



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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

of company number SC098767

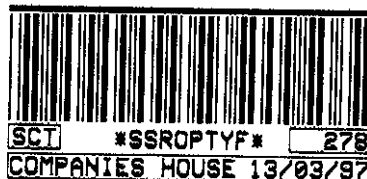
L

company name
ALLIANCE TRUST SAVINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/97
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
01	03	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

PO BOX 164, MEADOW HOUSE
64 REFORM STREET
DUNDEE
DD1 9YP

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.

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

SC098767

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

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.

SHEILA MONICA
RUCKLEY
7A FAIRFIELD ROAD
BROUGHTY FERRY
DUNDEE
DD5 1NX

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Directors (See note 7)

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

KEVIN PHILIP
DANN
22 BEECHTREE PLACE
AUCHTERARDER
PERTSHIRE PH3 1JQ
SCOTLAND

Day Month Year
Date of any change.

Date of Birth:- 12/04/62

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

ALLIANCE TRUST SAVINGS NOMINEES LIMITED.

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

Directors - continued

Particulars.

MARILYN ELIZABETH STEWART
ROWAN
3 LINDSAY GARDENS
ST ANDREWS
FIFE KY16 8XB

Day	Month	Year

Date of any change.

Date of Birth:- 15/10/46

Nat:BRITISH

Occ:SAVINGS ADMINISTRATOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

ALLIANCE TRUST SAVINGS NOMINEES LIMITED.

Particulars.

GAVIN ROBERT
SUGGETT
MILL OF FORNETH
BLAIRGOWRIE
PERTHSHIRE PH10 6SP

Day	Month	Year

Date of any change.

Date of Birth:- 11/05/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE.

Particulars.

ALAN MICHAEL WALKER
YOUNG
ARDENLEA, COUPAR ANGUS ROAD,
ROSEMOUNT
BLAIRGOWRIE
PH10 6JY

Day	Month	Year

Date of any change.

Date of Birth:- 09/09/46

Nat:BRITISH

Occ:INVEST MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE.

Issued Share Capital (See note 8)

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)
ORDINARY £1.	25 000	25 000
Totals	25 000	25 000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 01/03/96

A list of changes is enclosed ☐

on paper

not on
paper

A full list of members is enclosed ☒

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.

I enclose the fee of **£15.**

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

Signed Sherna Ruckley

Secretary/Director *

*(delete as appropriate)

Date 6th March 97

This return includes 2 continuation sheets.
(enter number) ALSO MEMBERS SCHEDULE

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 A. DOBIE, DEPUTY COMPANY SECRETARY

THE ALLIANCE TRUST PLC

64 REFORM STREET

DUNDEE Postcode DD1 1TJ

01382

Telephone 201700 Ext 2417

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

ALLIANCE TRUST SAVINGS LIMITED
98767

MR. ALAN M. W. YOUNG

OTHER DIRECTORSHIPS

**Directorships Held
(Current)**

The Alliance Trust PLC
The Second Alliance Trust PLC
Allsec Nominees Limited
Alliance Trust (Finance) Limited
Second Alliance Leasing Limited
Alliance Trust Leasing Limited
Alliance Trust Savings Nominees Limited

Date of Cessation

**Directorships Held
(Last 5 Years)**

Alliance Trust (Finance) No.4 Limited (109799)
Alliance Trust (Finance) No.10 Limited (109800)
David Martin Associates Limited
Secdee Leasing Limited
Alliance Trust (Finance) No.1 Limited
Alliance Trust (Finance) No.4 Limited (2693973)
Alliance Trust (Finance) No.10 Limited (2749893)

17th December 1992
22nd April 1993
22nd December 1993
4th August 1994
11th October 1995
21st December 1995
21st December 1995

ALLIANCE TRUST SAVINGS LIMITED
98767

MR. GAVIN R. SUGGETT

OTHER DIRECTORSHIPS

**Directorships Held
(Current)**

The Alliance Trust PLC
The Second Alliance Trust PLC
Allsec Nominees Limited
Alliance Trust (Finance) Limited
Second Alliance Leasing Limited
Alliance Trust Savings Nominees Limited
Alliance Trust Leasing Limited

Date of Cessation

**Directorships Held
(Last 5 Years)**

Alliance Trust (Finance) No.4 Limited (109799)
Alliance Trust (Finance) No.10 Limited (109800)
Secdee Leasing Limited
Alliance Trust (Finance) No.1 Limited
Alliance Trust (Finance) No.4 Limited (2693973)
Alliance Trust (Finance) No.10 Limited (2749893)

18th December 1992
22nd April 1993
4th August 1994
11th October 1995
21st December 1995
21st December 1995