

--- for the record ---Company Name

VINDEX TRUSTEES LIMITED

COMPANIES HOUSE
FEE PAID
EDINBURGH

363s Annual Return

- > 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.

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
SC26895

Information extracted from Companies House records on

list of activity codes.

28th September 2002

Section 1: Company details



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		

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name MACLAY MURRAY & SPENS	Name
	correct details in the "Amended details" column.	Address 151 St Vincent Street Glasgow G2 5NJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
>	Director If any of the details for this	Name Andrew Gordon AITKEN	Name
,	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 1 Rowan Drive Bearsden Glasgow Lanarkshire G61 3HG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 17/06/1963	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date of birth / / Nationality Occupation
			Date of change / /
			Date Andrew Gordon AITKEN ceased to be director (if applicable)
			11

	, , ,	Current details	Amended details
•	Director If any of the details for this person are wrong, strike	Name Andrew Stevenson BIGGART	Name
	them through and fill in the correct details in the "Amended details" column.	Address Burley Watt Road Bridge Of Weir	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
		Renfrewshire PA11 3DN	Address
		Date of birth 30/12/1960	
	Particulars of a new Director	Nationality British	UK Postcode
	must be notified on form 288.	Occupation Solicitor	Nationality
			Occupation Date of change / /
			Date Andrew Stevenson BIGGART ceased to be director (if applicable)
			<u> </u>
	Director If any of the details for this person are wrong, strike	Name Rachel Anne CARMICHAEL	Name
them through and fill in ti correct details in the	<u>-</u>	Address 17 Thornhill Gardens Newton Mearns Glasgow	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
		Lanarkshire G77 5FU	Address
			L
		Date of birth 13/12/1966	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Solicitor	Date of birth / / Nationality
	288.	:	Occupation
		;	Date of change / /
			Date Rachel Anne CARMICHAEL 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 person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Richard Alexander Ferguson CLARK Address 40 Cathkin Road Langside Glasgow Lanarkshire G42 9UH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date of birth 19/09/1949	·	
Particulars of a new Directo	Nationality British Occupation Solicitor	UK Postcode	
must be notified on form 288.	Occupation Solicitor	Nationality Occupation	
		Date of change / /	
> 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 Ewan Reid EASTON Address 2 Upper Dean Terrace Edinburgh EH4 1NU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
	Date of birth 10/05/1958	Address	
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date of birth / / Nationality Occupation Date of change / / Date Ewan Reid EASTON ceased to be director (if applicable)	
		director (ii applicable)	

Co	mpany Number - SC26895	Section 2: Details of Officers of the	
	"	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 Timothy James EDWARD Address 89 Trinity Road Edinburgh Midlothian EH5 3JX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 12/03/1963	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Solicitor	Date of birth / /
	288.		Occupation
			' 、
			Date of change / /
			Date Timothy James EDWARD ceased to be director (if applicable)
			11
> 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 Robin Jonathan GARRETT Address 3A Abbotsford Crescent Edinburgh Midlothian EH10 5DY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 02/04/1959	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Solicitor	Date of birth
	must be notified on form 288.		Nationality
			Occupation
			Date of change / /
		Date Robin Jonathan GARRETT 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 person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Olivia Richmond GILES Address 5 Clarendon Crescent Edinburgh EH4 1PT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
Particulars of a new Director must be notified on form 288.	Date of birth 11/08/1965 Nationality British Occupation Solicitor	UK Postcode	
> 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 Joy Anita HURST Address 14 Golden Lane Brighton East Sussex BN1 2BN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288.	Date of birth 12/01/1949 Nationality British Occupation Solicitor	UK Postcode	

Company Number - SC26895	Section 2: Details of Officers of the Company (continued)		
	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 Jennifer Dorothy JOHNSON Address 6 North Park Terrace Edinburgh EH4 1DP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
Particulars of a new Directo must be notified on form 288.	Date of birth 05/04/1956 Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Jennifer Dorothy JOHNSON ceased to be director (if applicable)	
> 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 Eleanor Mary KERR Address 11 Shanter Wynd Alloway Ayr Ayrshire KA7 4RS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288.	Date of birth 28/07/1964 Nationality British Occupation Solicitor	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Eleanor Mary KERR ceased to be director (if applicable)	

