

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 100-102 GEORGE STREET EDINBURGH EH2 3DJ

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/09/93 If this information requires amendment use the spaces opposite.

#### Date of this return Sec note 1

The information in this return should be made up to a date not later than

Day	Month	Year
0,9	1,0	9,3

#### 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.
22 CHARLOTTE SQUARE
EDINBURGH
EH2 4DF

#### Principal business activities (See note 4)

Trade classification is 8610 BANKING & BILL DISCOUNTING

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

# 3638

# Annual Return

of company number

SC083026

C

company name

ADAM & COMPANY PUBLIC LIMITED COMPANY

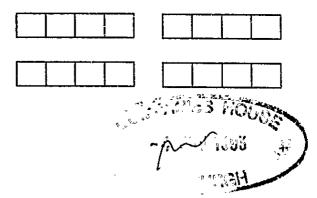
company type

PUBLIC LIMITED COMPANY

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
1		1



Register of members (See note 5) SC083026	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
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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 -	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
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If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	-
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
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Particulars.	Day Month Year
	Date of any change.
RICHARD EDWARD DONALDSON 22 THE HERMITAGE RICHMOND SURREY TW10 6SH	
Date of Birth:- 13/06/46 Nat:BRITISH Occ:BANKER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
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Particulars.	Day Month Year  Date of any change.
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Date of Birth:- 16/10/57 Nat:BRITISH Occ:BANK	E C C C C C C C C C C C C C C C C C C C
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	JOHN G. DUDGEON & SONS (FARMERS) JOHN LETTERS OF SCOTLAND LIMITED HORSBRACING ADVISORY COUNCILLIMITED
Particulars.	Day Month Year
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Date of Birth:- 12/06/44 Nat:BRITISH	TO A STATE OF THE STREET STATE OF THE STATE

Day

Month

Year

JOHN DAVIDSON (HOLDINGS) LIMITED
JOHN DAVIDSON (PIPES) LIMITED

THE FRUTTMAKET CALLERY

Date of resignation.

PAGE 3

state when.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

SIR CHARLES ANNAND FRASER SHEPHERD HOUSE INVEREES MIDLOTHIAN EH21 TH  Date of Birth:- 16/10/28 Nat: ERITISH OC: URITER TO THE SIGNET  If this person has ceased to be director, please state when.  Particulars.  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  Day Month Year  Date of resignation.  Day Month Year  Date of resignation.  Day Month Year  Day Month Year  Date of resignation.  Day Month Year  Date of any change.	Directors - continued SC083026	If the information shown needs amendment, give details below and the date of any change.  Day Month Year
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Show any relevant current and previous directorships.

Directors - continued  Particulars.  JEREMY MALBON LOWRY 3 CLERMISTON TERRACE EDINBURGH MIDLOTHIAN EH12 6XF	If the information shown needs amendment, give details below and the date of any change.  Day Month Year  Date of any change.
Date of Birth:- 11/03/57 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  3 0 0 9 9 3  Date of resignation.
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Date of Birth:- 29/09/52 Nat:BRITISH Occ:LAWYER	The second secon
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
Particulars.	Day Month Year  Date of any change.
DIDIER PRIMAT 15 CHEMIN DE BOIS CARAN COLLOGNE-BELLERIVE CH1245 SWITZERLAND	### 100 - 1 - 144
Date of Birth:- 26/03/44 Nat:FRENCH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.  DowNTON ESTATES ATO
Show any relevant current and previous directorships.	

Enter details of all shares in insue at the date of this return.	Class (eg Ordinary Preference etc.)	Number of shares issued	Aggregate nominal value tie Number of share issued multiplied by nominal value per share)
	ORDINARY	10067.700	10,067,700
	PREFERENCE	10 500 000	2730 ∞0
	Totals	20 567700	12797700
List of past and present members  Sec note 9  Use attached schedule where appropriate  A full list is required if one was not included with either of the last two returns.  The last full members list was at 09/10/92	Please mark the appropriate box.  There were no changes in the period		
	A list of changes i A full list of memb	s enclosed	not on paper
Certificate			
certify that the information given in this return is true to the best of my knowledge and belief.  enclose the fee of £32.  Cheques should be made payable  Companies House.	Signed Crace  Date 2/11/93		ecretary/Director delete as appropriate:
Osmpanies Flouse.	This return include Please ensure all sections of	that you have	ontinuation sheets.
o whom should Companies House direct any enquiries about the information shown in this return?		T. HARTO KOTTE SOU	
		BURSH	)
	***************************************	Pi Jode 🤼	H2 40F

Telephone 031-225-8484 Ext 15(

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred SC083026 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the ADAM & COMPANY PUBLIC LIMITED COMPANY stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held PRIMANAGEMENT INC.. 6/9/93 PREFERRED 0 10 500000 PO BOX 10014 PANAMA THE ROYAL BANK OF SCOTLAND PLC 6/9/93 PREFERRED 10 500 000 10 500,000 36 ST. ANDREW SQUARE EDINBURGH

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred SC083026 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ADAM & COMPANY PUBLIC LIMITED COMPANY stock held company, by by existing (a) persons who are still mombers at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

#### Adam & Company plc

#### DIRECTORS INTERESTS

Name: Sir Charles FRASER KCVO WS DL Dr.h.c

(middle name 'Annand')

Previous Names: None

Address: Shephard House, Inveresk, Midlothian, EH21 7TH

Business Occupation: Writer to the Signet

Nationality: British

Date of Birth: 16.10.28

#### UK DIRECTORSHIPS

<u>Appointed</u>	Resigned
1972	
1968	
30.01.91	
19.12.85	
30.09.88	
1988	
23.10.84	
1976	
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## CHARLES ANNAND FRASER - DIRECTORSHIPS CONTINUED

## Directorships Relinquished in the Last Five Years

Edinburgh Old Town Charitable Trust	30.10.87	Oct 1991
Edinburgh Venture Enterprise Trust (EVENT)		04.08.92
Grosvenor Developments Ltd	1981	11.11.91
Hambrecht & Quist Ivory and Sime Ltd	1987	13.06.90
Signetics (UK) Ltd (Dissolved)	1969	26.09.90
Solsgirth Investment Trust Co Ltd		31.03.89
Walter Alexander Plc	24.7.81	02.03.90
W & J Burness (PEP Nominees) Ltd		08.10.91
The John Muir Trust		July 1992
W & J Burness Trustees Ltd		July 1992

#### Adam & Company plc

#### DIRECTORS INTERESTS

Name: Simon Edward Callum Miller

Previous Names: None

Address: Cleish Castle, Cleish, Kinross-shire, KY13 7LW

Business Occupation: Lawyer/Company Director

Nationality: British

Date of Birth: 29.09.52

UK DIRECTORSHIPS

<u>Appointed</u> <u>Resigned</u>

Present Directorships:

Cleaning Technology Limited

Ferrum Engineering Limited

Ferrum Group Limited

Ferrum Holdings PLC 1987

Ferrum Management Limited Ferrum Services Limited Ferrum Structures Limited

Floyd Coal Limited

Mech-Tool Designs (Darlington) Limited

Mech-Tool engineering Limited Mech-Tool Fabrication Limited

New Darien Oil Trust plc New Darien Production Ltd Quoteford Engineering Limited

Whiteley Read Limited

Business Strategies (London) Ltd 1988
Safetynet PLC 1989
Selective Assets Trust plc 1991
SSK Limited 1991

Directorships Relinquished in the Last Five Years

Floyd Oil Distributors Ltd 1990 Greenwich Resources Plc 1988 1992