

363a

Please complete in typescript, or in bold black capitals.

or in boid black capita	ns.	Annual Return
Co	mpany Number	84451
Compa	ny Name in full	Uberior Nominees (Lionbrook Property Fund No. 1) Limited
SCT *S89C874 COMPANIES HOUSE	4* 212 17/06/98	Day Month Year
Date of this return The information in the information in this return the information in	<b>Irn</b> (See note 1) urn is made up to	10 06 1998
Date of next ret If you wish to make you to a date earlier than th of this return please sh Companies House will at the appropriate time.	r next return e anniversary ow the date here. then send a form	Day Month Year  10 06 1999
Registered Offi Show here the address this return.	Ce(See note 3) at the date of	THE MOUND
Any change of registered office must be notified on form 287.	Post town County / Region	EDINBURGH
	Postcode	EH1 1YZ
Principal busin (See note 4) Show trade classification the principal activity  If the code number cannomive a brief description of	on code number(s) or activities. ot be determined,	6523
		When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised March 1995

Page 1

DX 235 Edinburgh

Register of members is registered office, state here	not kept at the			
	Post town			
	County / Region		Postcode	
Register of Deber	nture holders			
(See note 6) If there is a register of deberand it is not kept at the registate here where it is kept.	nture holders			
	Post town			
	County / Region		Postcode	
Company type (See	e note 7)			
Public limited company				
Private company limited by share	res			
Private company limited by guashare capital	rantee without	x		
Private company limited by sharsection 30	res exempt under	Plea	se mark the appropriate box	
Private company limited by gua under section 30	rantee exempt			
Private unlimited company with	share capital			
Private unlimited company with	out share capital			
Company Secreta	ary(see notes 1-5)	Details of a new compar	y secretary must be notifie	ed on form 288a.
(Please photocopy this area to provide Name	* Style / Title	MISS	*Honours etc	
details of joint secretaries).	Forename(s)	CAROLE ANN		
* Valuntons dataila	Surname	DONALD		
* Voluntary details.	evious forename(s)			
Pı	revious surname(s)			
Addre	?SS	30 KIPLING COURT		
Usual residential		GREENFORD AVENUE, HAN	NWELL	
address must be given. In the case of a	Post town	LONDON		
corporation, give the registered or principal	County / Region		Postcode	W7 1LZ
office address.	Country			

				Form 363a/l	o C	ontin	uation	sheet
4 4	Com	pany Number	84451					
	Co	mpany Name	Uberior Nominees (Lionbi	rook Property Fund No	ı. 1) L	imited		
Company S	ecretai	<b>y</b> (see notes 1-5)	Details of a new compan	y secretary must be	notifi	ed on f	orm 288	 }a.
•	Name	* Style / Title	MR					
		* Honours etc						
		Forename(s)	GARRY MCLEAN					
		Surname	GAY					
+ Malantana detella	Prev	ious forename(s)						
* Voluntary details.	Pre	vious surname(s)						
	Address		GLADESDALE					
Usual residen	tial		GLENMORE ROAD EAST					
address must given. In the cas		Post town	CROWBOROUGH					
corporation, give registered or pri		County / Region	EAST SUSSEX	Posto	ode	TN6 1	RE	
office address.		Country						
<b>Directors</b> (se Please list direc	e notes 1-5) tors in alp Name	habetical order * Style / Title *Honours etc	Details of new directors	must be notified on f	۲	288a. Day	Month	Year
		Forename(s)						
		Surname						
	Pre	vious forename(s)						
	Pre	evious surname(s)						
	Address	•						
Usual resider address must given. In the cas corporation, giv	be se of a	Post town						
registered or pri		County / Region		Post	code		,	
omee address.		Country						
	Nationa	lity						
		s occupation						
	Other di	irectorships					<del></del>	

				Form	<u>363</u> a/b (	Jontir	<b>ruation</b>	Sneet
3 7	Com	pany Number	84451					
	Co	mpany Name	Uberior Nominees (Lionb	rook Property F	und No. 1) L	imited		
Company S	ecretai	~v (see notes 1-5)	Details of a new compar	ny secretary m	ust be notif	ied on	form 28	 Ba.
Company C	Name	* Style / Title	MRS.	]				
		* Honours etc		ĺ				
		Forename(s)	HALEY	<u> </u>				
		Surname	COWAN					
	Prev	ious forename(s)						
* Voluntary details.	Pre	vious surname(s)						
	Address		69 GODALMING AVENUE					
	. 4! <u>.</u> 1		69 GODALIMING AVENUE					
Usual resider address must	be	Post town	WALLINGTON					
given. In the cas corporation, give	e the	County / Region	SURREY		Postcode	SM6 8	BNT	
registered or pri office address.	псіраі	Country						
Directors (se Please list direc	e notes 1-5) tors in alp Name	habetical order  * Style / Title  *Honours etc	Details of new directors		ed on form	288a. Day	Month	Year
		Forename(s)						
		Surname						
		vious forename(s)						
		evious surname(s)						
Usual resider		;						
given. In the case corporation, given	se of a	Post town						
registered or pr office address.		County / Region			Postcode			
311100 dadi 333.	-	Country						
	National	lity						
	Busines	s occupation			· · ·			
	Other di	rectorships						

				Form 3	33a/b C	ontir	luation	sneet
, ,	Com	pany Number	84451					
	Co	ompany Name	Uberior Nominees (Lionb	prook Property Fu	nd No. 1) L	imited		
Company S	ecretai	<b>r√</b> (see notes 1-5)	Details of a new compar	ny secretary mus	t be notifi	ed on 1	orm 288	 Ba.
_	Name	* Style / Title	MRS					
		* Honours etc						
		Forename(s)	HELEN JOAN	<u></u>				
		Surname	CAMERON					
	Prev	vious forename(s)					<u></u> .	
* Voluntary details.		evious surname(s)			<u></u>	<del></del>	· · · · · · · · · · · · · · · · · · ·	
	Address					al S		
			15 STANLEY ROAD		<u></u>			
Usual residen address must l		<b>.</b>						
given. In the cas corporation, give	the the	Post town County / Region	SURREY		Postcode	SM2 6	TP	
registered or prioring office address.	ncipal					SIVIZ		
		Country						
Directors (see	e notes 1-5)	ohabetical order	Details of new directors	must be notified	d on form 2	288a.		
Please list direc	Name	* Style / Title				Day	Month	Year
		*Honours etc		Date	e of birth			
		Forename(s)						
		Surname						
	Prev	vious forename(s)				***		
	Pre	evious surname(s)						
	Address	<b>;</b>		•				
Usual resident address must	be							
given. In the cas corporation, give	e the	Post town						
registered or pri office address.	ncipal	County / Region			Postcode			
		Country						
	National	lity			.,,-			···
	Rueines							
	Dusines	s occupation						
		s occupation irectorships						