	Current details	Amended details
Poirector 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 Mark MACAULAY Address 7 Greenhill Avenue Giffnock Glasgow Lanarkshire G46 6QX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
	Date of birth 07/11/1969 Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date of birth / / Nationality Occupation Date of change / / /
		Date Mark MACAULAY ceased to be director (if applicable)
> 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 lain Gordon MACNIVEN Address 13 Munro Road Glasgow Lanarkshire G13 1SQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
	Date of birth 09/06/1953 Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Nationality Occupation Date of change / / Date lain Gordon MACNIVEN ceased to
		be director (if applicable)

Current details	Amended details
Name Alastair John Angus MCEWAN	Name
Address 4 Mayfield Terrace Edinburgh EH9 1SA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Date of birth 02/04/1958 Nationality British	UK Postcode
	Date of birth//
	Date of change / / Date Alastair John Angus MCEWAN ceased to be director (if applicable)
Name Gregor John MITCHELL	Name
Address 11 Ashley Avenue Dollar	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
FRI47EG	Address
Date of birth 10/08/1968	
Nationality British	UK Postcode
Occupation Solicitor	Nationality Occupation Date of change / / Date Gregor John MITCHELL ceased to be director (if applicable)
	Name Alastair John Angus MCEWAN Address 4 Mayfield Terrace Edinburgh EH9 1SA Date of birth 02/04/1958 Nationality British Occupation Solicitor Name Gregor John MITCHELL Address 11 Ashley Avenue Dollar FK14 7EG Date of birth 10/08/1968 Nationality British

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 Alian Thomas Mclean NICOLSON	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Ochilton 30 Devon Road Dollar Clackmannanshire FK14 7EY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 25/04/1949		
		:	UK Postcode	
	-	Nationality British	Date of birth	
	Particulars of a new Director must be notified on form	Occupation Solicitor	Nationality	
	288.		Occupation	
			Date of change / /	
			Date Allan Thomas Mclean NICOLSON 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 Nichola PEACE	Name	
	correct details in the "Amended details" column.	Address APT.7, 19 Bowling Green Lane London EC1R 0BD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
			Address	
		Date of birth 08/01/1963	;	
		Nationality British	UK Postcode	
	Particulars of a new Director	•	Date of birth / /	
	must be notified on form	Occupation Solicitor	Nationality	
	288.		Occupation	
			Date of change / / /	
			Date Nichola PEACE ceased to be director (if applicable)	
			1	

Company Numb	er - SC26895	Section 2: Details of Officers of	the Company (continued)
* *		Current details	Amended details
correct details	rong, strike and fill in the	Name Ian Spiers QUIGLEY Address Pomathorn Cottage Howgate Midlothian	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of	a new Director	Date of birth 29/11/1946 Nationality British	UK Postcode
must be notifi 288.		Occupation Solicitor	Nationality Occupation Date of change / / Date Ian Spiers QUIGLEY ceased to be director (if applicable)
> Director If any of the d person are wi them through correct details "Amended de	rong, strike and fill in the s in the	Name Stuart Boland REID Address 266 Byres Road Glasgow Lanarkshire G12 8SH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of must be notific 288.	a new Director ed on form	Date of birth 19/02/1968 Nationality British Occupation Solicitor	UK Postcode Date of birth/ Nationality Occupation Date of change//
			Date Stuart Boland REID ceased to be director (if applicable)

