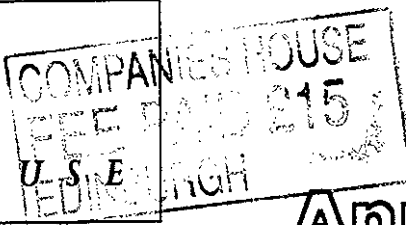




C O M P A N I E S H O U S E



363s

Annual Return

THE REGIS-
COMPANIES
37 CASTLE
EDINBURGH
EH1 2EB



of company number SC026895

Y

company name
VINDEK TRUSTEES LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/10/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	10	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

151 ST VINCENT STREET
GLASGOW
G2 5NJ

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MACLAY MURRAY & SPENS
151 ST VINCENT STREET
GLASGOW
G2 5NJ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANDREW GORDON
AITKEN
1 ROWAN DRIVE
BEARSDEN
GLASGOW
LANARKSHIRE G61 3HG

Day Month Year

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Date of any change.

Date of Birth:- 17/06/63
Nat: BRITISH
Occ: SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANDREW STEVENSON
BIGGART
BURLEY
WATT ROAD
BRIDGE OF WEIR
RENFREWSHIRE PA11 3DN

Date of Birth:- 30/12/60
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RICHARD ALEXANDER FERGUSON
CLARK
40 CATHKIN ROAD
LANGSIDE
GLASGOW
LANARKSHIRE G42 9UH

Date of Birth:- 19/09/49
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

EWAN REID
EASTON
2 UPPER DEAN TERRACE
EDINBURGH
EH4 1NU

Date of Birth:- 10/05/58
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TIMOTHY JAMES
EDWARD
13 COLTBRIDGE AVENUE
EDINBURGH
EH12 6AF

Date of Birth:- 12/03/63
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MALCOLM FINLAYSON
FLEMING
21 MUNRO ROAD
GLASGOW
LANARKSHIRE G13 1SQ

Date of Birth:- 15/03/43
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

ROBIN JONATHAN
GARRETT
EDGERTON 14 HILLHEAD
BROOMIEKNOWE
LASSWADE
EH19 2AH

Date of Birth:- 02/04/59
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

OLIVIA RICHMOND
GILES
5 CLARENDON CRESCENT
EDINBURGH
EH4 1PT

Day Month Year

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Date of any change.

Date of Birth:- 11/08/65

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GEORGE RONALD GIBSON
GRAHAM
44 KINGSBOROUGH GARDENS
GLASGOW
LANARKSHIRE G12 9NL

Day Month Year

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Date of any change.

Date of Birth:- 15/10/39

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GILLIAN MARGARET
GRASSIE
29 BELL PLACE
EDINBURGH
EH3 5HT

Day Month Year

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Date of any change.

Date of Birth:- 28/01/63

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARK RUSSELL
HAMILTON
NO 12 (1F2) MARCHMONT STREET
EDINBURGH
EH9 1EL

Date of Birth:- 12/08/63
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOY ANITA
HURST
7 BENTHAM ROAD
BRIGHTON
EAST SUSSEX BN2 2XB

Date of Birth:- 12/01/49
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JENNIFER DOROTHY
JOHNSON
6 NORTH PARK TERRACE
EDINBURGH
EH4 1DP

Date of Birth:- 05/04/56
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

IAIN GORDON
MACNIVEN
21 NOVAR DRIVE
GLASGOW
LANARKSHIRE G12 9PS

Date of Birth:- 09/06/53
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ALASTAIR JOHN ANGUS
MCEWAN
4 MAYFIELD TERRACE
EDINBURGH
EH9 1SA

Date of Birth:- 02/04/58
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

ANDREW HARDIE
PRIMROSE
NETHER OLDHALL
DUNLOP
KILMARNOCK
AYRSHIRE KA3 4BN

Date of Birth:- 25/09/39
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

IAN SPIERS
QUIGLEY
POMATHORN COTTAGE
HOWGATE
MIDLOTHIAN

Day Month Year

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Date of any change.

Date of Birth:- 29/11/46

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHRISTOPHER PAUL
SMITH
SILVER BIRCHES THE DRIVE
GODALMING
SURREY GU7 1PF

Day Month Year

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Date of any change.

Date of Birth:- 22/10/53

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

IAN MICHAEL
STUBBS
SUFFOLK LODGE
WHITECRAIGS
GLASGOW
G46 6TG

Day Month Year

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Date of any change.

Date of Birth:- 14/11/43

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALAYNE ELIZABETH
SWANSON
15 MIRRLEES DRIVE
GLASGOW
G12 0SH

Day Month Year

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Date of any change.

Date of Birth:- 16/04/59

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DONALD MATTHEW
WHITE
WEST LODGE CORRAITH
SYMINGTON
KILMARNOCK
AYRSHIRE KA2 9AT

Day Month Year

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Date of any change.

Date of Birth:- 21/11/43

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHRISTOPHER LINDSAY
WOODRUFF
110 KENILWORTH AVENUE
LONDON
SW19 7LR

Day Month Year

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Date of any change.

Date of Birth:- 22/02/55

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

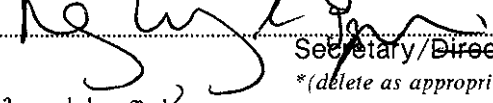
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed  Secretary/Director *
Date 13-11-98 *(delete as appropriate)

This return includes — continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

.....
MACLAY MURRAY & SPENS

.....
151 ST. VINCENT STREET

.....
GLASGOW G2 5NJ