



COMPANIES HOUSE

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

363s

Annual Return

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 17/04/98
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	98

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

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

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

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 Secretary *(See note 7)*

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

GRAEME
MURRAY
~~B GLADSTONE TERRACE~~
~~EDINBURGH~~
~~LOTHIAN EH9 1LX~~

Day Month Year

3 0 0 9 9 7

Date of any change.

11/7 ROSEBURN MALTINGS
EDINBURGH
EH12 5LY

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.

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.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

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 0PB

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

JOHN EWAN
JEFFREY
~~6 KILMANY ROAD~~
~~WORMIT~~
~~NEWPORT ON TAY~~
~~FIFE DD6 0PF~~

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

01	04	98
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Date of any change.

63 DEAN PATH
EDINBURGH
EH4 3AT

Day Month Year

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Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

ROSS
MARSHALL
20 RAVELSTON DYKES
EDINBURGH
EH4 3ED

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

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

Show any relevant current and previous directorships.

Day Month Year

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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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

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.

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 04/05/97

	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 6/5/98

This return includes 3 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 LTD
NAPIER HOUSE, 27 THISTLE STREET,
EDINBURGH Postcode EH2 1BT

Telephone 0131-225-6699 Ext.

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Simon Miller - Directorships

Company Name

- | | | |
|------|----------|---|
| 1. | 3.10.88 | Business Strategies (London) Ltd |
| 2. | 21.9.89 | Safetynet PLC |
| 3. | 1.6.91 | SSK Limited |
| 4. | 25.11.92 | Adam & Company plc |
| 5. | 23.11.92 | Adam & Company Group plc |
| 6. | 2.8.93 | Simon Miller Limited |
| 7. | 21.4.94 | Adam & Company International Limited |
| 8. | 21.4.94 | Adam & Company International (Trustees Ltd) |
| 9. | 5.9.94 | Dunedin Capital Partners Limited |
| 10. | 23.4.96 | Thorburn Colquhoun Holdings PLC |
| 11. | 20.6.96 | Dunedin Capital Holdings Limited |
| 12. | 18.11.96 | Goshawk Insurance Holdings PLC |
| 13.. | 2.1.98 | Emess PLC |

Former in last 5 years

- | | | |
|----|-----------|--|
| 1. | 1985-1986 | County Bank Ltd |
| 2. | 1986-1987 | County Ltd |
| 3. | 1986-1987 | County Group Ltd |
| 4. | 1987-1995 | Ferrum Holdings PLC |
| 5. | 1987-1989 | Floyd Oil Distributors Ltd |
| 6. | 1988-1992 | Greenwich Resources PLC |
| 7. | 1991-1994 | Selective Assets Trust |
| 8. | 1994-1997 | National Youth Orchestra of Scotland Limited |
| 9. | 1995-1997 | Cairngorms Partnership Limited |

Brian Finlayson - Directorships

Company Name

1. Dynamic Imaging Limited
2. Latchways plc
3. Morgan Moore Engineering Limited
4. SEEL Limited
5. Travel & General Holdings Limited
6. Dunedin Capital Holdings Limited
7. Dunedin Capital Partners 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

Ewan Jeffrey - Directorships

Company Name

1. Dunedin Capital Partners Limited
2. Dunedin Capital Holdings Limited
3. Libera Telecom Limited
4. Strathallan Enterprises Limited
5. DeMure Limited

Former in last 5 years

1. Caledonian Compressors Limited
2. Belwood Nurseries Limited
3. Wipfel Limited
4. AIM Holdings Limited

Ross Marshall - Directorships

Company Name

1. Dunedin Capital Partners Limited
2. Cawoods Group Limited
3. Cawoods Group Employee Trust Limited
4. Speciality Chemical Holdings Limited
5. Dunedin Capital Holdings Limited
6. Clee Hill Plant Holdings Limited
7. Prism Group Limited

Former in last 5 years

None

Helen Bagan - Directorships

Company Name

1. Dunedin Capital Partners Limited
2. Dunedin Capital Holdings Limited
3. AIM Holdings Limited

Former in last 5 years

None

Shaun Middleton - Directorships

Company Name

1. Clyde Valley Control Systems Limited
2. Dunedin Capital Holdings Limited
3. Central Scotland Finance Limited

Former in last 5 years

None