



COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

84451

Company Name in full

Uberior Nominees (Lionbrook Property Fund No. 1) Limited



SCT *S89C8744* 212
COMPANIES HOUSE 17/06/98

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

10 06 1998

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

10 06 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

THE MOUND

County / Region

EDINBURGH

Postcode

EH1 1YZ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

6523

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

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MISS

*Honours etc

Forename(s)

CAROLE ANN

Surname

DONALD

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

30 KIPLING COURT

GREENFORD AVENUE, HANWELL

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

W7 1LZ

Country

Company Number

84451

Company Name

Uberior Nominees (Lionbrook Property Fund No. 1) Limited

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MR

* Honours etc

Forename(s)

GARRY MCLEAN

Surname

GAY

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

GLADESDALE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

GLENMORE ROAD EAST

County / Region

CROWBOROUGH

Postcode

TN6 1RE

Country

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name

* Style / Title

* Honours etc

Date of birth

Day

Month

Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number

84451

Company Name

Uberior Nominees (Lionbrook Property Fund No. 1) Limited

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MRS.

* Honours etc

Forename(s)

HALEY

Surname

COWAN

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

69 GODALMING AVENUE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

WALLINGTON

County / Region

SURREY

Postcode

SM6 8NT

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

* Style / Title

* Honours etc

Date of birth

Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number

84451

Company Name

Uberior Nominees (Lionbrook Property Fund No. 1) Limited

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

Name * Style / Title

MRS

* Honours etc

Forename(s)

HELEN JOAN

Surname

CAMERON

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

15 STANLEY ROAD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

SUTTON

County / Region

SURREY

Postcode

SM2 6TR

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Date of birth

Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number

84451

Company Name

Uberior Nominees (Lionbrook Property Fund No. 1) Limited

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

Name * Style / Title

MR

* Honours etc

Forename(s)

JOHN

Surname

PEACOCKE

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

54 HILLVIEW ROAD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

EDINBURGH

County / Region

Postcode

EH12 8QQ

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Date of birth

Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number

84451

Company Name

Uberior Nominees (Lionbrook Property Fund No. 1) Limited

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MRS

* Honours etc

Forename(s)

JULIE

Surname

RAWLINGS

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

2 HERALD WALK

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

DARTFORD

County / Region

KENT

Postcode

DA1 5SS

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

* Style / Title

* Honours etc

Date of birth

Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number

84451

Company Name

Uberior Nominees (Lionbrook Property Fund No. 1) Limited

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MR

* Honours etc

Forename(s)

JAMES

Surname

WATSON

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

54 CHERRY ORCHARD

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

SOUTHMINSTER

County / Region

ESSEX

Postcode

CMO 7HE

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

* Style / Title

* Honours etc

Date of birth

Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number

84451

Company Name

Uberior Nominees (Lionbrook Property Fund No. 1) Limited

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MS

* Honours etc

Forename(s)

JUNE WENDY

Surname

GLANCY

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

708 FERRY ROAD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

EDINBURGH

County / Region

Postcode

EH4 4AH

Country

SCOTLAND

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

* Style / Title

* Honours etc

Date of birth

Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number

84451

Company Name

Uberior Nominees (Lionbrook Property Fund No. 1) Limited

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MR.

* Honours etc

Forename(s)

KEVIN PATRICK

Surname

O'HARE

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

43 CROMWELL ROAD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

ACTON

LONDON

County / Region

Postcode

W3

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

* Style / Title

* Honours etc

Date of birth

Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number

84451

Company Name

Uberior Nominees (Lionbrook Property Fund No. 1) Limited

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MR

* Honours etc

Forename(s)

LAURENCE JOHN

Surname

HENDRY

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

33 CHESSINGTON AVENUE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

KENT

County / Region

Postcode

DA7 5NN

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

* Style / Title

* Honours etc

Date of birth

Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number

84451

Company Name

Uberior Nominees (Lionbrook Property Fund No. 1) Limited

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MISS

* Honours etc

Forename(s)