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3	Com	pany Number	84451					
	Co	mpany Name	Uberior Nominees (Lionb	rook Property	Fund No. 1) L	imited		
Company S	ecretar	ry (see notes 1-5)	Details of a new compan	y secretary n	nust be notifi	ed on	form 288	 Ba.
	Name	* Style / Title	MR					
		* Honours etc						
		Forename(s)	ЈОНИ	<u> </u>			•	
		Surname	PEACOCKE					
	Prev	ious forename(s)						
* Voluntary details.	Pre	vious surname(s)						
	Address		EALWAY DOAD		<del></del>			
			54 HILLVIEW ROAD			#45		
Usual resident address must	be	Post town						
given. In the cas corporation, give	e the	County / Region	EDINBURGH		Postcode	EH12	800	
registered or pri office address.	ncipai	Country						
		Oddinay				<del></del>		
Directors (se Please list direct	e notes 1-5)	shahatical order	Details of new directors	must be notif	fied on form	288a.		
ricase list direc	Name	* Style / Title			_	Day	Month	Year
		*Honours etc		] [	Date of birth			
		Forename(s)						
		Surname						
	Prev	vious forename(s)						
	Pre	evious surname(s)						
	Address	;						
Usual resider address must								
given. In the cas corporation, give	se of a	Post town						
registered or pri		County / Region			Postcode			
		Country						
	National	lity						
		s occupation						
	Other di	rectorships						

				Form 3	63a/b (	Contir	uation	sheet
, ,	Com	pany Number	84451					
	Co	ompany Name	Uberior Nominees (Lion	brook Property F	und No. 1) L	imited		
Company Sec	reta	ry (see notes 1-5)	Details of a new compa	ny secretary mu	st be notif	ied on 1	form 28	Ba.
-	me	* Style / Title	MRS					
		* Honours etc						
		Forename(s)	JULIE					
		Surname	RAWLINGS					
	Pre	vious forename(s)					<u>``</u>	
* Voluntary details.	Pr€	evious surname(s)						
Ad	dress	<b>5</b>	2 HERALD WALK					
Usual residential	I			····				
address must be given. In the case of	fa	Post town	DARTFORD					
corporation, give the registered or princip		County / Region	KENT		Postcode	DA1 5	ss	
office address.		Country					<del></del>	
Directors (see not Please list directors Na	tes 1-5) s <i>in alț</i> ıme	phabetical order  * Style / Title  *Honours etc  Forename(s)	Details of new director		ed on form	288a. Day	Month	Year
		Surname						
	Pre	vious forename(s)						
	Pre	evious surname(s)						
Ad	idress	S						
Usual residentia address must be given. In the case o corporation, give th	of a	Post town						
registered or princip	pal	County / Region			Postcode			<u>-</u>
office address.		Country					-	
Na	ationa	ılity						
		ss occupation						
Ot	her d	irectorships						
			1					

				Form 36	<u>3</u> a/b C	ontir	luation	ı sneet
,	Com	pany Number	84451					
	Co	ompany Name	Uberior Nominees (Lionb	rook Property Fun	d No. 1) L	imited		
Company S	ocreta	rv (see notes 1-5)	Details of a new compar	y secretary must	be notifi	ed on 1	form 28	 Ba.
	Name	* Style / Title	MR					
		* Honours etc		ĺ				
		Forename(s)	JAMES	J		<del></del>		
		Surname	WATSON					
	Prev	vious forename(s)						
* Voluntary details.		evious surname(s)						
	Address	<b>;</b>						
			54 CHERRY ORCHARD					
Usual resident address must be	be	Boot town			<u></u>			
given. In the case corporation, give	the	County / Region	SOUTHMINSTER ESSEX		Postcode	смо	7HF	
registered or prir office address.	ncipal					00		
		Country			·		<del></del>	
Directors (see	notes 1-5)	phahatical order	Details of new directors	must be notified	on form 2	288a.		
	Name	* Style / Title				Day	Month	Year
		*Honours etc		Date	of birth	•	<u> </u>	
		Forename(s)						
		Surname						
	Pre	vious forename(s)						
	Pre	evious surname(s)						
	Address	<b>3</b>						
Usual residen								
address must be given. In the cas		Post town						
corporation, give registered or prin	e the	County / Region			Postcode			
office address.		Country			0000000	<u></u>		
		-						
	Nationa	_						
		ss occupation						
	Other di		į.					1
	Other u	irectorships				···		

				Form 363	a/b C	ontii	nuatior	ı sneet
• T	Com	pany Number	84451					
	Co	mpany Name	Uberior Nominees (Lionbi	ook Property Fund	No. 1) L	imited		
Company S	ecreta:	<b>r∨</b> (see notes 1-5)	Details of a new compan	y secretary must	be notifi	ed on	form 28	∃ Ва.
	Name	* Style / Title	MS					
		* Honours etc						
		Forename(s)	JUNE WENDY					
		Surname	GLANCY					
	Prev	vious forename(s)						
* Voluntary details.	Pre	vious surname(s)						
	Address		708 FERRY ROAD					
Usual residen	tial						· · · · ·	
address must l given. In the cas	be	Post town	EDINBURGH					
corporation, give registered or pri	the	County / Region		Po	stcode	EH4 4	AH	
office address.	•	Country	SCOTLAND					
<b>Directors</b> (see Please list direct	e notes 1-5) tors in alp Name	* Style / Title  *Honours etc  Forename(s)	Details of new directors	must be notified o	Г	Day	Month	Year
		Surname						
	Pre	vious forename(s)				<u>.</u>		
	Pre	evious surname(s)						
	Address	<b>;</b>						
Usual resident address must be given. In the case corporation, gives registered or pri	oe se of a e the	Post town		۰	ostcode			
office address.	-	County / Region Country			ostoode			
	National							
		s occupation						
		rectorships			·			
		•						

					Form	<u>363</u> a/b (	Jontii	nuatioi	1 sneet
i r	Com	pany Number	84451						
	Co	ompany Name	Uberior No	ominees (Lionb	orook Property F	Fund No. 1) L	imited		
Company S	ocrota	ms (see notes 1-5)	Details of	a new compai	ny secretary m	ust be notifi	ed on	form 28	 8a.
Company 5	Name	* Style / Title	MR.	•					
		* Honours etc							
		Forename(s)	KEVIN PAT	RICK					
		Surname	O'HARE						
	Prev	vious forename(s)							
* Voluntary details.		evious surname(s)							
	Address	<b>;</b>	40.000.00	(T) / DOAD					
			43 CROMV	ELL ROAD					
Usual resident address must	be	Post town	ACTON						
given. In the cas corporation, give	e the	County / Region	LONDON			Postcode	W3		
registered or pri office address.	ncipai	Country							
		Country							
Directors (se Please list direc	e notes 1-5)	ohahetical order	Details of	new directors	must be notifi	ied on form	288a.		
riease list direc	Name	* Style / Title				_	Day	Month	Year
		*Honours etc			D	ate of birth			
		Forename(s)							
		Surname							
	Pre	vious forename(s)							
	Pre	evious surname(s)							
	Address	•		1					
Usual resider address must	be								
given. In the cas corporation, give	e the	Post town					·		
registered or pri office address.	incipal	County / Region				Postcode			
		Country							
	Nationa	lity							
	Busines	s occupation							
	Other di	irectorships							

