



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

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/04/96
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	96

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.

Registered Office (See note 3)

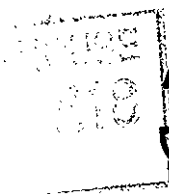
This is the address registered by Companies House.

DUNEDIN HOUSE
25 RAVELSTON TERRACE
EDINBURGH
EH4 3EX

Principal business activities (See note 4)

Trade classification is
8629 OTHER FINANCIAL INSTITUTIONS

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



363s

Annual Return

of company number SC082727

C

company name
DUNEDIN VENTURES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



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.

Day	Month	Year

Day	Month	Year

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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

REGISTERED OFFICE

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.....

Register of debenture holders *(See note 6)*

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

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.....

Company Secretary *(See note 7)*

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

CLAIRE FRASER
MORRISON
42 CLAYPOTTS ROAD
WEST FERRY
DUNDEE
TAYSIDE DD5 1LH

Day	Month	Year

Date of any change.

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.....

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

HELEN
BAGAN
38 GREAT KING STREET
EDINBURGH
EH3 6QH

Day	Month	Year

Date of any change.

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.....

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

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

Day	Month	Year

Date of resignation.

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.....
.....
.....

Show any relevant current and previous directorships.

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 04/06/53
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RICHARD DAVIDSON
MUCKART
MARCHMONT 22 MARCH STREET
PEEBLES
PEEBLESSHIRE EH45 8EP

Date of Birth:- 29/09/50
Nat:BRITISH
Occ:INVESTMENT DIR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
14	05	96

Date of resignation.

Particulars.

COLIN ROY
THOMSON
38 BEECHMOUNT PARK
EDINBURGH
EH12 5YT

Date of Birth:- 26/03/61
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
31	03	96

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☐ on paper ☐ not on paper

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 £ 18.

Cheques should be made payable
to **Companies House.**

Signed J. Ewan Jeffrey Secretary/Director *

*(delete as appropriate)

Date 31 May 1996

This return includes Two 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?

J. Ewan Jeffrey
Dunedin House,
25 Ravelston Terrace
Edinburgh Postcode EH4 3EX

Telephone 0131 313 6169 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS

SIMON MILLER

Company Name

Business Strategies (London) Ltd
Safetynet PLC
SSK Limited
Adam & Company plc
Adam & Company Group plc
Simon Miller Limited
National Youth Orchestra of Scotland Limited
Adam & Company International Limited
Adam & Company International (Trustees Ltd)
Cairngorms Partnership Limited
Thorburn Colquhoun Holdings PLC

Former Directorships in last 5 years

County Bank Ltd
County Ltd
County Group Ltd
Ferrum Holdings PLC
Floyd Oil Distributors Ltd
Greenwich Resources PLC
Selective Assets Trust

BRIAN FINLAYSON

Company Name

Dynamic Imaging Limited
Latchways Limited
Morgan Moore Engineering Limited
SEEL Limited
Travel & General Holdings Limited

Former Directorships in last 5 years

Barbour Campbell Group Limited
Trident Pharmaceuticals Limited
Seven Seas Inspection Limited
Oreco Holdings Limited
Ambotech Limited

EWAN JEFFREY

Company Name

AIM Holdings Limited
Libera Telecom Limited
Strathallan Enterprises Limited

Former Directorships in last 5 years

Caledonian Compressors Limited
Belwood Nurseries Limited
Wipfel Limited

ROSS MARSHALL

Company Name

Cawoods Group Limited
Cawoods Group Employee Trust Limited
Speciality Chemical Holdings Limited
MM&S (2297) Limited

Former Directorships in last 5 years

None

HELEN BAGAN

Company Name

MM&S (2297) Limited

Former Directorships in last 5 years

None