LYSANNE JANE WARREN

Surname

BLACK

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

2A CARLTON STREET

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

EDINBURGH

County / Region

MIDLOTHIAN

Postcode

EH4 1NJ

Country

SCOTLAND

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

* Style / Title

* Honours etc

Date of birth

Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number

84451

Company Name

Uberior Nominees (Lionbrook Property Fund No. 1) Limited

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MS

* Honours etc

Forename(s)

LESLEY

Surname

SUTTON

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

22 CLUFFLAT BRAE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

SOUTH QUEENSFERRY

County / Region

WEST LoTHIAN

Postcode

EH30 9YQ

Country

SCOTLAND

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

* Style / Title

* Honours etc

Date of birth

Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number

84451

Company Name

Uberior Nominees (Lionbrook Property Fund No. 1) Limited

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MRS.

* Honours etc

Forename(s)

LYNN JANE

Surname

WITHEROW

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

33 GROVE ROAD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

ASHTEAD

County / Region

SURREY

Postcode

KT21 1BE

Country

ENGLAND

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

* Style / Title

* Honours etc

Date of birth

Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number

84451

Company Name

Uberior Nominees (Lionbrook Property Fund No. 1) Limited

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

Name * Style / Title

MRS

* Honours etc

Forename(s)

OZGUL MEHMET

Surname

BUCHAN

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

6 ALDERGROVE WALK

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

HORNCHURCH

County / Region

ESSEX

Postcode

RM12 6NT

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Date of birth

Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number

84451

Company Name

Uberior Nominees (Lionbrook Property Fund No. 1) Limited

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MR

* Honours etc

Forename(s)

STEVEN

Surname

IMRIE

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

32 EASTER HERMITAGE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

EDINBURGH

County / Region

Postcode

EH6 8DR

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

* Style / Title

* Honours etc

Date of birth

Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number

84451

Company Name

Uberior Nominees (Lionbrook Property Fund No. 1) Limited

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MRS

* Honours etc

Forename(s)

SHARRON LOUISE

Surname

GLENDINNING

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

22 BRAMBLE ROAD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LEIGH ON SEA

County / Region

ESSEX

Postcode

SS9 5HP

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

* Style / Title

* Honours etc

Date of birth

Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number

84451

Company Name

Uberior Nominees (Lionbrook Property Fund No. 1) Limited

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MISS

* Honours etc

Forename(s)

STEPHANIE MARGARET

Surname

COLE

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

77 ROXY AVENUE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

ROMFORD

County / Region

ESSEX

Postcode

RM6 4AZ

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

* Style / Title

* Honours etc

Date of birth

Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number

84451

Company Name

Uberior Nominees (Lionbrook Property Fund No. 1) Limited

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MISS

* Honours etc

Forename(s)

STELLA

Surname

CAPELLOS

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

56 RUNNYMEDE GARDENS

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

GREENFORD

County / Region

MIDDLESEX

Postcode

UB6 8SU

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

* Style / Title

* Honours etc

Date of birth

Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number

84451

Company Name

Uberior Nominees (Lionbrook Property Fund No. 1) Limited

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

Name * Style / Title

MS

* Honours etc

Forename(s)

