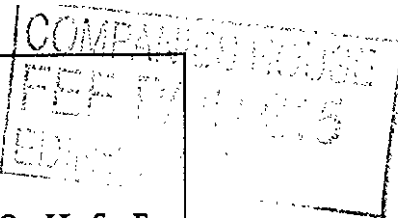




C O M P A N I E S H O U S E



363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC082727

C

company name
DUNEDIN CAPITAL PARTNERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/04/97
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

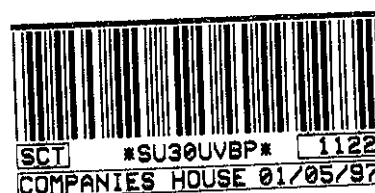
Day	Month	Year
04	05	97

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

Day	Month	Year



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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

NAPIER HOUSE
27 THISTLE STREET
EDINBURGH
LOTHIAN EH2 1BT

Principal business activities *(See note 4)*

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

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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

151 ST VINCENT STREET
GLASGOW
G2 5NJ

NAPIER HOUSE
27 THISTLE STREET
EDINBURGH
EH2 1BT

Register of debenture holders *(See note 6)*

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

Company Secretaries *(See note 7)*

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

JOHN EWAN
JEFFREY
6 KILMANY ROAD
WORMIT
NEWPORT ON TAY
FIFE DD6 8PF

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

1	4	1	0	9	6
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Date of resignation.

Particulars.

GRAEME
MURRAY
3 GLADSTONE TERRACE
EDINBURGH
LOTHIAN EH9 1LX

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.

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

Directors (See note 7)

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

HELEN
BAGAN
38 GREAT KING STREET
EDINBURGH
EH3 6QH

Date of Birth:- 12/11/58
Nat:BRITISH
Occ:INVESTMENT MANAGER

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.

SEE ATTACHED SCHEDULE

Particulars.

BRIAN
FINLAYSON
THE COURTYARD BONALY TOWER
COLINTON
EDINBURGH
EH13 OPB

Date of Birth:- 03/06/47
Nat:BRITISH
Occ:BANKER

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.

SEE ATTACHED SCHEDULE

Particulars.

ROSS
MARSHALL
150 BRYANSTON ROAD
SOLIHULL
WEST MIDLANDS B91 1BP

Date of Birth:- 26/04/58
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year
01 02 97 Date of any change.

20 RAVELSTON DYKE
EDINBURGH
EH4 3SD

Day Month Year
Date of resignation.

SEE ATTACHED SCHEDULE

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

Directors - continued

Particulars.

SIMON EDWARD CALLUM
MILLER
CLEISH CASTLE
CLEISH
KINROSS SHIRE KY13 7LW

Date of Birth:- 29/09/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

SEE ATTACHED SCHEDULE

Particulars.

JOHN EWAN JEFFREY
6 KILMANY ROAD
WORMIT
NEWPORT ON TAY
FIFE DD6 8PF
~~NO MORE DIRECTORS - ADDITIONAL SECRETARIES~~
~~OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.~~

Date of Birth :- 04/06/53
Nat : British
Occ : Company Director

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

Show any relevant current and previous directorships.

Day	Month	Year
30	09	96

Date of any change.

97/3 INVERLEITH ROW
EDINBURGH
EH3 5LX

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC082727

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100
Totals	100	100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 04/05/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 Graeme Murray
Secretary/Director *
*(delete as appropriate)

Date 30/4/97

This return includes 4 continuation sheets.
(enter number)
Please ensure that you have completed
all sections on this page.

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

GRAEME MURRAY
DUNEDIN CAPITAL PARTNERS LIMITED
NAPIER HOUSE, 27 THISTLE STREET
EDINBURGH Postcode EH2 1BT

Telephone 0131-624-8806 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SIMON E C MILLER

DIRECTORSHIPS

Past:	1985-1986	County Bank Ltd
	1986-1987	County Ltd
	1986-1987	County Group Ltd
	1987-1995	Ferrum Holdings PLC
	1987-1989	Floyd Oil Distributors Ltd
	1988-1992	Greenwich Resources PLC
	1991-1994	Selective Assets Trust
	1994-1997	Youth Orchestra of Scotland Limited
	1995-1997	Cairngorms Partnership Limited

Present:	3.10.88	Business Strategies (London) Ltd
	21.9.89	Safetynet PLC
	1.6.91	SSK Limited
	25.11.92	Adam & Company plc
	23.11.92	Adam & Company Group plc
	2.8.93	Simon Miller Limited
	21.4.94	Adam & Company International Limited
	21.4.94	Adam & Company International (Trustees Ltd)
	5.9.94	Dunedin Capital Partners Ltd
	23.4.96	Thorburn Colquhoun Holdings PLC
	20.6.96	DVL Holdings Ltd
	18.11.96	Goshawk Insurance Holdings PLC

Brian Finlayson - Directorships**Company Name**

1. Dynamic Imaging Limited
2. Latchways Limited
3. Morgan Moore Engineering Limited
4. SEEL Limited
5. Travel & General Holdings Limited

Former in last 5 years

1. Barbour Campbell Group Limited
2. Trident Pharmaceuticals Limited
3. Seven Seas Inspection Limited
4. Oreco Holdings Limited
5. Ambotech Limited

Directorships

Helen Bagan

Current

- DVL Holdings Limited
- AIM Holdings Limited

John Ewan Jeffrey

Current

- DVL Holdings Limited
- Libera Telecom Limited
- Strathallan Enterprises Limited

Previous

- AIM Holdings Limited
- Dunedin Berkley Development Capital Limited
- Wipfel Limited
- Belwood Nurseries Limited
- James Hamilton & Sons Limited
- Alexanders (North East)
- Caledonian Compressors Limited
- Tonaro Limited

Ross Marshall

Current

- Cawoods Group Limited
- Speciality Chemical Holdings Limited
- DVL Holdings Limited

Shaun Middleton

Current

- DVL Holdings LimitedClyde Valley Control Systems Limited