



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
22	02	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

7 NELSON MANDELA PLACE
GLASGOW G2 1BY

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

of company number SC097757

N

company name
AITKEN CAMPBELL & COMPANY LIMITED

company type
~~PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL~~

PRIVATE COMPANY LIMITED BY SHARES



SCT *S5FUH4SJ* 582
COMPANIES HOUSE 25/03/98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

TERENCE MICHAEL
SULLIVAN
15 CHESTNUT AVENUE
BILLERICAY
ESSEX CM12 9JF

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

JAMES CHRISTOPHER
BARCLAY
RIVERS HALL
WALDRINGFIELD
WOODBIDGE
SUFFOLK IP12 4QX

Day Month Year

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Date of any change.

Date of Birth:- 07/07/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

M & G EQUITY INVESTMENT TRUST PLC
CORFU VILLAS LIMITED

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

Directors - continued

Particulars.

GEOFFREY WILLIAM
COSSEY
THE OLD RECTORY
LAMARSH
BURES
SUFFOLK CO5 8EU

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 02/08/46

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

AITKEN CAMPBELL (GILTS) LIMITED, UDISCO NOMINEES
LIMITED, UNION DISCOUNT COMPANY LIMITED,
UNION GLOBAL SECURITIES LIMITED

Particulars.

DAVID
HOPTON
6 CROSSWAY
CHESHAM
BUCKINGHAMSHIRE HP5 3LW

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 20/09/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ARCHIBALD CAMPBELL
MCSPORRAN
18 BROOMLANDS CRESCENT
ERSKINE
RENFREWSHIRE PA8 7BN

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 23/04/52

Nat:BRITISH

Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

AITKEN CAMPBELL (GILTS) LIMITED

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

Directors - continued

Particulars.

BRIAN WILLIAM
MORRISON
GOODACRES TOKERS GREEN LANE
KIDMORE END
READING
BERKSHIRE RG4 9EB

Date of Birth:- 02/06/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NOVACHANCE LIMITED
NATIONAL & PROVINCIAL INSURANCES LIMITED
↳ (ALTERNATE TO ALISTAIR D. LYONS)

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC097757

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1,175,000</u>	<u>£117,500</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,175,000</u>	<u>£117,500</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 22/02/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

D Leith

Secretary/Director *

*(delete as appropriate)

Date

24/3/98

I enclose the fee of £ 15.

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

This return includes — continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MR D. LEITH, AITKEN CAMPBELL &COMPANY LIMITED, C/O CATER ALLENLIMITED, 20 BIRCHIN LANE, LONDONPostcode EC3V 9DTTelephone 0171-623 2070 Ext _____

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]