ÇΟ	mpany Number - SC26895	Current details	Amended details
>	Director If any of the details for this	Name Norman Alan SMITH	Name
Į t	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 18 Easter Belmont Road Edinburgh Midiothian EH12 6EX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 23/01/1956	
		Nationality Debiah	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Solicitor	Nationality
	288.	T.	Occupation
			Date of change / /
			Date Norman Alan SMITH ceased to be director (if applicable)
If any perso them correc	Director If any of the details for this person are wrong, strike	Name Christopher Michael SMYLIE	Name
	them through and fill in the correct details in the "Amended details" column.	Address 7 Hillhead Bonnyrigg Midlothian EH19 2AJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
			Address
		Date of birth 25/03/1959	
		Nationality British	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth / /
	must be notified on form	Occupation Solicitor	Nationality
	288.		Occupation
			Date of change / /
			Date Christopher Michael SMYLIE ceased to be director (if applicable)
			/

Section 2: Details of Officers of the Co	mpany (continued) Amended details
Name Ian Michael STUBBS Address Suffolk Lodge Whitecraigs Glasgow G46 6TG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Date of birth 14/11/1943 Nationality British Occupation Solicitor	UK Postcode
	Occupation Date of change / / Date Ian Michael STUBBS ceased to be director (if applicable)
Name Alayne Elizabeth SWANSON Address 15 Mirrlees Drive Glasgow G12 0SH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Date of birth 16/04/1959 Nationality British Occupation Solicitor	UK Postcode
	Name Ian Michael STUBBS Address Suffolk Lodge Whitecraigs Glasgow G46 6TG Date of birth 14/11/1943 Nationality British Occupation Solicitor Name Alayne Elizabeth SWANSON Address 15 Mirrlees Drive Glasgow G12 0SH Date of birth 16/04/1959 Nationality British

Jo	mpany Number - SC26895	Section 2: Details of Officers of the	
>	Director	Current details Name Donald Matthew WHITE	Name
i	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address West Lodge Corraith Symington Kilmarnock Ayrshire KA2 9AT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 21/11/1943	
		Nationality British	UK Postcode
	Particulars of a new Director	Hadionanty British	Date of birth
	must be notified on form	Occupation Solicitor	Nationality
	288.		Occupation
			Date of change / /
			Date Donald Matthew WHITE ceased to be director (if applicable)
		<u> </u>	<u> </u>
If a pe the co.	Director If any of the details for this	Name Euan Robert WILSON	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4/5 North Werber Park Edinburgh Midlothian EH4 1TD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 15/04/1970	
		Nationality British	UK Postcode
	Particulars of a new Director	nationally Ditton	Date of birth / _ /
	must be notified on form	Occupation Solicitor	Nationality
	288.		Occupation
			Date of change / /
			Date Euan Robert WILSON ceased to be director (if applicable)
			//

Company Number - SC26895	Section 2: Details of Officers of the Company (continued)		
a	Current details	Amended details	
Poirector 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 110 Kenilworth Avenue London SW19 7LR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form	Date of birth 22/02/1955 Nationality British Occupation Solicitor	UK Postcode	
288.		Occupation Date of change / / Date Christopher Lindsay WOODRUFF ceased to be director (if applicable)	



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				
		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		Date 10 10 2002		
	(Director / S	Secretary)	This date must not be earlier than the return date at 2 below		
	Complete this page then s declaration to the address		ne Annual Return and the		
2.	Date of this return				
This AR is made up to 18/10/2002 If you are making this return up to an earl please give the date here 08/LO/2002		ate here			
		Note: The form must	be delivered to CH within 28 days of this date		
3.	Date of next return				
\equiv	If you wish to change your next return to a date earlier than 18th October 2003				
please give the new date here:					
4	Where to send this t	form			
	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 or reverse of the cheque?			company number written on the		
С	ontact Address				
You Cor	ı do not have to give any co	ou if there is a que	elow, but if you do, it will help ry on the form. The contact rs of the public record.		
Cor	ntact Name	•	none number <i>inc code</i> L1_248_5011_		
	dress	DX nu	mber if applicable		
1/	CLAYMURRAY				
_	ASGON	DX ex	change CASCOM		
			JUNY.		

C12_5NJ

Postcode