G2 5NJ	
		UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date MACLAY MURRAY & SPENS ceased to be secretary (if applicable)
Director  If any of the details for this person are wrong, strike	Name Andrew Gordon AITKEN	Name
them through and fill in the correct details in the	A data	Address
"Amended details" column.	Address 1 Rowan Drive Bearsden	
	Glasgow	
	Lanarkshire G61 3HG	UK Postcode
		Date of birth / / /
	Date of birth 17/06/1963	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Andrew Gordon AITKEN ceased to be director (if applicable)
Director If any of the details for this	Name Andrew Stevenson BIGGART	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address Burley	
	Watt Road Bridge Of Weir	
	Renfrewshire	
	PA11 3DN	UK Postcode
	Data of high course	Date of birth / _ / Nationality
	Date of birth 30/12/1960	·
	Nationality British	Occupation
Davidardam = f = 1 D1 1	Occupation Solicitor	Date of change / /
Particulars of a new Director must be notified on form 288.		Date Andrew Stevenson BIGGART ceased to be director (if applicable)

Company Number - SC26895	Section 2: Details of Officers of the Company (continued)	
E. U.S.	Current details	Amended details
> Director If any of the details for this	Name Gillian Jane CAMERON	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	15 Park Road	
	Giffnock	
	Glasgow G46 7PG	
	<u> </u>	UK Postcode
		Date of birth
	Date of birth 22/12/1965	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Gillian Jane CAMERON ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this	Rachel Anne CARMICHAEL	
person are wrong, strike		Address
them through and fill in the correct details in the	Address	Address
"Amended details" column.	Address 17 Thornhill Gardens	
	Newton Mearns	
	Glasgow Lanarkshire	
	G77 5FU	UK Postcode
		Date of birth
	Date of birth 13/12/1966  Nationality British	Nationality
		Occupation
		Date of change / /
Particulars of a new Director	Occupation Solicitor	Date Rachel Anne CARMICHAEL
must be notified on form		ceased to be director (if applicable)
288. > Director	None	Now a
If any of the details for this	Name Lindsey Jane CARTWRIGHT	Name
person are wrong, strike		Address
them through and fill in the correct details in the	Address	, (44)
"Amended details" column.	26 Cleveden Road	
·	Glasgow G12 0PX	
	GIZUPA	
		UK Postcode
		Date of birth / /
	Date of birth 10/09/1971	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Solicitor	Date Lindsey Jane CARTWRIGHT ceased to be director (if applicable)
<i>288.</i>	1.	1

Co	ompany Number - SC26895	Section 2: Details of Officers of the Courrent details	ompany (continued) Amended details
>	Director If any of the details for this	Name Richard Alexander Ferguson CLARK	Name
	person are wrong, strike them through and fill in the	CLARK	Address
	correct details in the "Amended details" column.	Address 40 Cathkin Road	
		Langside	
		Glasgow Lanarkshire	
		G42 9UH	UK Postcode L_L L_
			Date of birth
		Date of birth 19/09/1949	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Richard Alexander Ferguson CLARK ceased to be director (if applicable)
>	Director If any of the details for this	Name Ewan Reid EASTON	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address 2 Upper Dean Terrace	L
		Edinburgh EH4 1NU	
	Particulars of a new Director must be notified on form 288.		UK Postcode
			Date of birth
		Date of birth 10/05/1958	Nationality
		Nationality British	Occupation
			Date of change / /
		Occupation Solicitor	Date Ewan Reid EASTON ceased to be director (if applicable)
_	Director	Name	Name
	If any of the details for this	or this Timothy James EDWARD	Ivaille
	person are wrong, strike them through and fill in the	!	Address
	correct details in the "Amended details" column.	Address 89 Trinity Road Edinburgh Midlothian	
		EH5 3JX	i luco
			UK Postcode
		; 	,,
		Date of birth 12/03/1963	Nationality
		Nationality British	Occupation
		Occupation Solicitor	Date of change / /
	Particulars of a new Director must be notified on form 288.	. Soupetion Oppositor	Date Timothy James EDWARD ceased to be director (if applicable)

