



Please complete in typescript,  
or in bold black capitals.

# 363a

## Annual Return

Company Number

96211

Company Name in full

Bank of Scotland (B.G.S.) Nominees Limited



**Date of this return** (See note 1)

The information on this return is made up to

Day Month Year

10 06 96

**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 97

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

The Mound

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

Post town

EDINBURGH

County / Region

Postcode

EH1 1YZ

**Principal business activities**

(See note 4)

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

6 5 2 3

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  
for companies registered in England and Wales

DX 33050 Cardiff

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.

(the registered office)

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.

(the registered office)

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

Mr

\*Honours etc

Forename(s)

Richard Alexander

Surname

Anderson

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

6 Vogans Mill Wharf,

17 Mill Street,

Post town

LONDON

County / Region

Postcode

SE1 2BZ

Country

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

Company Number 96211

Company Name Bank of Scotland (B.G.S.) Nominees 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

Postcode EH4 1NJ

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 Mrs

Date of birth

Day Month Year

Forename(s)

Surname Ozgul Mehmet

Previous forename(s) Buchan

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 Airfield Way

County / Region

HORNCHURCH

Postcode

Country

Essex

RM12 6NT

Nationality

Business occupation

Other directorships

Company Number 96211

Company Name Bank of Scotland (B.G.S.) Nominees 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

10 Alberta Avenue

Cheam

**Usual residential**

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

Post town

SURREY

County / Region

Postcode

SM1 2LL

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

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

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

Miss

77 Roxy Avenue

Chadwell Heath

ROMFORD

Postcode

Essex

RM6 4AZ

Company Number

96211

Company Name

Bank of Scotland (B.G.S.) Nominees 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)

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

Please list directors in alphabetical order

Name \* Style / Title

\* Honours etc

Day Month Year

Date of birth

Miss

Forename(s)

Surname

Carole Ann

Previous forename(s)

Donald

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

Greenford Avenue, Hanwell

County / Region

LONDON

Postcode

W7 1LZ

Country

Nationality

Business occupation

Other directorships

Company Number 96211

Company Name Bank of Scotland (B.G.S.) Nominees 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) Lorraine Susan

Surname Farnham

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

45 Selby Road

Plaistow

**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 E13 8NB

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 Mrs

Date of birth

Day Month Year

Forename(s)

Surname Arlene

Previous forename(s) Forbes

Previous surname(s)

Address

1 Serpentine Walk

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

Post town

County / Region

COLCHESTER

Postcode

Country

Essex

CO1 1XP

Nationality

Business occupation

Other directorships

Company Number 96211

Company Name Bank of Scotland (B.G.S.) Nominees 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) Marian

Surname galley

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

105 Farningham Road

**Usual residential**

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

Post town CATERHAM

County / Region Surrey

Postcode CR9 6LN

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 Mr

Date of birth Day Month Year

Forename(s)

Surname Gary McLean

Previous forename(s) Gay

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

Country East Sussex

TN6 1RE

Nationality

Business occupation

Other directorships

Company Number 96211

Company Name Bank of Scotland (B.G.S.) Nominees 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) Kim

Surname Goldsmith

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

23 Lime Court

33 Trinity Close, Leytonstone

**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 E11 4RX

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 Mr

Day Month Year

Date of birth

Forename(s)

Surname Ian Robert

Previous forename(s) Harris

Previous surname(s)

Address

80 Oxlow Lane

**Usual residential**

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

Post town

County / Region DAGENHAM

Postcode

Country Essex

RM9 5XD

Nationality

Business occupation

Other directorships



Company Number 96211

Company Name Bank of Scotland (B.G.S.) Nominees 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 45 Sussex Way

**Usual residential**

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

Post town BILLERICAY

County / Region Essex

Postcode CM12 0FA

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 Mr.

Date of birth Day Month Year

Forename(s)

Surname Kevin Patrick

Previous forename(s) O'HARE

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 Acton

County / Region LONDON

Postcode

W3

Country

Nationality U.K.

Business occupation

Other directorships

Company Number

96211

Company Name

Bank of Scotland (B.G.S.) Nominees Limited

Company Secretary (see notes 1-5)

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

Name \* Style / Title

\* Honours etc

Forename(s)

Lesley

Surname

Pierce

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

20 Bush Hall Road

**Usual residential**

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

Post town

BILLERICAY

County / Region

Essex

Postcode

CM12 0PU

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

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

Laindon

County / Region

BASILDON

Postcode

Country

Essex

SS15 5RS

Nationality

Business occupation

Other directorships

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

Mr

\* Honours etc

Date of birth	Day	Month	Year
	29	08	67

Forename(s)

Simon Ashley

Surname

Blackborrow

Previous forename(s)

Previous surname(s)

Address

164 Holly Field

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

Post town

HARLOW

County / Region

Essex

Postcode

CM19 4NE

Country

Nationality

British

Business occupation

Banker

Other directorships

None

\* Voluntary details.