				Form 3	<u>63</u> a/b (	Contir	nuation	ı sneet
1 *	Com	pany Number	84451					
	Co	ompany Name	Uberior Nominees (Lior	nbrook Property Fu	nd No. 1) L	imited.		
Company Se	ecreta	rv (see notes 1-5)	Details of a new compa	any secretary mus	st be notif	ied on	form 288	 Ba.
-	Name	* Style / Title	MR					
		* Honours etc						
		Forename(s)	LAURENCE JOHN					
		Surname	HENDRY			<b>.</b>	· · · · · · · · · · · · · · · · · · ·	
	Prev	vious forename(s)			***	:		
* Voluntary details.		evious surname(s)						
	Address							
			33 CHESSINGTON AVENU	<u>/</u>				
Usual resident address must b			BEXLEY HEATH		····			
given. In the case corporation, give	the	Post town	KENT		Postcode			
registered or prin office address.	cipal	County / Region			- Osicode	DA7 5	NN	
		Country						
Directors (see	notes 1-5)		Details of new director	s must be notifie	d on form	288a.		
Directors (see Please list direct	ors in alp Name	ohabetical order * Style / Title					9 d = 4h-	Vaar
		*Honours etc		 Dat	e of birth	<u>Day</u>	Month	<u>rear</u>
		Forename(s)			Į <u>.                                    </u>		<u> </u>	
		Surname						
	Pres	vious forename(s)						
		evious surname(s)			<del> </del>			
	Address							
Usual resident							<u>;</u>	
address must b given. In the case	e of a	Post town						
corporation, give registered or prin		County / Region			Postcode			
office address.		Country						
•	N1-4:- m al	-						
	National Rusines	s occupation			<del></del>			
		rectorships				<del>.</del>		
·	- 1.101 UI							

				Form	363a/b (	Contin	uation	sheet
•	Com	pany Number	84451					
	Co	ompany Name	Uberior Nominees (Lionb	rook Property F	und No. 1) L	imited.		
Company S	Secretai	<b>rv</b> (see notes 1-5)	Details of a new compar	ny secretary m	ust be notifi	ied on f	 orm 288	a.
	Name	* Style / Title	MISS	]				
		* Honours etc						
		Forename(s)	LYSANNE JANE WARREN			<del>.</del>		
		Surname	BLACK					
	Prev	ious forename(s)						
* Voluntary details.	Pre	evious surname(s)		e la				
	Address		2A CARLTON STREET					
Usual residen	ntial							
address must given. In the cas		Post town	EDINBURGH					
corporation, give registered or pri	e the	County / Region	MIDLOTHIAN		Postcode	EH4 11	11	
office address.		Country	SCOTLAND					·
<b>Directors</b> (se Please list direc	e notes 1-5) ctors in alp Name	habetical order * Style / Title	Details of new directors		ied on form		Month	Year
		*Honours etc			ate of birth			
		Forename(s)						
		Surname						
		vious forename(s)				- Sector - S		
	Pre	evious surname(s)						
	Address	3						
Usual resider address must given. In the case	be se of a	Post town	per all and a second a second and a second a					
corporation, give registered or pri		County / Region			Postcode			
office address.		Country						
	National							
	Busines	s occupation						
	Other di	rectorships						

				Form 36	ga/b (	ontir	luation	ı sneet
	Com	pany Number	84451					
	Co	ompany Name	Uberior Nominees (Lionb	rook Property Fund	i No. 1) L	imited		
Company S	Secreta	rv (see notes 1-5)	Details of a new compan	y secretary must	be notifi	ed on	form 28	 Ba.
Company c	Name	* Style / Title	MS					
		* Honours etc						
		Forename(s)	LESLEY	J				
		Surname	SUTTON					
	Pre	vious forename(s)						
* Voluntary details.	Pre	evious surname(s)						
	Address	<b>.</b>	22 OLUFFI AT PRAE		,			
Usual residential			22 CLUFFLAT BRAE					
address must	be	Post town				-		
given. In the car corporation, giv	e the		WEST LOTHIAN	Р	ostcode	EH30	9Y0	
registered or principal County / Region office address.			COOTIAND					
		Country	SCOTLAND					
Directors (se	e notes 1-5)	) ohabetical order	Details of new directors	must be notified	on form	288a.		
r icado not anot	Name	* Style / Title			_	Day	Month	Year
		*Honours etc		Date	of birth	•		
		Forename(s)						
		Surname						
	Pre	vious forename(s)						
	Pre	evious surname(s)						
	Address	\$						
Usual resider address must								
given. In the ca corporation, giv	se of a	Post town						
registered or pr		County / Region		P	ostcode			
		Country						
	Nationa	lity						
	Busines	ss occupation						
	Other d	irectorships						