Company Number - SC26895		Section 2: Details of Officers of the Company (continued)	
_	* a	Current details	Amended details
	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jane Elizabeth FRASER  Address 23 Shandon Crescent Edinburgh EH11 1QF	Name Address UK Postcode
			,,
		Date of birth 15/05/1968	Nationality
		Nationality British	Occupation
		,	Date of change / / /
	Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Jane Elizabeth FRASER ceased to be director (if applicable)
>	Director If any of the details for this	Name Robin Jonathan GARRETT	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	, 144.000
	"Amended details" column.	3A Abbotsford Crescent	
		Edinburgh Midlothian EH10 5DY	
	Particulars of a new Director must be notified on form 288.		
			UK Postcode
			Date of birth
		Date of birth 02/04/1959	Nationality
		Nationality Builds	Occupation
		Nationality British	Date of change / / /
		Occupation Solicitor	Date Robin Jonathan GARRETT ceased
			to be director (if applicable)
>	Pirector fany of the details for this	of the details for this Olivia Richmond GILES	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	5 Clarendon Crescent	
		Edinburgh EH4 1PT	<u></u>
			: :
			UK Postcode
		1	Date of birth
		Date of birth 11/08/1965	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Olivia Richmond GILES ceased to be director (if applicable)

Company Number - SC26895 Section 2: Details of Officers of the Company (continued)		Company (continued)
	Current details	Amended details
> Director  If any of the details for this  person are wrong strike	Name Gillian Margaret GRASSIE	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	29 Bell Place Edinburgh EH3 5HT	L
		UK Postcode
		Date of birth
	Date of birth 28/01/1963	Nationality
	Nationality British	Occupation
	Occupation Solicitor	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Gillian Margaret GRASSIE ceased to be director (if applicable)
> Director If any of the details for this	Name Mark Russell HAMILTON	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	57 Dudley Crescent	
	Edinburgh Midlothian	
	EH6 4QL  Date of birth 12/08/1963	UK Postcode
	Nationality British	Occupation
		· ·
	Occupation Solicitor	Date of change / /
Particulars of a new Director must be notified on form 288.		Date Mark Russell HAMILTON ceased to be director (if applicable)
> Director If any of the details for this	1 A AUDOT	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	14 Golden Lane	
	Brighton	
	East Sussex BN1 2BN	
		UK Postcode
		Date of birth / /
	Date of birth 12/01/1949	Nationality
	Nationality British	Occupation
	•	Date of change / /
Particulars of a new Director must be notified on form	Occupation Solicitor	Date Joy Anita HURST ceased to be director (if applicable)
288.	:	/

Company Number - SC26895	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Jennifer Dorothy JOHNSON	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address		
"Amended details" column.	6 North Park Terrace Edinburgh		
	EH4 1DP		
		UK Postcode	
		Date of birth	
	Date of birth 05/04/1956	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Jennifer Dorothy JOHNSON ceased to be director (if applicable)	
> Director If any of the details for this	Name Amanda Crawford JONES	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	2 Old Branxton Cottages		
	Innerwick Dunbar		
	East Lothian		
	EH42 1QT	UK Postcode	
		Date of birth / /	
	Date of birth 05/01/1968	Nationality	
	Nationality British	Occupation	
·		Date of change / /	
Particulars of a new Director must be notified on form	Occupation Solictor	Date Amanda Crawford JONES ceased to be director (if applicable)	
288		<u> </u>	
> Director If any of the details for this	Name David Eric William LECKIE	Name	
person are wrong, strike them through and fill in the	,	Address	
correct details in the	Address		
"Amended details" column.	26 Kingscliffe Gardens		
	Wimbledon London		
	SW19 6NR		
		UK Postcode	
		Date of birth / /	
	Date of birth 20/10/1962	Nationality	
	Nationality British	Occupation	
	rationally bitusii	Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Lawyer	Date David Eric William LECKIE ceased to be director (if applicable)	

Company Number - SC26895	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
> Director If any of the details for this	Name Mark MACAULAY	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 7 Greenhill Avenue Giffnock	<u> </u>
	Glasgow Lanarkshire	
	G46 6QX	UK Postcode
	But think or was one	Date of birth / /
	Date of birth 07/11/1969	Nationality
	Nationality British	Occupation  Date of change / /
Particulars of a new Director	Occupation Solicitor	Date Mark MACAULAY ceased to be
must be notified on form 288.		director (if applicable)
> Director If any of the details for this	Name Malcolm Ross MACKAY	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 14 Warriston Crescent	
	Edinburgh Lothian EH3 5LA	L
		UK Postcode
	Date of birth 24/01/1953	Date of birth / / Nationality
	Nationality British  Occupation Solicitor	Occupation
		Date of change / /
Particulars of a new Director must be notified on form		Date Malcolm Ross MACKAY ceased to be director (if applicable)
288.	Nama	
> Director  If any of the details for this person are wrong, strike		Name
them through and fill in the		Address
correct details in the "Amended details" column.	Address 13 Munro Road	
	Glasgow	
	Lanarkshire G13 1SQ	
		UK Postcode
	Data adhirda angestore	Date of birth
	Date of birth 09/06/1953	NationalityOccupation
	Nationality British	Occupation  Date of change / /
Particulars of a new Directo must be notified on form	Occupation Solicitor	Date Iain Gordon MACNIVEN ceased to be director (if applicable)
288.		11

