

Please complete in typescript, or in bold black capitals.

PROMPANIES HOUSE 14 FE PAGD \$15 12 FEBRUARS

363a

Annual Return

of Scotland P.E.P. Nominees Limited
of Scotland D.E.D. Naminees Limited
of Scotland F.E.F. Northinees Entitled
Month Year
06 1998
Month Year 06 1999
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1YZ

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

for the principal activity or activities.

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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 member of the register of members is no registered office, state here w	ot kept at the $\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \$					
	Post town					
	County / Region			Postcode		
m I (E Mahand	baldara					
Register of Debent (See note 6)						
If there is a register of debent and it is not kept at the registe state here where it is kept.	ure holders ered office,					
	Post town			Г		
	County / Region			Postcode		
Company type (See	note 7)					
Public limited company						
Private company limited by share	s					
Private company limited by guara share capital	ì	X				
Private company limited by share section 30	es exempt under	Please mark the appropriate box				
Private company limited by guara under section 30	antee exempt					
Private unlimited company with s	hare capital					
Private unlimited company without	ut share capital					
Company Secreta	ry (see notes 1-5)	Details of a new cor	mpany secretary	must be notifie	ed on form 288a.	
(Please photocopy this area to provide Name	* Style / Title	MISS		*Honours etc		
details of joint secretaries).	Forename(s)	CAROLE ANN				
	Surname	DONALD				
* Voluntary details. Pre	vious forename(s)					
Pre	evious surname(s)					
Addre	SS	30 KIPLING COURT				
Usual residential		GREENFORD AVENUE	E, HANWELL			
address must be given. In the case of a	Post town	LONDON				
corporation, give the registered or principal	County / Region			Postcode	W7 1LZ	
office address.	Country					

				Form	<u>ანა</u> a/D C	Ulluliuation 31	ICCL
~	Com	oany Number	102208				
	Co	mpany Name	Bank of Scotland P.E.P	. Nominees Limit	ted		
	CO	Inpany Name					
Company S	ecretar	y (see notes 1-5)	Details of a new comp	any secretary m	ust be notifie	ed on form 288a.	
	Name	* Style / Title	MRS				
		* Honours etc					
		Forename(s)	HELEN JOAN				
		Surname	CAMERON				
	Prev	rious forename(s)					
* Voluntary details.	Pre	vious surname(s)					
	Address		15 STANLEY ROAD				
Usual residen	ntial						
address must	be	Post town	SUTTON				
given. In the cas corporation, give registered or pri	e the	County / Region	CLIDDEV		Postcode	SM2 6TR	
office address.	шыра	Country					
Directors (se Please list direc	ee notes 1-5) ctors in alp Name	ohabetical order * Style / Title *Honours etc Forename(s)			Date of birth	Day Month Ye	ar
		Surname					
	Pre	vious forename(s))				
	Pre	evious surname(s))				
	Address	3					
Usual reside address must given. In the ca corporation, giv	be se of a	Post town	1				
registered or prooffice address.	rincipal	County / Region	1		Postcode		
omog addiess.		Country	y				
	Nationa	lity					
		ss occupation					
	Other d	irectorships					

				Form	<u>363</u> a/b C	continuation sneet
•	Com	pany Number	102208			
	Co	mpany Name	Bank of Scotland P.E.P.	Nominees Limit	ed	
	Q 0	inpully runio				
Company S	ecretar	y (see notes 1-5)	Details of a new compa	ny secretary m	ust be notifi	ed on form 288a.
	Name	* Style / Title	MRS.			
		* Honours etc				
		Forename(s)	HALEY			
		Surname	COWAN			
4 1 2 1 L	Prev	ious forename(s)				
* Voluntary details.	Pre	vious surname(s)				
	Address		69 GODALMING AVENUE			
Usual residential						
address must		5				
given. In the cas		Post town	WALLINGTON SURREY		Destanda	
registered or pri		County / Region	OOKKET		Postcode	SM6 8NT
office address.		Country				
Directors (see Please list direc	e notes 1-5) fors in alp Name	* Style / Title *Honours etc Forename(s) Surname	Details of new director		Date of birth	Day Month Year
						
		vious forename(s) evious surname(s)				
Usual resider address must given. In the cas	be se of a	Post town				
corporation, giv registered or pr		County / Region			Postcode	
office address.		Country				
	Nationa	ılity				
		ss occupation				
		irectorships				

