



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 14/04/95
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	95

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.

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.

COMPANIES HOUSE
FREEPOST
EDINBURGH

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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Register of members (See note 5)

SC082727

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

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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.

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

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.

Directors (See note 7)

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

BRIAN
FINLAYSON
THE COURTYARD BONALY TOWER
COLINTON
EDINBURGH
EH13 0PB

Day Month Year

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Date of any change.

Date of Birth:- 03/06/47.

Nat: BRITISH

Occ: BANKER

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.

SEE ATTACHED.

Directors - continued

SC082727

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

ALAN SCOTT
KEMP
5 BRAE PARK ROAD
EDINBURGH
EH4 6DN

Date of Birth:- 02/04/44
Nat:BRITISH
Occ:INVESTMENT 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.

EUROPA INVESTMENT MANAGEMENT LTD
FLEMING FLEDGELING INVESTMENT TRUST PLC

Particulars.

IAN HAMISH
LESLIE MELVILLE
16 EATON PLACE
LONDON
SW1X 8AE

Date of Birth:- 22/08/44
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.

SCOTTISH WOODLANDS PLC
MITHRAS INVESTMENT TRUST PLC

Directors - continued

SC082727

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

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

Particulars.

ALEXANDER NEIL
PIRIE
16 CAMMO ROAD
EDINBURGH
EH4 8ED

Date of Birth:- 26/07/61
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.

NONE

Directors - continued

SC082727

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.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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.

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

Day Month Year

Day	Month	Year

Date of any change.

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.

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	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 04/05/93

	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 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 £18 .

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

25/5/95

This return includes ONE 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?

Postcode

Telephone

Ext

SIMON E C MILLER

CURRENT DIRECTORSHIPS

Ferrum Holdings PLC and subsidiary companies
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
Dunedin Ventures Limited
Cairngorms Partnership Limited

JOHN EWAN JEFFREY

CURRENT DIRECTORSHIPS

AIM Holdings Limited
Belwood Nurseries Limited
Caledonian Compressors Limited
Dunedin Ventures Limited
J H Realisations Limited (In Receivership)
Keratin (1990) Limited (In Receivership)
Libera Telecom Limited
Strathallan Enterprises Limited

BRIAN FINLAYSON

CURRENT DIRECTORSHIPS

Dunedin Ventures Limited
Morgan Moore Engineering Limited
SEEL Limited
SCITRIPHARM (formerly Trident Pharmaceuticals Limited)
Dynamic Imaging Limited
Travel & General plc
Latchways Limited
Inmaker Limited