Company Number - SC26895		Section 2: Details of Officers of the Company (continued)		
_	* r.	Current details	Amended details	
>	Director If any of the details for this	Name Alastair John Angus MCEWAN	Name	
	person are wrong, strike them through and till in the		Address	
	correct details in the "Amended details" column.	Address 4 Mayfield Terrace		
		Edinburgh		
		EH9 1SA		
			UK Postcode	
			Date of birth	
		Date of birth 02/04/1958	Nationality	
		Nationality British	Occupation	
		Nationality British	Date of change / /	
	Particulars of a new Director	Occupation Solicitor	Date Alastair John Angus MCEWAN	
	must be notified on form		ceased to be director (if applicable)	
_ >	288. Director	Name	Name	
	If any of the details for this	Alistair Charles ORR		
	person are wrong, strike them through and fill in the		Address	
	correct details in the	Address	/\dai	
	"Amended details" column.	10 Barnton Park Drive		
		Edinburgh Midlothian		
		EH4 6HP		
			UK Postcode	
			Date of birth / /	
		Date of birth 22/10/1964	Nationality	
		Nationality British	Occupation	
			Date of change / / /	
	Particulars of a new Director	Occupation Solicitor	Date Alistair Charles ORR ceased to be	
	must be notified on form 288.		director (if applicable)	
 >	Director	Name	Name	
	If any of the details for this	John Christian PHILLIPS		
	person are wrong, strike		Address	
	them through and fill in the correct details in the	Address	7.63.000	
	"Amended details" column.	2F3,43 Jordan Lane		
		Edinburgh EH10 4RB		
		Lillo 4110		
		1	UK Postcode	
			Date of birth LL / LL / LL L	
		Date of birth 07/10/1966	Nationality	
	•	Nationality British	Occupation	
		Occupation Calletter	Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Solicitor	Date John Christian PHILLIPS ceased to be director (if applicable)	
	<i>288.</i>		1 1	

Company Number - SC26895	Section 2: Details of Officers of the C	70 y
	Current details	Amended details
> Director If any of the details for this	Name Andrew Hardie PRIMROSE	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 18 Gateside Place	
	Kilbarchan	
	Johnstone	·
	Renfrewshire PA10 2LY	UK Postcode
	PAIUZLY	
	B	
	Date of birth 25/09/1939	Nationality
	Nationality British	Occupation
	Occumentian Calicitan	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Andrew Hardie PRIMROSE ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this	lan Spiers QUIGLEY	
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Pomathorn Cottage	
	Howgate Midlothian	
•		
		UK Postcode
	,	Date of birth
	Date of birth 29/11/1946	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director	Occupation Solicitor	Date Ian Spiers QUIGLEY ceased to be
must be notified on form 288.		director (if applicable)
> Director	Name	Name
If any of the details for this	Stuart Boland REID	: <u></u>
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address	
Amended details" column.	266 Byres Road Glasgow	
	Lanarkshire	<del> </del>
	G12 8SH	i LIIZ Destante
	† -	UK Postcode
		Date of birth / /
	Date of birth 19/02/1968	Nationality
	Nationality British	Occupation
	·	Date of change / /
Particulars of a new Director must be notified on form	Occupation Solicitor	Date Stuart Boland REID ceased to be director (if applicable)
288.		//

Company Number - SC26895	Section 2: Details of Officers of the Co	
	Current details	Amended details
> Director If any of the details for this	Name Shona Margaret Wilson SIMON	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address	
Amerided details column.	100 Findhorn Place Edinburgh	<u> </u>
	EH9 2NZ	L
		UK Postcode
	 	Date of birth//
	Date of birth 09/05/1960	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Shona Margaret Wilson SIMON ceased to be director (if applicable)
> Director If any of the details for this	Name Christopher Paul SMITH	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Silver Birches The Drive Godalming	
	Surrey	
	GU7 1PF	LIK Poster de
		UK Postcode
	Data of high powers	Date of birth//
	Nationality British  Occupation Solicitor	
		Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.		Date Christopher Paul SMITH ceased to be director (if applicable)
> Director If any of the details for this	Name Norman Alan SMITH	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	18 Easter Belmont Road	
	Edinburgh Midlothian	
	EH12 6EX	
		UK Postcode
		Date of birth / /
	Date of birth 23/01/1956	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Norman Alan SMITH ceased to be director (if applicable)