			Form 36	<u>:3</u> a/b (Continu	ation sneet
•	Com	pany Number	102208			
	Co	mpany Name	Bank of Scotland P.E.P. Nominees Limited			
Company S	ecretai	ry (see notes 1-5)	Details of a new company secretary mus	t be notifi	ied on for	m 288a.
	Name	* Style / Title	MISS			
	•	* Honours etc				
		Forename(s)	STEPHANIE MARGARET			
		Surname	COLE			
* Voluntary details.	Prev	ious forename(s)				
voluntary details.	Pre	vious surname(s)				
	Address		77 ROXY AVENUE			
Usual residen			CHADWELL HEATH			- 4,44
address must l given. In the cas	e of a	Post town	ROMFORD			
corporation, give registered or pri		County / Region	ESSEX	Postcode	RM6 4AZ	-
office address.		Country				
Directors (see Please list direct	e notes 1-5) tors in alp Name	habetical order * Style / Title	Details of new directors must be notified	on form 2		lonth Year
		*Honours etc	Date	of birth		
		Forename(s)		<u>.</u>		
		Surname				
	Prev	vious forename(s)				
	Pre	vious surname(s)				
	Address					
Usual resident address must l	be					
given. In the cas	e the	Post town	:			
registered or pri office address.	ncipai	County / Region		Postcode		
		Country				
	National	ity				
	Busines	s occupation				11-7-
	Other di	rectorships				

					Form	363a/b (Sontii	nuation	n sheet
•	Com	pany Number	102208						
	Co	mpany Name	Bank of Scotland	P.E.P. N	Nominees Lim	ited			
Company Se	cretar	y (see notes 1-5)	Details of a new	compan	y secretary n	nust be notifi	ied on	form 28	8a.
N	lame	* Style / Title	MISS						
		* Honours etc							
		Forename(s)	STELLA						
		Surname	CAPELLOS						
********************	Prev	ious forename(s)							
* Voluntary details.	Pre	vious surname(s)			1				
£	Address		56 RUNNYMEDE G	ARDENS					
Usual residenti	ial		WESTERN AVENU	Ε					
address must be given. In the case		Post town	GREENFORD						
corporation, give registered or princ		County / Region	MIDDLESEX			Postcode	UB6 8	3SU	
office address.		Country							
Directors (see Please list directo N	notes 1-5) ors in alpi Name	habetical order * Style / Title *Honours etc Forename(s)	Details of new di	irectors		Tied on form	288a. Day	Month	Year
		Surname							
	Prev	ious forename(s)						·	
	Pre	vious surname(s)							
Į.	Address			•					
Usual residents address must be given. In the case corporation, give	e of a	Post town							
registered or prince office address.	cipal	County / Region				Postcode			
		Country							
1	Vationali	ity							
E	Business	s occupation							
C	Other dir	ectorships							

				Form	<u>363</u> a/b C	ontinu	lation Sheet
•	Comp	any Number	102208				
	Col	mpany Name	Bank of Scotland P.E.P	. Nominees Limit	ed		
		-					
Company S	ecretar	y (see notes 1-5)	Details of a new compa	any secretary m	ust be notifie	ed on fo	rm 288a.
	Name	* Style / Title	MR				
		* Honours etc					
		Forename(s)	GARRY MCLEAN				
		Surname	GAY				
	Prev	ious forename(s)					
* Voluntary details.	Pre	vious surname(s)					
	Address		GLADESDALE				
Usual residen	tial		GLENMORE ROAD EAST				
address must	be	Post town					
given. In the cas corporation, give	e the	County / Region	EAST SUSSEX		Postcode	TN6 1R	Ε
registered or pri office address.	ncipai	Country					
Directors (se Please list direc	fors in alp	* Style / Title *Honours etc Forename(s)	Details of new director		Date of birth		Month Year
		Surname					
	Pre	vious forename(s)					
	Pre	evious surname(s)					
	Address	s					
Usual resider address must given. In the car corporation, giv	be se of a e the	Post town					
registered or pr office address.	incipal	County / Region			Postcode		
		Country	,]		
	Nationa	lity					
	Busines	ss occupation					
	Other d	irectorships					