SUSAN TERESA

Surname

HAYWARD

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

48 ROTHBURY AVENUE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

RAINHAM

County / Region

ESSEX

Postcode

RM13 9HZ

Country

SCOTLAND

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Date of birth

Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | | | | |
|--|---|--|--------------------|---------------------------------------|----------------------|---------------------------------|---------------------------------|-----------------------------------|
| Name | * Style / Title | <input type="text" value="MR"/> | | | Day | Month | Year | |
| | * Honours etc | <input type="text"/> | | | Date of birth | <input type="text" value="09"/> | <input type="text" value="10"/> | <input type="text" value="1954"/> |
| | Forename(s) | <input type="text" value="RICHARD ALEXANDER"/> | | | | | | |
| | Surname | <input type="text" value="ANDERSON"/> | | | | | | |
| | Previous forename(s) | <input type="text"/> | | | | | | |
| | Previous surname(s) | <input type="text"/> | | | | | | |
| Address | <input type="text" value="48 WEST SQUARE"/> | | | | | | | |
| | <input type="text"/> | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | <input type="text" value="LONDON"/> | | | | | | |
| | County / Region | <input type="text"/> | Postcode | <input type="text" value="SE11 4SP"/> | | | | |
| | Country | <input type="text"/> | Nationality | <input type="text" value="BRITISH"/> | | | | |
| Business occupation | <input type="text" value="BANKER"/> | | | | | | | |
| Other directorships | <input type="text" value="NO OTHER DIRECTORSHIPS"/> | | | | | | | |
| * Voluntary details. | <input type="text"/> | | | | | | | |

| | | | | | | | | |
|--|---|--|--------------------|---------------------------------------|----------------------|---------------------------------|---------------------------------|-----------------------------------|
| Name | * Style / Title | <input type="text" value="MS"/> | | | Day | Month | Year | |
| | * Honours etc | <input type="text"/> | | | Date of birth | <input type="text" value="24"/> | <input type="text" value="03"/> | <input type="text" value="1965"/> |
| | Forename(s) | <input type="text" value="RHONA ELIZABETH"/> | | | | | | |
| | Surname | <input type="text" value="ATKINSON"/> | | | | | | |
| | Previous forename(s) | <input type="text"/> | | | | | | |
| | Previous surname(s) | <input type="text"/> | | | | | | |
| Address | <input type="text" value="29 HANGINGHILL LANE"/> | | | | | | | |
| | <input type="text"/> | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | <input type="text" value="SHENFIELD"/> | | | | | | |
| | County / Region | <input type="text" value="ESSEX"/> | Postcode | <input type="text" value="CM13 2HY"/> | | | | |
| | Country | <input type="text" value="SCOTLAND"/> | Nationality | <input type="text" value="BRITISH"/> | | | | |
| Business occupation | <input type="text" value="BANKER"/> | | | | | | | |
| Other directorships | <input type="text" value="NO OTHER DIRECTORSHIPS"/> | | | | | | | |
| | <input type="text"/> | | | | | | | |

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

| | | | | | |
|----------------------|----------------------------|----------|---------|-------|------|
| Name | * Style / Title | MRS | Day | Month | Year |
| | * Honours etc | | 20 | 12 | 1964 |
| | Date of birth | | | | |
| Forename(s) | ARLENE | | | | |
| Surname | FORBES | | | | |
| Previous forename(s) | | | | | |
| Previous surname | | | | | |
| Address | 25 TOLLGATE DRIVE, STANWAY | | | | |
| | | | | | |
| Post town | COLCHESTER | | | | |
| County / Region | ESSEX | Postcode | CO3 5PE | | |
| Country | | | | | |
| Nationality | BRITISH | | | | |
| Business occupation | BANKER | | | | |
| Other directorships | NO OTHER DIRECTORSHIPS | | | | |
| | | | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

| | | | | | |
|----------------------|--------------------------------|----------|----------|-------|------|
| Name | * Style / Title | MR | Day | Month | Year |
| | * Honours etc | | 18 | 11 | 1953 |
| | Date of birth | | | | |
| Forename(s) | ROBERT ALAN | | | | |
| Surname | GREENSHIELDS | | | | |
| Previous forename(s) | | | | | |
| Previous surname | | | | | |
| Address | 122 WOODFIELD AVENUE, COLINTON | | | | |
| | | | | | |
| Post town | EDINBURGH | | | | |
| County / Region | MIDLOTHIAN | Postcode | EH13 0QR | | |
| Country | | | | | |
| Nationality | BRITISH | | | | |
| Business occupation | BANKER | | | | |
| Other directorships | NO OTHER DIRECTORSHIPS | | | | |
| | | | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