				Form	363a/b	Contin	uation	sheet
,	Com	pany Number	84451					
	Co	empany Name	Uberior Nominees (Lionb	prook Property	Fund No. 1)	Limited		
Company S	ecreta	<b>r∨</b> (see notes 1-5)	Details of a new compar	ny secretary n	nust be notif	ied on f	orm 288	 Ba.
company c	Name	* Style / Title	MRS.					
		* Honours etc	And the state of t					
		Forename(s)	LYNN JANE	<u></u>			<del></del>	
		Surname					<u></u>	
			WITHEROW					
* Voluntary details.		vious forename(s)						
	Pre	evious surname(s)						
	Address	1	33 GROVE ROAD					
Usual residen	ntial							
address must		Post town	ASHTEAD					
given. In the case of a Post tov		County / Region	SURREY		Postcode	KT21	 1BE	
office address.	Пограг	Country	ENGLAND					
<b>Directors</b> (se Please list direc	e notes 1-5) tors in alp Name	* Style / Title	Details of new directors		fied on form Date of birth	<b>288a.</b> Day	<u>Month</u>	Year
		*Honours etc						
		Forename(s)						
		Surname						
	Pre	vious forename(s)						
	Pre	evious surname(s)						
	Address	<b>;</b>					·	
Usual resider address must given. In the cas	be	Post town				**		
corporation, give registered or pri					Postcode			
office address.	•	County / Region			Posicode			
	National	Country						
		s occupation						
		rectorships						<u></u>
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				Form				
•	Com	pany Number	84451					
	Co	mpany Name	Uberior Nominees (Lionb	rook Property F	und No. 1) L	imited	<del></del>	
Company Se	creta	ry (see notes 1-5)	Details of a new compar	ny secretary m	ust be notifi	ied on 1	form 288	Ba.
N	lame	* Style / Title	MRS					
		* Honours etc						
		Forename(s)	OZGUL MEHMET			• .		
		Surname	BUCHAN					
* Voluntary details.	Prev	ious forename(s)						
Voluntally details.	Pre	vious surname(s)						
A	Address		6 ALDERGROVE WALK					
Usual residenti	ial		AIRFIELD WAY					
address must be given. In the case		Post town						
corporation, give t	the	County / Region	ESSEX		Postcode	RM12	6NT	
office address.	-	Country						
Places list directo	notes 1-5)	hohatical order	Details of new directors	must be notifi	ied on form	288a.		
Usual residents address must be given. In the case corporation, give registered or princoffice address.	Prev Prev Address ial e of a the cipal	Post town County / Region Country	Details of new directors		ate of birth	288a.  Day	Month	Year
Usual residents address must be given. In the case corporation, give registered or princoffice address.	Prev Prev Address ial e of a the cipal	* Style / Title	Details of new directors		ate of birth		Month	Year
Usual residents address must be given. In the case corporation, give registered or princoffice address.	Prev Prev Address ial e of a the cipal	* Style / Title	Details of new directors		ate of birth		Month	Year

				Form	<u>1363</u> a/D (	Jonur	luation	ı Sileet
· ·	Com	pany Number	84451					
	Co	ompany Name	Uberior Nominees (Lio	nbrook Property	Fund No. 1) L	imited		
Company S	Secreta	<b>r∨</b> (see notes 1-5)	Details of a new comp	any secretary n	nust be notif	ied on 1	form 28	8a.
	Name	* Style / Title	MR					
		* Honours etc						
		Forename(s)	STEVEN					
		Surname	IMRIE	44.4				
	Prev	vious forename(s)						-
* Voluntary details.	Pre	evious surname(s)				······································		
	Address	<b>;</b>	32 EASTER HERMITAGE			*		
tte et esstates	-4! - I		32 EASTER HERIVITAGE					
Usual resider address must	be	Post town						
given. In the cas corporation, giv	e the	County / Region	EDINBURGH		Postcode	EH6 8	DR	
registered or prooffice address.	incipai	Country				121,00		
		Country					<del></del>	
Directors (se	e notes 1-5)	ohabetical order	Details of new directo	rs must be noti	fied on form	288a.		
r rease not an ee	Name	* Style / Title				Day	Month	Year
•		*Honours etc			Date of birth			
		Forename(s)						
		Surname					м. по	
	Pre	vious forename(s)						
	Pre	evious surname(s)						
	Address	•						
Usual resider	be							
given. In the car corporation, giv	e the	Post town			<u> </u>			
registered or pr office address.	шсіраі	County / Region			Postcode			
		Country						
	National	lity						
	Busines	s occupation						
	Other di	irectorships						

				Form	<u>363</u> a/b (	jontir	nuation	1 sneet
ŧ ,	Com	pany Number	84451					
	Co	ompany Name	Uberior Nominees (Lion	brook Property	Fund No. 1) L	imited		
		-			· · · · · · · · · · · · · · · · · · ·			
Company Se	creta	ry (see notes 1-5)	Details of a new compa	ny secretary n	nust be notifi	ed on 1	form 288	Ва.
1	Name	* Style / Title	MRS					
		* Honours etc						
		Forename(s)	SHARRON LOUISE					
		Surname	GLENDINNING					
	Prev	vious forename(s)						
* Voluntary details.	Pre	evious surname(s)						
,	Address	<b>;</b>	22 BRAMBLE ROAD					
			22 DIVAMBLE NOAD					
Usual resident address must b								
given. In the case	of a	Post town	LEIGH ON SEA				-	
corporation, give registered or prin		County / Region	ESSEX		Postcode	SS9 5	HP	
office address.		Country						
	Pre Address	* Style / Title  *Honours etc  Forename(s)  Surname  vious forename(s)  evious surname(s)			Date of birth	Day	Month	Year
Usual resident address must b								
given. In the case corporation, give	e of a	Post town						
registered or prin office address.		County / Region			Postcode			
		Country						
ı	Nationa	lity						
1	Busines	ss occupation						
	Other di	irectorships						

				Form 3	<u>863</u> a/b (	Jontu	nuatior	1 sneet
1 *	Com	pany Number	84451					
	Co	mpany Name	Uberior Nominees (Lionb	orook Property F	und No. 1) I	_imited		
Company S	ecreta	<b>~√</b> (see notes 1-5)	Details of a new compa	ny secretary mu	ıst be notif	ied on	form 28	8a.
	Name	* Style / Title	MISS					
		* Honours etc						
		Forename(s)	STEPHANIE MARGARET					
		Surname	COLE					
* Voluntary details.	Prev	ious forename(s)						
voluntary details.	Pre	vious surname(s)						
	Address		77 ROXY AVENUE					
Usual residen	tial		CHADWELL HEATH					
address must given. In the cas		Post town						
corporation, give registered or pri	the	County / Region	ESSEX		Postcode	RM6	1AZ	
office address.		Country						
Usual resident address must given. In the case corporation, given enderson address must give address must give address must give address must give address add	Prev Prev Address atial be se of a	* Style / Title  *Honours etc  Forename(s)  Surname  vious forename(s)	Details of new directors		te of birth	Day	Month	Year
office address.	-	County / Region			, ostoode	L		
	National	-						
		s occupation						
		rectorships				•		

				Form	363a/b	Contir	nuatior	sheet
•	Com	pany Number	84451					
	Co	mpany Name	Uberior Nominees (Lionb	rook Property F	Fund No. 1)	Limited		
Company Se	ecretai	y (see notes 1-5)	Details of a new compan	y secretary m	ust be notif	ied on	form 28	Ba.
1	Name	* Style / Title	MISS					
		* Honours etc						~
		Forename(s)	STELLA					
		Surname	CAPELLOS					
* ) /-	Prev	ious forename(s)						
* Voluntary details.	Pre	vious surname(s)						
ı	Address		56 RUNNYMEDE GARDENS					
Usual resident			WESTERN AVENUE					
address must be given. In the case		Post town	GREENFORD				.,,	
corporation, give the registered or principal	County / Region	MIDDLESEX		Postcode	UB6 8	su		
office address.		Country						
<b>Directors</b> (see Please list direct	notes 1-5) ors in alp Name	habetical order * Style / Title	Details of new directors	must be notif	ied on form	288a. Day	Month	<u>Year</u>
		*Honours etc		D	ate of birth			
		Forename(s)						
		Surname						
	Prev	ious forename(s)						
	Pre	vious surname(s)						
	Address					, , ,		
Usual resident	e							
given. In the case corporation, give	the	Post town				-		
registered or prir office address.	ncipai	County / Region			Postcode			
		Country						
	National	lity						
	Busines	s occupation						
	Other di	rectorships						
								···········