•						
	Com	pany Number	102208			
	Co	mnany Nama	Bank of Scotland P.E.F	. Nominees Limit	ed	
	CO	mpany Name				
Company Se	ecreta	y (see notes 1-5)	Details of a new comp	any secretary m	ust be notifie	ed on form 288a.
_	Name	* Style / Title	MS			
		* Honours etc				
		Forename(s)	JUNE WENDY			
		Surname	GLANCY			
	Prev	vious forename(s)				
* Voluntary details.	Pre	evious surname(s)				
	Address	;	708 FERRY ROAD			
	4: - I		700 2/(() 1/(9) 2			
Usual resident address must be	be	Post town	EDINBURGH			
given. In the cas corporation, give	the	County / Region			Postcode	EH4 4AH
registered or prin office address.	ncipal	Country				
		Country	SCOTLAND			
Directors (see	e notes 1-5)	•	Details of new direct	ors must be notif	ied on form 2	288a.
Please list direct		habatical arder				
	Name	ohabetical order * Style / Title			-	Day Month Year
					Date of birth	
		* Style / Title			Г	
		* Style / Title *Honours etc			Г	
	Name	* Style / Title *Honours etc Forename(s)			Г	
	Name Pre	* Style / Title *Honours etc Forename(s) Surname			Г	
	Name Pre	* Style / Title *Honours etc Forename(s) Surname evious forename(s) evious surname(s)			Г	
Usual resider	Pre Pr Address	* Style / Title *Honours etc Forename(s) Surname evious forename(s) evious surname(s)			Г	
Usual resider address must given. In the cas	Pre Pr Addres: ntial be se of a	* Style / Title *Honours etc Forename(s) Surname evious forename(s) evious surname(s)			Г	
Usual resider address must given. In the cas corporation, given	Pre Pr Address ntial be se of a e the	* Style / Title *Honours etc Forename(s) Surname evious forename(s) evious surname(s)			Г	
Usual resider address must given. In the cas corporation, give	Pre Pr Address ntial be se of a e the	* Style / Title *Honours etc Forename(s) Surname evious forename(s) evious surname(s) s Post town			Date of birth	
Usual resider address must given. In the cas corporation, given	Pre Pre Address of a e the incipal	* Style / Title			Date of birth	
Usual resider address must given. In the cas corporation, given	Pre Pr Address atial be se of a e the incipal	* Style / Title			Date of birth	
Usual resider address must given. In the cas corporation, given	Pre Pr Address atial be se of a e the incipal Nationa Busine	* Style / Title			Date of birth	

				Form 3	<u>363</u> a/b C	ontin	uation	Sneet
-	Comp	oany Number	102208					
	Co	mpany Name	Bank of Scotland P.E.P.	Nominees Limite	ed			
	CO	inpany Name						
Company S	ecretar	y (see notes 1-5)	Details of a new compan	y secretary mu	ust be notific	ed on f	orm 288	a.
-	Name	* Style / Title	MS					
		* Honours etc						
		Forename(s)	SUSAN TERESA					
		Surname	HAYWARD					
	Prev	ious forename(s)						
* Voluntary details.	Pre	vious surname(s)						
	Address		48 ROTHBURY AVENUE					
Usual residential								
address must given. In the cas	be	Post town	RAINHAM					
corporation, give registered or pri	e the	County / Region	ESSEX		Postcode	RM13	9HZ	
office address.	irioipai	Country	SCOTLAND					
Directors (se Please list direc	notes 1-5) tors in alp Name	* Style / Title *Honours etc Forename(s)	Details of new directors		ate of birth	Day	Month	Year
		Surname						
	Prev	vious forename(s)						
		evious surname(s)						
	Address	;						
Usual resider address must given. In the ca corporation, giv	be se of a	Post town						
registered or pr office address.		County / Region			Postcode			
office address.		Country						
	Nationa	lity						
		s occupation						
		irectorships						

				Form	1363a/D	OHLI	uation Sheet
~	Com	pany Number	102208				
	Co	mpany Name	Bank of Scotland P.E.F	P. Nominees Lim	nited		
	CO	mipany Name					
Company S	ecreta	ry (see notes 1-5)	Details of a new comp	any secretary r	must be notifi	ed on f	orm 288a.
	Name	* Style / Title	MR				
		* Honours etc					
		Forename(s)	LAURENCE JOHN				
		Surname	HENDRY				
	Prev	vious forename(s)					
* Voluntary details.	Pre	evious surname(s)					
	Address	;	33 CHESSINGTON AVEN	IIE			
Houst recidential				<u> </u>			
Usual resider address must	be	Do at tour	BEXLEY HEATH				
given. In the cas		Post town	KENT		Postcode	DA7.5	NIS.I
registered or prooffice address.		County / Region			Fosicode	DA7 5	ININ
		Country					
Divertant	4 🖺		Details of new directo	ere must ha not	ified on form	288a.	
Please list direc) phabetical order		7,51,1451251101			
	Name	* Style / Title			Date of birth	_Day_	Month Year
		*Honours etc			Date of Datif		
		Forename(s)					
		Surname				:	
	Pre	vious forename(s)					
	Pr	evious surname(s)					
	Address	s					
Usual reside							
address must given. In the ca	ise of a	Post town					
corporation, giver registered or pro-	rincipal	County / Region			Postcode		
office address.		Country			_	L	
		_					
	Nationa 	-					
		ss occupation				·	
	Other d	lirectorships					

