



BLUEPRINT
Company Secretary

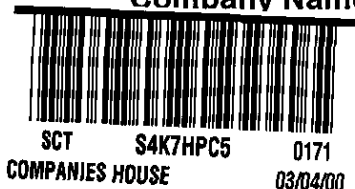
Please complete in typescript,
or in bold black capitals.

CHFP055

363a
Annual Return

Company Number SC067019

Company Name in full LOBEX LIMITED



SCT S4K7HPC5 0171
COMPANIES HOUSE 03/04/00

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	2	0	3	2	0	0	0

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			
2	2	0	3	2	0	0	1

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

Bonar House

Faraday Street

DUNDEE

Tayside

DD1 9JA

Principal business activities

(See note 4)

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

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

7499

Pension trustee company

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

N/A

N/A

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

N/A

N/A

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 8)

(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

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

MR

* Honours etc

RICHARD JOHN COLIN

PEEBLES

22 Spoutwells Road

Scone

Post town

County / Region

PERTH

Postcode PH2 6RW

Scotland

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

Directors (See notes 8)

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		1	2	0	4	1	9	4	2
	Forename(s)	ROBERT DUNCAN											
	Surname	CLEGG											
	Previous forename(s)												
	Previous surname(s)												
Address	154 Montagu Mansions												
	Post town	LONDON											
	County / Region							Postcode	W1H 1LA				
	Country							Nationality	British				
	Business occupation	Director of Companies											
	Other directorships	(See continuation sheet).											

* Voluntary details.

Name	* Style / Title	MR				Day		Month		Year			
	* Honours etc			Date of birth		1	8	0	5	1	9	4	1
	Forename(s)	MICHAEL GEORGE THOMAS											
	Surname	LONG											
	Previous forename(s)												
	Previous surname(s)												
Address	Burnside												
	Post town	ALYTH											
	County / Region	Perthshire						Postcode	PH11 8NP				
	Country	Scotland						Nationality	British				
	Business occupation	Company Secretary											
	Other directorships	None											

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

Issued share capital (See note 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)

Totals		

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

M G Long

Date

28/3/2000

† 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

2

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.

MR M G LONG
LOW & BONAR PLC
BONAR HOUSE
FARADAY STREET
DUNDEE
DD1 9JA

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							
		0	2	0	8	1	9	5	1
Forename(s)	NORMAN DUFF								
Surname	McLEOD								
Previous forename(s)									
Previous surname(s)									
Address	Merklands								
	11 Salisbury Place								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ARBROATH							
	County / Region		Postcode	DD11 2AF					
	Country	Scotland			Nationality	British			
Business occupation	Finance Director								
Other directorships	(See continuation sheet).								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
Forename(s)									
Surname									
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		Postcode						
	Country				Nationality				
Business occupation									
Other directorships									

Company Number SC067019

Company Name in full LOBEX LIMITED

Current directorships for MR ROBERT DUNCAN CLEGG

AEGON UK PLC

CLEGG & COMPANY LTD

COX INSURANCE HOLDINGS PLC

P TO M LTD

PORT OF LONDON AUTHORITY

STORDATA SOLUTIONS PLC

Past directorships for MR ROBERT DUNCAN CLEGG

HARLEY PLACE ASSOCIATES LTD (02-Feb-1996)

SCOTTISH EQUITABLE plc (01-Jan-1999)

THE GO-AHEAD GROUP PLC (21-Feb-1999)

Past directorships for MR NORMAN DUFF McLEOD

BONAR CONSTANTIA LIMITED (25-Sep-1997)