| | | | | | |
|----------------------|-----------------------------|----------|----------|-------|------|
| Name | * Style / Title | MR | Day | Month | Year |
| | * Honours etc | | 18 | 04 | 1950 |
| | Date of birth | | | | |
| Forename(s) | WILLIAM | | | | |
| Surname | GREENSHIELDS | | | | |
| Previous forename(s) | | | | | |
| Previous surname | | | | | |
| Address | FLAT 2, 2 ST. THERESA PLACE | | | | |
| | MERCHISTON | | | | |
| Post town | EDINBURGH | | | | |
| County / Region | MIDLOTHIAN | Postcode | EH10 5UB | | |
| Country | SCOTLAND | | | | |
| Nationality | BRITISH | | | | |
| Business occupation | BANKER | | | | |
| Other directorships | NO OTHER DIRECTORSHIPS | | | | |
| | | | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

| | | | | | |
|----------------------|------------------------|----------|---------|-------|------|
| Name | * Style / Title | MR | Day | Month | Year |
| | * Honours etc | | 23 | 02 | 1968 |
| | Date of birth | | | | |
| Forename(s) | IAN ROBERT | | | | |
| Surname | HARRIS | | | | |
| Previous forename(s) | | | | | |
| Previous surname | | | | | |
| Address | 80 OXLOW LANE | | | | |
| | | | | | |
| Post town | DAGENHAM | | | | |
| County / Region | ESSEX | Postcode | RM9 5XD | | |
| Country | | | | | |
| Nationality | BRITISH | | | | |
| Business occupation | BANKER | | | | |
| Other directorships | NO OTHER DIRECTORSHIPS | | | | |
| | | | | | |

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

| | | | | | | | |
|--|-----------------------------|-------------------|-----------------|---------|----------------------|--------------|-------------|
| Name | * Style / Title | MR. | | | Day | Month | Year |
| | * Honours etc | | | | Date of birth | 29 | 03 1948 |
| | Forename(s) | JOHN STEWART | | | | | |
| | Surname | HUNTER | | | | | |
| | Previous forename(s) | | | | | | |
| | Previous surname | | | | | | |
| Address | 27 QUEEN'S CRESCENT | | | | | | |
| | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | EDINBURGH | | | | | |
| | County / Region | | Postcode | EH9 2BA | | | |
| | Country | | | | | | |
| | Nationality | BRITISH | | | | | |
| | Business occupation | BANKER | | | | | |
| | Other directorships | See attached list | | | | | |
| | | | | | | | |

| | | | | | | | |
|--|-----------------------------|------------------------|-----------------|---------|----------------------|--------------|-------------|
| Name | * Style / Title | MR | | | Day | Month | Year |
| | * Honours etc | | | | Date of birth | 10 | 09 1940 |
| | Forename(s) | ALLAN FARQUHAR | | | | | |
| | Surname | JOHNSTON | | | | | |
| | Previous forename(s) | | | | | | |
| | Previous surname | | | | | | |
| Address | 6 FOLLY PATHWAY, RADLETT | | | | | | |
| | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | HERTFORDSHIRE | | | | | |
| | County / Region | | Postcode | WD7 8DS | | | |
| | Country | | | | | | |
| | Nationality | BRITISH | | | | | |
| | Business occupation | BANK MANAGER | | | | | |
| | Other directorships | NO OTHER DIRECTORSHIPS | | | | | |
| | | | | | | | |