				Form 363	sa/b C	Contir	nuation	1 sheet
,	Com	pany Number	84451		]			
	Co	ompany Name	Uberior Nominees (Lionb	rook Property Fund	l No. 1) L	imited		
Company S	Secreta	<b>rv</b> (see notes 1-5)	Details of a new compan	y secretary must	be notifi	ed on	form 28	 8a.
. ,	Name	* Style / Title	MS					
		* Honours etc						
		Forename(s)	SUSAN TERESA					
		Surname	HAYWARD					
	Pre	vious forename(s)					•••	
* Voluntary details.	Pre	evious surname(s)				•		
	Address	<b>;</b>	48 ROTHBURY AVENUE					
Haval vanidar	atio!		40 KOMBOKT AVENCE					
Usual resider address must	be	Post town	RAINHAM					
given. In the cas corporation, give	e the	County / Region	ESSEX	P	ostcode	RM13	9HZ	
registered or principal office address.		Country	SCOTLAND					
			SCOTENIO					
Directors (se	ee notes 1-5)	ohabetical order	Details of new directors	must be notified	on form 2	288a.		
Please list direc	xtors in all Name	* Style / Title				Day	Month	Vear
		*Honours etc		Date	of birth	Duy	I I I I I I I I I I I I I I I I I I I	
		Forename(s)						
		Surname						
	Pre	vious forename(s)						
	Pre	evious surname(s)					***	
	Address	<b>S</b>		,				
Usual resider								
given. In the case corporation, given	se of a	Post town						
registered or proffice address.		County / Region		Р	ostcode			
office address.		Country						
	Nationa	litv						
		ss occupation						
		irectorships						

Please list direct			Details of new director	s must de notilled on form _	1 200a		
Please list directors in alp Name	* Style / Title	MR		Day	Month	Year	
	· · · · · · · · · · · · · · · · · · ·	* Honours etc		Date of birth	09	10	1954
		Forename(s)	RICHARD ALEXANDER				<u></u>
		Surname					
	_		ANDERSON				
	Prev	vious forename(s)					
	Pre	vious surname(s)					
	Address		48 WEST SQUARE				
Usual residen							
address must be given. In the case	e of a	Post town	LONDON				
corporation, give registered or prin		County / Region		Postcode	SE11	4SP	
office address.		Country		Nationalit	y BRIT	ISH	
	Busines	s occupation	BANKER				
	Other di	rectorships	NO OTHER DIRECTORSH	IPS			
* Voluntary details.							
	Name	* Style / Title	MS		Day	Month	Year
		* Honours etc		Date of birth	24	03	1965
		Forename(s)	RHONA ELIZABETH				
		Surname	ATKINSON				
	Prev	vious forename(s)					
	Pre	evious surname(s)					
	Address		29 HANGINGHILL LANE				
Usual residen	tial						
address must be given. In the cas corporation, give	e of a	Post town	SHENFIELD				
registered or prinoffice address.	ncipal	County / Region	ESSEX	Postcode	CM1	3 2HY	
		Country	SCOTLAND	Nationalit	y BRIT	ISH	
	Busines	s occupation	BANKER				
	Other di	rectorships	NO OTHER DIRECTORSH	IIPS			

Directors (se			Details of new director	rs must be not	ified on form	288a.		
Pięase list direc	nors iri aip Name	ohabetical order * Style / Title	MRS			Day	Month	Year
		* Honours etc		j .	Date of birth	20	12	1964
		Foreneme(s)	ARLENE					
		Surname	FORBES					
	Pre	vious forename(s)						
	!	Previous surname						
	Address	<b>3</b>	25 TOLLGATE DRIVE, STA	ANWAY				
Usual resider	atial							
address must	be	Post town	COLCHESTER			•		
given. In the cas corporation, give registered or pri	e the	County / Region	ESSEX		Postcode	CO3 5	PE	
office address.								
	Nationa	lity	BRITISH					
	Busines	ss occupation	BANKER					
	Other di	irectorships	NO OTHER DIRECTORSH	IIPS				
	Nama	* Shilo / Titlo	MR	7		_	h. 4	<b>V</b>
	Name	* Style / Title	MR	]		Day	Month	
	Name	* Style / Title * Honours etc		]	Date of birth	Day 18	Month 11	Year 1953
	Name	•	ROBERT ALAN	] .	Date of birth		1	
	Name	* Honours etc			Date of birth		1	
		* Honours etc Forename(s)	ROBERT ALAN		Date of birth		1	
	Pre	* Honours etc Forename(s) Surname	ROBERT ALAN		Date of birth		1	
	Pre	* Honours etc Forename(s) Surname vious forename(s) Previous surname	ROBERT ALAN		Date of birth		1	
Houst residen	Pre Address	* Honours etc Forename(s) Surname vious forename(s) Previous surname	ROBERT ALAN  GREENSHIELDS		Date of birth		1	
Usual resider address must	Pre <b>Address</b> <b>ntial</b> be	* Honours etc Forename(s) Surname vious forename(s) Previous surname	ROBERT ALAN  GREENSHIELDS		Date of birth		1	
address must given. In the cas corporation, give registered or pri	Pre Address ntial be se of a e the	* Honours etc Forename(s) Surname evious forename(s) Previous surname	ROBERT ALAN  GREENSHIELDS  122 WOODFIELD AVENUE		Date of birth		11	
address must given. In the cas corporation, give	Pre Address ntial be se of a e the	* Honours etc Forename(s) Surname evious forename(s) Previous surname s	ROBERT ALAN  GREENSHIELDS  122 WOODFIELD AVENUE  EDINBURGH			18	11	
address must given. In the cas corporation, give registered or pri	Pre Address ntial be se of a e the	* Honours etc Forename(s) Surname evious forename(s) Previous surname s Post town County / Region Country	ROBERT ALAN  GREENSHIELDS  122 WOODFIELD AVENUE  EDINBURGH			18	11	
address must given. In the cas corporation, give registered or pri	Pre  Address  ntial be se of a e the incipal  Nationa	* Honours etc Forename(s) Surname evious forename(s) Previous surname s Post town County / Region Country	ROBERT ALAN  GREENSHIELDS  122 WOODFIELD AVENUE  EDINBURGH  MIDLOTHIAN			18	11	
address must given. In the cas corporation, give registered or pri	Pre  Address  ntial be se of a e the incipal  Nationa  Busines	* Honours etc Forename(s) Surname evious forename(s) Previous surname s Post town County / Region Country	ROBERT ALAN  GREENSHIELDS  122 WOODFIELD AVENUE  EDINBURGH  MIDLOTHIAN  BRITISH	E, COLINTON		18	11	
address must given. In the cas corporation, give registered or pri	Pre  Address  ntial be se of a e the incipal  Nationa  Busines	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country lity ss occupation	ROBERT ALAN  GREENSHIELDS  122 WOODFIELD AVENUE  EDINBURGH  MIDLOTHIAN  BRITISH  BANKER	E, COLINTON		18	11	

