

**Company Number** SC97757

**Company Name in full** Aitken Campbell & Company Limited



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

The information in this return is made up to

Day Month Year

22 02 99

**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

22 02 00

**Registered Office** (See note 3)

Show here the address at the date of this return.

Abbey House

2nd Floor

10 Bothwell Street

Glasgow

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

Post town

County / Region

Postcode

G2 6NT

**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.

Companies House receipt date barcode

When you have completed and signed the form please send it to  
**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

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

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

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

Mr

\* Honours etc

Daniel

Leith

406 Elm Tree Court

Elm Tree Road

London

Postcode

NW8 9JT

England

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

Please list directors in alphabetical order.

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

|                |                             |                  |                    |               |       |      |    |
|----------------|-----------------------------|------------------|--------------------|---------------|-------|------|----|
| <b>Name</b>    | <b>* Style / Title</b>      | Mr               |                    | Day           | Month | Year |    |
|                | <b>* Honours etc</b>        |                  |                    | Date of birth | 02    | 08   | 46 |
|                | <b>Forename(s)</b>          | Geoffrey William |                    |               |       |      |    |
|                | <b>Surname</b>              | Cossey           |                    |               |       |      |    |
|                | <b>Previous forename(s)</b> |                  |                    |               |       |      |    |
|                | <b>Previous surname(s)</b>  |                  |                    |               |       |      |    |
| <b>Address</b> | The Old Rectory             |                  |                    |               |       |      |    |
|                | Lamarsh                     |                  |                    |               |       |      |    |
|                |                             |                  |                    |               |       |      |    |
|                | <b>Post town</b>            | Bures            |                    |               |       |      |    |
|                | <b>County / Region</b>      | Suffolk          | <b>Postcode</b>    | CO5 5EU       |       |      |    |
|                | <b>Country</b>              | England          | <b>Nationality</b> | British       |       |      |    |
|                | <b>Business occupation</b>  | Stockbroker      |                    |               |       |      |    |
|                | <b>Other directorships</b>  | None             |                    |               |       |      |    |

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

\* Voluntary details.

|                  |                            |                             |                    |                    |               |       |      |    |
|------------------|----------------------------|-----------------------------|--------------------|--------------------|---------------|-------|------|----|
| <b>Directors</b> | <b>Name</b>                | <b>* Style / Title</b>      | Mr                 |                    | Day           | Month | Year |    |
|                  |                            | <b>* Honours etc</b>        |                    |                    | Date of birth | 23    | 04   | 52 |
|                  |                            | <b>Forename(s)</b>          | Archibald Campbell |                    |               |       |      |    |
|                  |                            | <b>Surname</b>              | McSporran          |                    |               |       |      |    |
|                  |                            | <b>Previous forename(s)</b> |                    |                    |               |       |      |    |
|                  |                            | <b>Previous surname(s)</b>  |                    |                    |               |       |      |    |
|                  | <b>Address</b>             | 18 Broomlands Crescent      |                    |                    |               |       |      |    |
|                  |                            |                             |                    |                    |               |       |      |    |
|                  |                            |                             |                    |                    |               |       |      |    |
|                  |                            | <b>Post town</b>            | Erskine            |                    |               |       |      |    |
|                  |                            | <b>County / Region</b>      | Renfrewshire       | <b>Postcode</b>    | PA8 7AN       |       |      |    |
|                  |                            | <b>Country</b>              | Scotland           | <b>Nationality</b> | British       |       |      |    |
|                  | <b>Business occupation</b> | Stockbroker                 |                    |                    |               |       |      |    |
|                  | <b>Other directorships</b> | None                        |                    |                    |               |       |      |    |

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

**Issued share capital** (See notes 9)

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

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value<br>per share) |
|-------------------------------------|----------------------------|--|
| Ordinary Shares                     | 1,175,000                  | £117,500.000   |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| <b>Totals</b>                       | <b>1,175,000</b>           | <b>£117,500.000</b>  |

**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

*D Leith*

Date

9 / 3 / 99

† 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

2

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.

Karen M Fortunato  
Company Secretary  
Abbey House  
Baker Street  
London. NW1 6XL  
Tel: 0171 612 4677  
Tel: 0171 612 4677

**Directors** (Continued)

Please list directors in alphabetical order.

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

|  |                             |                           |                      |              |             |    |
|--|-----------------------------|---------------------------|----------------------|--------------|-------------|----|
| <b>Name</b>  | <b>* Style / Title</b>      | Mr                        | <b>Day</b>           | <b>Month</b> | <b>Year</b> |    |
|  | <b>* Honours etc</b>        | LLB,CA,ACMA               | <b>Date of birth</b> | 14           | 06          | 49 |
|  | <b>Forename(s)</b>          | Graham Robert             |                      |              |             |    |
|  | <b>Surname</b>              | Pottinger                 |                      |              |             |    |
|  | <b>Previous forename(s)</b> |                           |                      |              |             |    |
|  | <b>Previous surname(s)</b>  |                           |                      |              |             |    |
| <b>Address</b>   | 3 Lodge Park                |                           |                      |              |             |    |
|  |                             |                           |                      |              |             |    |
|  |                             |                           |                      |              |             |    |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | <b>Post town</b>            | KILMACOLM                 |                      |              |             |    |
|  | <b>County / Region</b>      | Renfrewshire              | <b>Postcode</b>      | PA13 4PY     |             |    |
|  | <b>Country</b>              | Scotland                  | <b>Nationality</b>   | British      |             |    |
|  | <b>Business occupation</b>  | Managing Director         |                      |              |             |    |
|  | <b>Other directorships</b>  | (See continuation sheet). |                      |              |             |    |

\* Voluntary details.

|  |                            |                             |                    |                      |              |             |
|--|----------------------------|-----------------------------|--------------------|----------------------|--------------|-------------|
| <b>Directors</b>   | <b>Name</b>                | <b>* Style / Title</b>      |                    | <b>Day</b>           | <b>Month</b> | <b>Year</b> |
|  |                            | <b>* Honours etc</b>        |                    | <b>Date of birth</b> |              |             |
|  |                            | <b>Forename(s)</b>          |                    |                      |              |             |
|  |                            | <b>Surname</b>              |                    |                      |              |             |
|  |                            | <b>Previous forename(s)</b> |                    |                      |              |             |
|  |                            | <b>Previous surname(s)</b>  |                    |                      |              |             |
|  | <b>Address</b>             |                             |                    |                      |              |             |
|  |                            |                             |                    |                      |              |             |
|  |                            |                             |                    |                      |              |             |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | <b>Post town</b>           |                             |                    |                      |              |             |
|  | <b>County / Region</b>     |                             | <b>Postcode</b>    |                      |              |             |
|  | <b>Country</b>             |                             | <b>Nationality</b> |                      |              |             |
|  | <b>Business occupation</b> |                             |                    |                      |              |             |
|  | <b>Other directorships</b> |                             |                    |                      |              |             |

Company Number SC97757

Company Name in full Aitken Campbell & Company Limited

Current directorships for Mr Graham Robert Pottinger

Cranley Manor Lessees' Management Company Limited

The Scottish Mutual Assurance Society