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

| | | | | | |
|----------------------|------------------------|-------|---------------|-----------|-----------------------------|
| Name | * Style / Title | MR | | | |
| | * Honours etc | | Date of birth | Day 29 | Month 06 Year 1959 |
| Forename(s) | GRAEME JAMES | | | | |
| Surname | KERR | | | | |
| Previous forename(s) | | | | | |
| Previous surname | | | | | |
| Address | 37 VINE WAY | | | | |
| | | | | | |
| | BRENTWOOD | | | | |
| Post town | County / Region | ESSEX | Postcode | CM14 4UT | |
| | Country | | | | |
| Nationality | BRITISH | | | | |
| Business occupation | BANKER | | | | |
| Other directorships | NO OTHER DIRECTORSHIPS | | | | |
| | | | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

| | | | | | |
|----------------------|---------------------------|----------|---------------|-----------|-----------------------------|
| Name | * Style / Title | MR | | | |
| | * Honours etc | | Date of birth | Day 08 | Month 06 Year 1963 |
| Forename(s) | JOHN | | | | |
| Surname | MCCANN | | | | |
| Previous forename(s) | | | | | |
| Previous surname | | | | | |
| Address | 61 BARNES GREEN, FAIRWAYS | | | | |
| | DEER PARK | | | | |
| | LIVINGSTON | | | | |
| Post town | County / Region | | Postcode | EH54 8PP | |
| | Country | SCOTLAND | | | |
| Nationality | BRITISH | | | | |
| Business occupation | BANKER | | | | |
| Other directorships | NO OTHER DIRECTORSHIPS | | | | |
| | | | | | |

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

| | | | | | | |
|----------------------|------------------------|----------|---------------|-------|------|------|
| Name | * Style / Title | MR | Day | Month | Year | |
| | * Honours etc | | Date of birth | 02 | 11 | 1955 |
| Forename(s) | ROBIN KEAN | | | | | |
| Surname | MCLEAN | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname | | | | | | |
| Address | 7 BREDON ROAD | | | | | |
| | | | | | | |
| Post town | WOKINGHAM | | | | | |
| County / Region | BERKSHIRE | Postcode | RG41 1HW | | | |
| Country | | | | | | |
| Nationality | BRITISH | | | | | |
| Business occupation | BANKER | | | | | |
| Other directorships | NO OTHER DIRECTORSHIPS | | | | | |
| | | | | | | |
| Name | * Style / Title | | Day | Month | Year | |
| | * Honours etc | | Date of birth | 04 | 03 | 1955 |
| Forename(s) | LESLEY ANNE FRANCES | | | | | |
| Surname | PIERCE | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname | | | | | | |
| Address | 20 BUSH HALL ROAD | | | | | |
| | | | | | | |
| Post town | BILLERICAY | | | | | |
| County / Region | ESSEX | Postcode | CM12 0PU | | | |
| Country | | | | | | |
| Nationality | BRITISH | | | | | |
| Business occupation | BANKER | | | | | |
| Other directorships | NO OTHER DIRECTORSHIPS | | | | | |
| | | | | | | |

* Voluntary details.

Directors (see notes 1-5)*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a.

| | | | | |
|----------------------|-------------------|---------------|---------|------|
| Name | * Style / Title | SIR | | |
| | | Day | Month | Year |
| * Honours etc | CBE | Date of birth | | |
| | | 23 | 01 | 1935 |
| Forename(s) | ALICK MICHAEL | | | |
| Surname | RANKIN | | | |
| Previous forename(s) | | | | |
| Previous surname | | | | |
| Address | TULLYMOY HOUSE | | | |
| | | | | |
| Post town | GLENALMOND | | | |
| County / Region | PERTHSHIRE | Postcode | PH1 3SL | |
| Country | SCOTLAND | | | |
| Nationality | BRITISH | | | |
| Business occupation | COMPANY CHAIRMAN | | | |
| Other directorships | See attached list | | | |
| | | | | |

| | | | | |
|----------------------|------------------------|---------------|----------|------|
| Name | * Style / Title | MR | | |
| | | Day | Month | Year |
| * Honours etc | | Date of birth | | |
| | | 14 | 05 | 1946 |
| Forename(s) | IAIN WILLIAM ST.CLAIR | | | |
| Surname | SCOTT | | | |
| Previous forename(s) | | | | |
| Previous surname | | | | |
| Address | 22 BRAMDEAN RISE | | | |
| | | | | |
| Post town | EDINBURGH | | | |
| County / Region | | Postcode | EH10 6JR | |
| Country | | | | |
| Nationality | BRITISH | | | |
| Business occupation | BANKER | | | |
| Other directorships | NO OTHER DIRECTORSHIPS | | | |
| | | | | |

* Voluntary details.