Co	mpany Number - SC26895	Section 2: Details of Officers of the Co	
_	Director	Current details Name	Amended details ° ° ° Name
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the	Christopher Michael SMYLIE	Name	
	•	Address	Address
	"Amended details" column.	7 Hillhead	
		Bonnyrigg	
		Midlothian EH19 2AJ	
		2110 210	UK Postcode
			Date of birth
		Date of birth 25/03/1959	Nationality
		Nationality British	Occupation
		Nationality British	Date of change / /
	Particulars of a new Director	Occupation Solicitor	Date Christopher Michael SMYLIE
	must be notified on form 288.		ceased to be director (if applicable)
>	Director If any of the details for this	Name Ian Michael STUBBS	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address Suffolk Lodge	
	vanoriada dotallo Goldini,	Whitecraigs	<u></u>
		Glasgow	
		G46 6TG	UK Postcode
			Date of birth
	Particulars of a new Director must be notified on form 288.	Date of birth 14/11/1943	Nationality
		Nationality British Occupation Solicitor	Occupation
			Date of change / /
			Date Ian Michael STUBBS ceased to be
			director (if applicable)
>	Director If any of the details for this	Name Alayne Elizabeth SWANSON	Name
	person are wrong, strike them through and fill in the	!	Address
	correct details in the "Amended details" column.	Address	
	Amended details column.	15 Mirrlees Drive Glasgow	
		G12 0SH	
			UK Postcode
			Date of birth / /
		Date of birth 16/04/1959	Nationality
		Nationality British	Occupation
		Nationality British	Date of change / /
	Particulars of a new Director	Occupation Solicitor	Date Alayne Elizabeth SWANSON
	must be notified on form 288.		ceased to be director (if applicable)

Company Number - SC26895	Section 2: Details of Officers of the Company (continued)	
Y	Current details	Amended details
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Donald Matthew WHITE	Name
		Address
	Address West Lodge Corraith	
	Symington Kilmarnock Ayrshire KA2 9AT	
		UK Postcode
		Date of birth
	Date of birth 21/11/1943	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Donald Matthew WHITE ceased to be director (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the	Name Euan Robert WILSON	Name
		Address
correct details in the "Amended details" column.	Address 4/5 North Werber Park	
Amended details column.	Edinburgh Midlothian	L-
	EH4 1TD	UK Postcode
		Date of birth
	Date of birth 15/04/1970	Nationality
	Notice alias Dubich	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Solicitor	Date Euan Robert WILSON ceased to be director (if applicable)
288.	1	<u> </u>
Pirector  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Christopher Lindsay WOODRUFF	Name
		Address
	Address 110 Kenilworth Avenue	
	London	
	SW19 7LR	
		UK Postcode
		Date of birth / /
	Date of birth 22/02/1955	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Solicitor	Date Christopher Lindsay WOODRUFF ceased to be director (if applicable)
288.		//



363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

>	If you want to change the made up date of this annual return, please complete 2 below.			
1.	Declaration			
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.			
	Signature (Director / Secretary)	Date		
		This date must not be earlier than the return date at 2 below		
	What to do now  Complete this page then send the w declaration to the address shown at			
2.	Date of this return			
		e making this return up to an earlier date, ive the date here		
	<u>_</u>	_//		
	Note: The	form must be delivered to CH within 28 days of this date		
3.	Date of next return			
	please give the new date here:	rn to a date earlier than 18th October 2002		
4.	Where to send this form			
	Please return this form to: Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB			
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
	Cheque 🗹 Postal Order 🗌	Cheque / Postal Order Number		
	(Please complete as appropriate)			
С	ontact Address			
	ase give the name and address of the re are any queries about this form.	e person who should be contacted if		
_	ntact Name AULA FOX	Telephone number inc code		
	dress	DX number if applicable		
MACLAY MURRAY SPEA		SW 67		
	SI ST VINCENT ST	DX exchange		
<u>G</u>	LA390W	GLNOCOW		

Postcode

C2\_2NJ