

363a

Annual Return

Company Number **66084**

Company Name in full **Golden Square Nominees Limited**



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14	11	98
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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

14	11	99
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Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

1 Golden Square

ABERDEEN

AB10 1HA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region

Country

Details of a new company secretary must be notified on form 288a

* Honours etc

Ledingham Chalmers

1 Golden Square

ABERDEEN

Postcode AB10 1HA

Scotland

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	03	11 59
	Forename(s)	Roger Gordon				
	Surname	Connon				
	Previous forename(s)					
	Previous surname(s)					
Address	1 Golden Square					
	Post town	ABERDEEN				
	County / Region		Postcode	AB10 1HA		
	Country	Scotland	Nationality	British		
	Business occupation	Solicitor				
	Other directorships	(See continuation sheet).				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	16	03 59
		Forename(s)	Gavin Blair				
		Surname	Farquhar				
		Previous forename(s)					
		Previous surname(s)					
	Address	17/18 Golden Square					
	Post town	ABERDEEN					
	County / Region		Postcode	AB10 1NY			
	Country	Scotland	Nationality	British			
	Business occupation	Solicitor					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares of £1 each	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

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

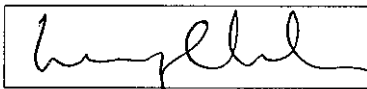
☒

If at the date of this return an election is in force 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.

Signed



Date

12.11.98

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

5

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Ledingham Chalmers
1 Golden Square
Aberdeen
AB10 1HA

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	17	06
	Forename(s)	David Kemlo				
	Surname	Laing				
	Previous forename(s)					
	Previous surname(s)					
Address	1 Golden Square					
	Post town	ABERDEEN				
	County / Region		Postcode	AB10 1HA		
	Country	Scotland	Nationality	British		
	Business occupation	Solicitor				
	Other directorships	(See continuation sheet).				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	28	11
		Forename(s)	Malcolm Donald				
		Surname	Laing				
		Previous forename(s)					
		Previous surname(s)					
	Address	1 Golden Square					
	Post town	ABERDEEN					
	County / Region		Postcode	AB10 1HA			
	Country	Scotland	Nationality	British			
	Business occupation	Solicitor					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	05	12
Forename(s)		Alasdair Eoin					
Surname		MacLure					
Previous forename(s)							
Previous surname(s)							
Address		1 Golden Square					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ABERDEEN					
	County / Region		Postcode	AB10 1HA			
	Country	Scotland	Nationality	British			
	Business occupation	Solicitor					
Other directorships		None					

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc				Date of birth	12	02
Forename(s)		Robert John Arthur						
Surname		Ruddiman						
Previous forename(s)								
Previous surname(s)								
Address		1 Golden Square						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ABERDEEN						
	County / Region		Postcode	AB10 1HA				
	Country	Scotland	Nationality	British				
	Business occupation	Solicitor						
Other directorships		None						

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	08	08
	Forename(s)	John Arthur Thomas					
	Surname	Rutherford					
	Previous forename(s)						
	Previous surname(s)						
Address	1 Golden Square						
	Post town	ABERDEEN					
	County / Region		Postcode	AB10 1HA			
	Country	Scotland	Nationality	British			
	Business occupation	Solicitor					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	Business occupation							
	Other directorships							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 66084

Company Name in full Golden Square Nominees Limited

Current directorships for Mr Roger Gordon Connon

Cobudel Sports Limited - dissolved

Micron Investments Limited

Spademill Limited

Past directorships for Mr Roger Gordon Connon

Metier International Holdings Limited (06-Mar-1997)

Current directorships for Mr Gavin Blair Farquhar

Ledingham Chalmers Nominees Limited

Current directorships for Mr David Kemlo Laing

Blythswood Property Holdings plc

Ledingham Chalmers Limited

Ledingham Chalmers Nominees Limited

Pittodrie Group Limited

Scopec International Limited

The Goldcrest Company (UK) Limited

Wharton Williams Limited

Past directorships for Mr David Kemlo Laing

Grampian Assured plc (02-Mar-1997)

LRIM Group Limited (13-May-1994)

Metier International Holdings Limited (06-Mar-1997)

Smithyford Farm Limited (13-Apr-1995)

Current directorships for Mr Malcolm Donald Laing

Chalmers Nominee Company (Falklands) Limited

Ledingham Chalmers Nominees Limited

Company Number 66084

Company Name in full Golden Square Nominees Limited

Past directorships for Mr Malcolm Donald Laing

Smithyford Farm Limited (13-Apr-1995)

Current directorships for Mr John Arthur Thomas Rutherford

Ledingham Chalmers Nominees Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 66084

Company Name in full Golden Square Nominees Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr David Kemlo Laing				
1 Golden Square, ABERDEEN, AB10 1HA, Scotland				
Ordinary Shares of £1 each	1			
Mr Malcolm Donald Laing				
1 Golden Square, ABERDEEN, AB10 1HA, Scotland				
Ordinary Shares of £1 each	1			