Name \* Style / Title

\* Honours etc

Date of birth	Day	Month	Year
	29	07	39

Forename(s)

James Robin

Surname

Browning

Previous forename(s)

Previous surname(s)

Address

7 Blackford Hill Grove

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

Post town

EDINBURGH

County / Region

Lothian

Postcode

EH9 3HA

Country

Nationality

British

Business occupation

Banker

Other directorships

See attached list

**Directors** (see notes 1-5)

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

Please list directors in alphabetical order

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		03	10	49
Forename(s)	Andrew			
Surname	Henderson			
Previous forename(s)				
Previous surname				
Address	136 Albert Road			
	, Epsom			
Post town	SURREY			
County / Region		Postcode	KT17 4LE	
Country				
Nationality	British			
Business occupation	Banker			
Other directorships	None			

**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	Month	Year
		14	02	54
Forename(s)	Laurence John			
Surname	Hendry			
Previous forename(s)				
Previous surname				
Address	33 Chessington Avenue,			
	Bexley Heath			
Post town	KENT			
County / Region		Postcode	DA7 5NN	
Country				
Nationality	British			
Business occupation	Banker			
Other directorships	None			

**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				
	* Honours etc	Date of birth	Day 29	Month 03	Year 48
Forename(s)	John Stewart				
Surname	Hunter				
Previous forename(s)					
Previous surname					
Address	27 Queen's Crescent				
Post town	EDINBURGH				
County / Region		Postcode	EH9 2BA		
Country					
Nationality	British				
Business occupation	Banker				
Other directorships	None				

**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 10	Month 09	Year 40
Forename(s)	Allan Farquhar				
Surname	Johnston				
Previous forename(s)					
Previous surname					
Address	6 Folly Pathway				
	Radlett				
Post town	HERTFORDSHIRE				
County / Region		Postcode	WD7 8DS		
Country					
Nationality	British				
Business occupation	Banker				
Other directorships	None				

**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)

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

Please list directors in alphabetical order

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 29	Month 06 Year 59
Forename(s)	Graeme James				
Surname	Kerr				
Previous forename(s)					
Previous surname					
Address	37 Vine Way				
Post town	BRENTWOOD				
County / Region	Essex	Postcode	CM14 4UT		
Country					
Nationality	British				
Business occupation	Banker				
Other directorships	None				

**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 02	Month 11 Year 55
Forename(s)	Robin Kean				
Surname	McLean				
Previous forename(s)					
Previous surname					
Address	39 Priory Road				
Post town	HOUNSLOW				
County / Region	Middlesex	Postcode	TW3 2RA		
Country					
Nationality	British				
Business occupation	Banker				
Other directorships	None				

**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)

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

Please list directors in alphabetical order

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 27	Month 07 Year 47
Forename(s)	David Brian				
Surname	Pulfer				
Previous forename(s)					
Previous surname					
Address	130 Maybank Avenue				
Post town	HORNCHURCH				
County / Region	Essex	Postcode	RM12 5SH		
Country					
Nationality	British				
Business occupation	Banker				
Other directorships	None				

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

Name	* Style / Title	Sir			
	* Honours etc	CBE	Date of birth	Day 23	Month 01 Year 35
Forename(s)	Alick Michael				
Surname	Rankin				
Previous forename(s)	Alick Michael				
Previous surname	Rankin				
Address	3 Saxe-Coburg Place				
Post town	EDINBURGH				
County / Region		Postcode	EH3 5BR		
Country					
Nationality	British				
Business occupation	Company Director				
Other directorships	See attached list				

**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)

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

Please list directors in alphabetical order

Name	* Style / Title	SIR		
	* Honours etc			
	Date of birth	Day	Month	Year
		10	07	32
Forename(s)	Sir John Calman			
Surname	Shaw CBE			
Previous forename(s)	John Calman			
Previous surname	Shaw			
Address	10 Belgrave Crescent			
Post town	EDINBURGH			
County / Region		Postcode	EH4 3AH	
Country				
Nationality	British			
Business occupation	Company director			
Other directorships	See attached list			

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

Name	* Style / Title	Mrs		
	* Honours etc			
	Date of birth	Day	Month	Year
		16	02	49
Forename(s)	Janet Ellen			
Surname	Stace			
Previous forename(s)				
Previous surname				
Address	March Cottage			
	Clay Hill			
Post town	GOUDHURST			
County / Region	Kent	Postcode	TN17 1BD	
Country				
Nationality	British			
Business occupation	Banker			
Other directorships	None			

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

\* Voluntary details.



Company Number

96211

Company Name

Bank of Scotland (B.G.S.) Nominees Limited

Directors Name

JR Browning

† Directors only.

† Other directorships

APACS (Administration) Limited

Bank of Wales plc

Bank of Western Australia Limited

BOS (International) Australia Limited

British Linen Bank Group

Countrywide Banking Corporation Limited

Halifax Credit Card Limited (resigned 24/02/94)

Kellock Holdings Limited

Kellock Leasing Limited

Kellock Limited

NWS Bank plc

Scottish Western Australia Holdings Pty Limited

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

96211

Company Name

Bank of Scotland (B.G.S.) Nominees Limited

Directors Name

Sir Alick Rankin

† Directors only.

† Other directorships

Christian Salvesen PLC

Edinburgh's Capital Limited

High Gosforth Park plc

Scottish &amp; Newcastle Breweries p.l.c.

The Brewers' Society Limited

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number

96211

Company Name

Bank of Scotland (B.G.S.) Nominees Limited

Directors Name

SIR Shaw CBE

† Directors only.

† Other directorships

Edinburgh's Capital Limited

J C Shaw Limited

Scottish American Investment Trust PLC (SAINTS)

Scottish Mortgage &amp; Trust PLC

St.Andrews Management Institute Limited

T.R.European Growth Trust PLC

Templeton Emerging Markets Investment Trust plc

Templeton Latin America Investment Trust plc

The Wealth of Nations Foundation

US Smaller Companies Investment Trust plc

World Business Forum Limited

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**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)
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

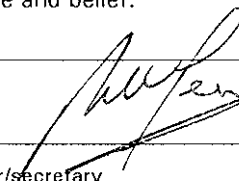
☒

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



Date

15.7.96

† 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

13

continuation sheets.

(enter number)

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.

LYSANNE BLACK, BANK OF SCOTLAND,	
EXECUTIVE OFFICE, THE MOUND, EDINBURGH	
Tel 0131-243-5522	
DX number	DX exchange