<b>Directors</b> (see notes 1-5)  Please list directors in alphabetical order			Details of new directors must be notified on form 288a.						
ripase list direc	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc		Date of bi	rth [	18	04	1950	
		Foreneme(s)	WILLIAM						
		Surname	GREENSHIELDS						
	Pre	vious forename(s)							
	1	Previous surname							
	Address	•	FLAT 2, 2 ST. THERESA PLACE						
Usual resider	ntial		MERCHISTON						
address must given. In the cas	be	Post town	EDINBURGH						
corporation, give	e the	County / Region	MIDLOTHIAN	Post	code	EH10 8	5UB		
office address.	·	Country	SCOTLAND						
	Nationa	lity	BRITISH						
	Busines	s occupation	BANKER						
	Other directorships		NO OTHER DIRECTORSHIPS						
	Name	* Style / Title	MR			Day	Month	V	
	1441110	Otyle / Title				Day	MOUL	rear	
	, suite	* Honours etc		Date of bi	irth	23	02	1968	
	, and the	·	IAN ROBERT	Date of bi	irth [				
	vanc	* Honours etc	IAN ROBERT HARRIS	Date of bi	irth [				
		* Honours etc Forename(s)		Date of bi	irth				
	Pre	* Honours etc Forename(s) Surname		Date of bi	irth [				
	Pre	* Honours etc Forename(s) Surname vious forename(s) Previous surname		Date of bi	irth [				
	Pre Address	* Honours etc Forename(s) Surname vious forename(s) Previous surname	HARRIS	Date of bi	irth [				
Usual resider	Pre Address ntial be	* Honours etc Forename(s) Surname vious forename(s) Previous surname	HARRIS	Date of bi	irth [				
address must given. In the ca- corporation, giv	Pre Address ntial be se of a re the	* Honours etc Forename(s) Surname vious forename(s) Previous surname	HARRIS  80 OXLOW LANE		ccode		02		
address must given. In the ca	Pre Address ntial be se of a re the	* Honours etc Forename(s) Surname vious forename(s) Previous surname s	HARRIS  80 OXLOW LANE  DAGENHAM			23	02		
address must given. In the ca- corporation, giv registered or pr	Pre Address ntial be se of a re the	* Honours etc Forename(s) Surname vious forename(s) Previous surname  Post town County / Region Country	HARRIS  80 OXLOW LANE  DAGENHAM			23	02		
address must given. In the ca- corporation, giv registered or pr	Address  ntial be se of a re the rincipal	* Honours etc Forename(s) Surname vious forename(s) Previous surname  Post town County / Region Country	HARRIS  80 OXLOW LANE  DAGENHAM  ESSEX			23	02		
address must given. In the ca- corporation, giv registered or pr	Address  Intial be se of a re the rincipal  Nationa  Busines	* Honours etc Forename(s) Surname vious forename(s) Previous surname  Post town County / Region Country	HARRIS  80 OXLOW LANE  DAGENHAM  ESSEX  BRITISH	Post		23	02		

<b>Directors</b> (see notes 1-5)  Please list directors in alphabetical order			Details of new director	rs must be notified on	form 2	288a.			
T IÇASE NSE UN CO.	Name	* Style / Title	MR.			Day	Month	Year	
		* Honours etc		Date of b	oirth [	29	03	1948	
		Foreneme(s)	JOHN STEWART			.,			
		Surname	HUNTER						
	Pre	vious forename(s)							
	1	Previous surname							
	Address	5	27 QUEEN'S CRESCENT						
Usual residen	tial								
address must given. In the cas	be	Post town	EDINBURGH						
corporation, give registered or pri	e the	County / Region		Pos	tcode	EH9 28	ВА		
office address.	•	Country						-	
	Nationa	lity	BRITISH					<del></del> -1	
	Busines	ss occupation	BANKER						
	Other di	irectorships	See attached list						
	Name	* Style / Title	MR			Day	Month	Voor	
	·	* Honours etc		 Date of t	oirth	10	09	1940	
		Forename(s)	ALLAN FARQUHAR		L				
		Surname	JOHNSTON						
	Pre	vious forename(s)							
		Previous surname							
			6 FOLLY PATHWAY, RAD	DLETT					
	Address	5							
Usual resider									
address must given. In the cas	se of a	Post town	HERTFORDSHIRE			<u></u>			
corporation, give registered or pri		County / Region		Pos	stcode	WD7 8	BDS		
office address.		Country							
	Nationa	lity	BRITISH						
	Busines	ss occupation	BANK MANAGER						
	Other d	irectorships	NO OTHER DIRECTORS	HIPS					
* Voluntary details.	•								

Please list direct		, Iphabetical order	Details of new directo	ors must be r —	lotified on form	200a.		
\$ *	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc			Date of birth	29	06	1959
		Foreneme(s)	GRAEME JAMES					
		Surname	KERR					
	Pre	evious forename(s)						
		Previous surname			PROVINCE			
	Addres	s	37 VINE WAY				<u> </u>	
Usual resider	ntial							
address must given. In the cas	be	Post town	BRENTWOOD		<del></del>			
corporation, give registered or pri	e the	County / Region	ESSEX		Postcode	CM14	4UT	
office address.	•	Country						
	Nationa	ality	BRITISH					
Business occupation		BANKER						
	Other d	irectorships	NO OTHER DIREC	COUSHIPS.				
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc			Date of birth	08	06	1963
		Forename(s)	JOHN				-	
		Surname	MCCANN	· · · · · · · · · · · · · · · · · · ·				
	Pre	vious forename(s)						
		Previous surname						
	Address	S	61 BARNES GREEN, FAIR	RWAYS				
			DEER PARK					
Usual residen address must i given. In the cas	t be	Post town	LIVINGSTON					
corporation, give registered or pri	e the	County / Region		Р		EH54 8	PP	
office address.	•	Country	SCOTLAND			<b></b>		
	Nationality		BRITISH					
	Busines	ss occupation	BANKER					
	Other di	irectorships	NO OTHER DIRECTORSH	IIPS				
* Voluntary details.				-				