Directors (see notes 1-5)*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a.

| | | | | |
|----------------------|--------------------------|---------------|---------|------|
| Name | * Style / Title | SIR | | |
| | | Day | Month | Year |
| * Honours etc | CBE | Date of birth | | |
| | | 10 | 07 | 1932 |
| Forename(s) | JOHN CALMAN | | | |
| Surname | SHAW | | | |
| Previous forename(s) | | | | |
| Previous surname | | | | |
| Address | 3 BELGRAVE CRESCENT LANE | | | |
| | | | | |
| Post town | EDINBURGH | | | |
| County / Region | | Postcode | EH4 3AG | |
| Country | SCOTLAND | | | |
| Nationality | BRITISH | | | |
| Business occupation | COMPANY DIRECTOR | | | |
| Other directorships | See attached list | | | |
| | | | | |

| | | | | |
|----------------------|------------------------|---------------|----------|------|
| Name | * Style / Title | MR | | |
| | | Day | Month | Year |
| * Honours etc | | Date of birth | | |
| | | 21 | 12 | 1944 |
| Forename(s) | RICHARD | | | |
| Surname | YOUNG | | | |
| Previous forename(s) | | | | |
| Previous surname | | | | |
| Address | 38 ACREDALES | | | |
| | | | | |
| Post town | LINLITHGOW | | | |
| County / Region | WEST LOTHIAN | Postcode | EH49 6HY | |
| Country | | | | |
| Nationality | BRITISH | | | |
| Business occupation | BANKER | | | |
| Other directorships | NO OTHER DIRECTORSHIPS | | | |
| | | | | |

* Voluntary details.

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) |
|-------------------------------------|----------------------------|--|
| | | |
| | | |
| | 9700 9 COY | |
| | | |
| Totals | | |

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

Lyxanne O'Black

Date

11TH 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 includes

18-SECT 2
7-SECT 3

continuation sheets.

(enter number)

3 DIRECTORS LISTS.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

| | |
|---|-------------|
| MISS L J W BLACK, BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1 1YZ | |
| | |
| Tel 0131 243 5522 | |
| DX number | DX exchange |

SIR ALICK MICHAEL RANKIN, CBE, DL, FRSA

DIRECTORSHIPS/APPOINTMENTS:

Appointed

Edinburgh Festival Society

1995

James Finlay P.L.C.

May 1994

General Accident plc (Chairman)

25.1.95

Securities Trust of Scotland plc

July 1991

Sears p.l.c.

1991

Royal Company of Archers (Member)

Directorships resigned during the past five years

Resigned

BAT Industries plc

January 1995

British Linen Bank Group Limited

Edinburgh's Capital Limited

High Gosforth Park plc

Scottish Financial Enterprise

April 1995

Scottish & Newcastle plc

31.1.97

Christian Salvesen PLC (Chairman)

9.7.97

DIRECTORSHIPS/APPOINTMENTS:

Appointed

| | |
|---|---------|
| 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 |
|---------------------------|------|

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 |

* Limited by Guarantee

JOHN STEWART HUNTER

Current Directorships:

Registered in Scotland

Freeland Services Limited
Scottish Agricultural Securities Corporation plc
Strathallan School Limited
Advanced Payroll Services Limited
Shannon Residential No. 1 PLC
Shannon Residential No. 2 PLC
Shannon Residential No. 3 PLC

Appointed

26.11.94
16.3.96
11.91
14.11.96
28.8.95
28.8.95
28.8.95