

No. of Company 17450

(For notes on this form see the "Annual Return Guide")

39

THE COMPANIES ACTS 1948 TO 1976

Annual return of a company having a share capital

Pursuant to Sections 124 and 126 of the Companies Act 1948



Annual return of Deechburn House (Scotland) Limited \*,  
made up to the 25th February 1980 (being the fourteenth day after the date of the annual general meeting for the year 1980)  
\* Delete " Limited " if not applicable

1. Address of the registered office of the Company

35 Alva Street, Edinburgh E11 4 PX

2. Summary of share capital and debentures

(a) Nominal Share Capital

No. of shares

Class

Value of each share

(1) Nominal share capital £ 100 divided into 100

Ordinary

£1

(b) Issued Share Capital and Debentures

(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) ...

Number

Class

2

Ordinary

(3) Number of shares of each class issued subject to payment wholly in cash ...

2

Ordinary

(4) Number of shares of each class issued as fully paid up for a consideration other than cash ...

None

(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up ...

Amount per share

None

(6) Number of shares (if any) of each class issued at a discount ...

None

(7) Amount of discount on the issue of shares which has not been written off at the date of this return ...

Nil

Class

Ordinary

(8) Amount called up on number of shares of each class ...

Amount per share

Number

2

£ 2

Class

(9) Total amount of calls received (Note 3) ...

Number

(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash ...

£ — on None

(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash ...

£ — on None

(12) Total amount of calls unpaid ...

None

(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures ...

None

(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ...

None

(15) Total number of shares of each class forfeited ...

Number

None

(16) Total amount paid (if any) on shares forfeited ...

None

(17) Total amount of shares for which share warrants to bearer are outstanding ...

None

(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ...

Issued

Surrendered

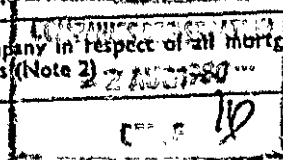
None

(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind ...

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2) ...

None

Presented by:



#### 4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
	<p>Bank of Scotland London Tominees Ltd.  30 Bishopsgate, London, E.C.2.</p> <p>London and Northern Group Ltd.  Essex Hall, Essex Street, London, W.C.2</p>

Margin reserved for binding

List of Directorships of

Clifford C. MULLETT

Cubegreen Ltd.

Cubegreen Investments Services Ltd.

Norcabe Ltd.

Obelisk Investments Ltd.

Stanley Butterworth Ltd.

Control & Inspection Facilities Ltd.

L & N Group Finance & Services Ltd

Justscene Ltd.

Peter Wain  
Director of:

Norcabe Ltd

Obelisk Investments Ltd

Justscene Ltd

PMW/YP/L

7th August, 1980

**Members (Notes 3, 4 and 5)**

[illegible]

7. If the register of members and debenture holders, if kept at an address other than the registered office, or where the register of members, or the register of debenture holders, is kept otherwise than in a legible form and the place for inspection of such register is elsewhere than at the registered office, the situation of such place for inspection.

(a) Register of members (Note 9) *35 Alva Street Edinburgh*

(b) Register of debenture holders (Note 10) *as above*

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
<i>Clifford Charles Mullett</i> <i>27/6/39</i> <i>British</i>	<i>27 Boombie Rise</i> <i>Shenfield Essex</i>	<i>Chartered Accountant</i>
<i>Peter Michael Hain</i> <i>5/9/50</i> <i>British</i>	<i>16 Watindale Hertford</i> <i>Herts</i>	<i>Chartered Accountant</i>

Particulars of the secretary of the company at the date of this return

Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
<i>Colin John Johnstone Hine Hants</i>	<i>28 Silver Street Telbury Blos</i>

CERTIFICATION

Delete if not a Private Company ►

Delete if not a Private Company or, if a Private Company, if the number of members of the Company does not exceed fifty ►

Banking Companies: Please see note 20 ►

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

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Signed

Companies 8

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Director

Secretary

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