<b>Directors</b> (see notes 1-5)  Please list directors in alphabetical order		Details of new directors must be notified on form 288a.						
riệase list direc	Name	* Style / Title	MR	]		Day	Month	Year
		* Honours etc			Date of birth	02	11	1955
		Foreneme(s)	ROBIN KEAN					
		Surname	MCLEAN					
	Pre	vious forename(s)						
	1	Previous surname						
	Address	5	7 BREDON ROAD					
Usual resider	ntial							
address must given. In the cas	be	Post town	WOKINGHAM					
corporation, give registered or pri	e the	County / Region	BERKSHIRE		Postcode	RG41	1HW	
office address.	morpai	Country					"	
	Nationa	lity	BRITISH					
	Busines	s occupation	BANKER					
	Other di	irectorships	NO OTHER DIRECTORSH	IPS				
			1					
				7				
	Name	* Style / Title			[	Day	Month	ľ
	Name	* Style / Title * Honours etc			Date of birth	Day 04	Month 03	Year 1955
	Name	·	LESLEY ANNE FRANCES		Date of birth		1	ľ
	Name	* Honours etc	LESLEY ANNE FRANCES PIERCE		Date of birth		1	ľ
		* Honours etc Forename(s)			Date of birth		1	ľ
	Pre	* Honours etc Forename(s) Surname			Date of birth		1	ľ
	Pre	* Honours etc Forename(s) Surname vious forename(s) Previous surname			Date of birth		1	ľ
House vesidos	Pre Address	* Honours etc Forename(s) Surname vious forename(s) Previous surname	PIERCE		Date of birth		1	ľ
Usual resider address must given. In the cas	Pre Address ntial be	* Honours etc Forename(s) Surname vious forename(s) Previous surname	PIERCE		Date of birth		1	ľ
address must given. In the cas corporation, give registered or pri	Pre Address ntial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname	PIERCE  20 BUSH HALL ROAD		Date of birth		03	ľ
address must given. In the cas corporation, give	Pre Address ntial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname  Post town	PIERCE  20 BUSH HALL ROAD  BILLERICAY			04	03	ľ
address must given. In the cas corporation, give registered or pri	Pre Address ntial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname  Post town County / Region Country	PIERCE  20 BUSH HALL ROAD  BILLERICAY			04	03	ľ
address must given. In the cas corporation, give registered or pri	Pre  Address  ntial be se of a e the incipal  Nationa	* Honours etc Forename(s) Surname vious forename(s) Previous surname  Post town County / Region Country	PIERCE  20 BUSH HALL ROAD  BILLERICAY  ESSEX			04	03	ľ
address must given. In the cas corporation, give registered or pri	Address  Add	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	PIERCE  20 BUSH HALL ROAD  BILLERICAY  ESSEX  BRITISH			04	03	ľ

DIFECTORS (Se		) phabetical order	Details of new director	s must be noti	fied on form	288a.		
Eledže ist alled	Name	* Style / Title	SIR			Day	Month	Year
		* Honours etc	CBE	] D:	ate of birth	23	01	1935
		Foreneme(s)	ALICK MICHAEL					
		Surname	RANKIN					
	Pre	vious forename(s)						
	I	Previous surname						
	Address	;	TULLYMOY HOUSE					
Usual resider	ntial							
address must given. In the cas	be	Post town	GLENALMOND					
corporation, giv registered or pri	e the	County / Region	PERTHSHIRE		Postcode	PH1 38	SL.	
office address.	-	Country	SCOTLAND					
	National	lity	BRITISH					
	Busines	s occupation	COMPANY CHAIRMAN		- Print V-E-Tr-Voltan			
	Other di	rectorships	See attached list		-			
	Name	* Style / Title	MR			Dav	Month	Year
	Name	* Style / Title * Honours etc	MR	Da	ite of birth	Day 14	Month 05	Year
	Name	-	MR IAIN WILLIAM ST.CLAIR	Da	ite of birth	•		
	Name	* Honours etc		Da	ite of birth	•		
		* Honours etc Forename(s)	IAIN WILLIAM ST.CLAIR	Da	ite of birth	•		
	Prev	* Honours etc Forename(s) Surname	IAIN WILLIAM ST.CLAIR	Da	ite of birth	•		
	Prev F	* Honours etc Forename(s) Surname vious forename(s) Previous surname	IAIN WILLIAM ST.CLAIR	Da	ite of birth	•		
	Prev	* Honours etc Forename(s) Surname vious forename(s) Previous surname	IAIN WILLIAM ST.CLAIR SCOTT	Da	ite of birth	•		
Usual residen	Prev Address otial be	* Honours etc Forename(s) Surname vious forename(s) Previous surname	IAIN WILLIAM ST.CLAIR SCOTT	Da	ite of birth	•		
address must be given. In the case corporation, give	Prev Address otial be se of a e the	* Honours etc Forename(s) Surname rious forename(s) Previous surname Post town	IAIN WILLIAM ST.CLAIR SCOTT  22 BRAMDEAN RISE	Da		•	05	
address must be given. In the case	Prev Address otial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region	IAIN WILLIAM ST.CLAIR SCOTT  22 BRAMDEAN RISE	Da	Postcode	14	05	
address must be given. In the case corporation, given registered or print address.	Prev Address otial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname  Post town County / Region Country	IAIN WILLIAM ST.CLAIR SCOTT  22 BRAMDEAN RISE	Da		14	05	
address must be given. In the case corporation, given registered or print address.	Prevential be se of a se the ncipal Nationali	* Honours etc Forename(s) Surname vious forename(s) Previous surname  Post town County / Region Country	IAIN WILLIAM ST.CLAIR SCOTT  22 BRAMDEAN RISE  EDINBURGH	Da		14	05	
address must be given. In the case corporation, given registered or print address.	Prevential  be se of a se the ncipal  Nationali	* Honours etc Forename(s) Surname vious forename(s) Previous surname  Post town County / Region Country	IAIN WILLIAM ST.CLAIR SCOTT  22 BRAMDEAN RISE  EDINBURGH  BRITISH			14	05	

- Please list dire	ctore in all	nhahatical ordar		_				
Tiedse nst une	Name	phabetical order * Style / Title	SIR		·		Month	Year
		* Honours etc	CBE	_ Da	ate of birth	Day 10	07	1932
		Foreneme(s)	JOHN CALMAN			<u> </u>		
		Surname	SHAW	Married Marrie				
	Pre	vious forename(s)		•				
	i	Previous surname		VII.				
	Address	<b>;</b>	3 BELGRAVE CRESCENT	LANE				
Usual reside	ntial							
address must		Post town	EDINBURGH				•	
given. In the ca corporation, giv registered or pr	re the	County / Region			Postcode	EH4 3/	/G	
office address.	<b>,</b> .	Country	SCOTLAND					
	National	lity	вкітіѕн			<b></b>		
	Business occupation		COMPANY DIRECTOR					
	Other di	rectorships	See attached list					
	Name	* Style / Title	MR			Dav	Month	Year
	Name	* Style / Title  * Honours etc	MR	Da	te of birth	Day 21	Month 12	Year 1944
	Name	•	MR RICHARD	Da	te of birth	<u> </u>	7	
	Name	* Honours etc		Da	te of birth	<u> </u>	7	
		* Honours etc Forename(s)	RICHARD	Da	te of birth	<u> </u>	7	
·	Prev	* Honours etc Forename(s) Surname	RICHARD	Da	te of birth	<u> </u>	7	
	Prev	* Honours etc Forename(s) Surname rious forename(s) Previous surname	RICHARD	Da	te of birth	<u> </u>	7	
	Prev F <b>Address</b>	* Honours etc Forename(s) Surname rious forename(s) Previous surname	RICHARD	Da	te of birth	<u> </u>	7	
Usual residen	Prev F <b>Address</b> o <b>tial</b> be	* Honours etc Forename(s) Surname rious forename(s) Previous surname	RICHARD	Da	te of birth	<u> </u>	7	
address must given. In the cas corporation, give registered or pri	Prev Address otial be se of a e the	* Honours etc Forename(s) Surname rious forename(s) Previous surname	RICHARD YOUNG 38 ACREDALES	Da	te of birth	<u> </u>	12	
address must given. In the cas corporation, give	Prev Address otial be se of a e the	* Honours etc Forename(s) Surname rious forename(s) Previous surname Post town	RICHARD YOUNG 38 ACREDALES LINLITHGOW	Da		21	12	
address must given. In the cas corporation, give registered or pri	Prev Address otial be se of a e the	* Honours etc Forename(s) Surname rious forename(s) Previous surname Post town County / Region Country	RICHARD YOUNG 38 ACREDALES LINLITHGOW	Da		21	12	
address must given. In the cas corporation, give registered or pri	Prev Address  atial be se of a e the ncipal	* Honours etc Forename(s) Surname rious forename(s) Previous surname Post town County / Region Country	RICHARD YOUNG  38 ACREDALES  LINLITHGOW  WEST LOTHIAN	Da		21	12	
address must given. In the cas corporation, give registered or pri	Prevential  Address  Intial  be  se of a  e the  ncipal  Nationali  Business	* Honours etc Forename(s) Surname rious forename(s) Previous surname Post town County / Region Country	RICHARD YOUNG  38 ACREDALES  LINLITHGOW  WEST LOTHIAN  BRITISH			21	12	

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
		100	
		909	
	Totals		
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no changes	s in the period X	
included with either of the last two returns.		on pape	r in another format
(see note 10)	A list of changes is encl	losed	
	A full list of members is	enclosed	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	ırn an election is in force annual general meeting	to dispense with gs, mark this box
	If at the date of this retu laying acc	irn an election is in force counts in general meeting	to dispense with s, mark this box
Certificate	I certify that the informa knowledge and belief.	ation given in this return is	true to the best of my
Signed	hyainneOvi	Rack Date	11TM JUNE 1998
† Please delete as appropriate.	† a director/secretary		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return include	18-55CT 2 7-5ECT 3 CO (enter number) 3 DIRECTORS LIST	ontinuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	MISS L J W BLACK, BANK OF	SCOTLAND, THE MOUND, EDINBU	JRGH, EH1 1YZ
the person Companies House should contact if there is any query.		Tel 0131 243 5522	
	DX number	DX exchange	

## SIR ALICK MICHAEL RANKIN, CBE, DL, FRSA

DIRECTORSHIPS/APPOINTMENTS:	<u>Appointed</u>
Edinburgh Festival Society James Finlay P.L.C. General Accident plc (Chairman) Securities Trust of Scotland plc Sears p.l.c. Royal Company of Archers (Member)	1995 May 1994 25.1.95 July 1991 1991
Directorships resigned during the past five years	Resigned
BAT Industries plc British Linen Bank Group Limited Edinburgh's Capital Limited	January 1995
High Gosforth Park plc Scottish Financial Enterprise Scottish & Newcastle plc Christian Salvesen PLC (Chairman)	April 1995 31.1.97 9.7.97

## \* \*\* <u>\$IR JOHN CALMAN SHAW, CBE,BL, KStJ, FRSE,CA,FCMA</u>

<u>DIRECTORSHIPS/APPOINTMENTS</u> :	<u>Appointed</u>
Advanced Management Programme in Scotland Ltd. (Chairman)	1995
The David Hume Institute* (Chairman)	3.95
The Edinburgh Festival Society* (Deputy Chairman)	8.89
Scottish American Investment Co. PLC (Chairman)	1986
Scottish Chamber Orchestra*	10.85
Scottish Council for International Arbitration (Vice President)	3.95
Scottish Financial Enterprise* (Chairman)	4.95
Scottish Metropolitan Property PLC	10.94
Scottish Mortgage & Trust p.l.c.	4.82
T.R. European Growth Trust plc	8.90
Templeton Central and Eastern European Investment Co.	2.4.96
Templeton Emerging Markets Investment Trust PLC	1.1.94
Templeton Latin America Investment Trust PLC	8.3.94
U.S. Smaller Companies Investment Trust plc (Chairman)	11.4.91
J.C. Shaw Limited	7.90
Public Appointments:	
Scottish Economic Council	3.96
	<b></b> .
Directorships resigned during the past five years	Resigned
Edinburgh Vision*	1992
Financial Reporting Council	terminated May 1996
Higher Education Funding Council for England	1994
Scottish Industrial Development Advisory Board	1995
St. Andrews Management Institute Limited*	1996
The Wealth of Nations Foundation*	4.97
Scottish Enterprise	31.3.98
Scottish Higher Education Funding Council (Chairman)	31.5.98

<sup>\*</sup> Limited by Guarantee

## JOHN STEWART HUNTER

## **Current Directorships:**

Current Directorsings.	<b>Appointed</b>
Registered in Scotland	
Freeland Services Limited	26.11.94
Scottish Agricultural Securities Corporation plc	16.3.96
Strathallan School Limited	11.91
Advanced Payroll Services Limited	14.11.96
Shannon Residential No. 1 PLC	28.8.95
Shannon Residential No. 2 PLC	28.8.95
Shannon Residential No. 3 PLC	28.8.95