				Form	<u>363</u> a/b C	ontin	uation	sneet
•	Com	pany Number	102208					
	Co	mpany Name	Bank of Scotland P.E.P. N	Nominees Limit	ted			
	CO	impany Name						
Company S	ecretai	r y (see notes 1-5)	Details of a new compan	y secretary m	ust be notifi	ed on f	orm 288	a.
	Name	* Style / Title	MISS					
		* Honours etc						
		Forename(s)	LYSANNE JANE WARREN					
		Surname	BLACK					
	Prev	vious forename(s)						
* Voluntary details.	Pre	evious surname(s)						
	Address	;	2A CARLTON STREET					
Usual resider address must						<u>:</u>		
given. In the cas		Post town	EDINBURGH MIDLOTHIAN		Destanda			
registered or pri		County / Region	WIDEOTTIVUT		Postcode	EH4 1	NJ	
office address.		Country	SCOTLAND					
Directors (se Please list directors) Usual reside:	Pre Pre Address	* Style / Title * Honours etc Forename(s) Surname evious forename(s) evious surname(s)	Details of new directors		Date of birth	Day	Month	Year
address must	be						·	
given. In the ca corporation, giv	re the	Post town			 1			<u></u> -
registered or prooffice address.	rincipal	County / Region			Postcode			<u></u>
		Country						
	Nationa	ality				<u> </u>		
	Busine	ss occupation						
	Other d	lirectorships						
			i					

				<u>Form 3</u>	<u>363</u> a/b C	ontin	luation	sneet
•	Comp	oany Number	102208					
	Co	mpany Name	Bank of Scotland P.E.P	. Nominees Limite	ed			
		inputty trutte						
Company S	ecretar	v (see notes 1-5)	Details of a new compa	any secretary mi	ust be notifi	ed on f	form 288	a.
	Name	* Style / Title	MRS					
		* Honours etc				_		
		Forename(s)	OZGUL MEHMET					
		Surname	BUCHAN					
	Prev	ious forename(s)						
* Voluntary details.	Pre	vious surname(s)						
	Address		6 ALDERGROVE WALK					
Usual residen	ıtial		AIRFIELD WAY					
address must	be	Post town						
given. In the case of a corporation, give the registered or principal	County / Region	ESSEX		Postcode	RM12	6NT		
office address.	•	Country						
Directors (se Please list direc	e notes 1-5) stors in alp Name	* Style / Title *Honours etc Forename(s)	Details of new director		ed on form	288a. Day	Month	Year
		Surname						
	Prev	vious forename(s)						
		evious surname(s)						
	Address	;						
Usual resider address must given. In the car	be se of a	Post town						
corporation, giv		County / Region			Postcode			
office address.		Country	,					
	Nationa	litv						
		s occupation						
		irectorships					<u></u>	
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					Form	<u>363</u> a/b (contin	luation	sneet
•	Com	oany Number	102208						
	Co	mpany Name	Bank of Sco	tland P.E.P.	Nominees Limi	ted			
	•	inpuriy realis							
Company S	ecretar	y (see notes 1-5)	Details of a	new compar	ny secretary m	ust be notifi	ed on f	form 288	Ba.
	Name	* Style / Title	MR						
		* Honours etc							
		Forename(s)	STEVEN						
		Surname	IMRIE						
	Prev	ious forename(s)							
* Voluntary details.	Pre	vious surname(s)							
	Address		32 EASTER I	IERMITAGE					
	.4!~!								
Usual resident address must	be	Post town	FOINIBUIDOU						
given. In the case of a corporation, give the registered or principal office address.	County / Region	EDINBURGH			Postcode	EH6 8	DR		
	ncipal	Country						<u>_</u> -	
		Country							
Directors	e notes 1-5)		Details of n	ew directors	must be notif	ied on form	288a.		
Please list direc	tors in alp Name	habetical order * Style / Title						Month	Voor
	Hume	*Honours etc				Date of birth	<u>Day</u>	IVIOTILIT	Fai
		Forename(s)						<u> </u>	
		Surname					<u> </u>		
		vious forename(s)							
		evious surname(s)							
Usual reside	Address ntial	•							
address must	be								
given. In the ca corporation, giv	e the	Post town				<u> </u>			
registered or pr office address.	ıncıpaı	County / Region		<u> </u>		Postcode			
		Country							
	Nationa	lity							
	Busines	s occupation							
	Other d	irectorships							
						<u> </u>			

				Form	<u>363</u> a/b C	ontin	uation	sneet
•	Com	pany Number	102208					
	Co	mpany Name	Bank of Scotland P.E.P.	. Nominees Limi	ted			
	00	mpany Name						
Company S	ecretar	y (see notes 1-5)	Details of a new compa	any secretary m	nust be notifi	ed on f	form 288	Ba.
_	Name	* Style / Title	MRS					
		* Honours etc						
		Forename(s)	SHARRON LOUISE					
		Surname	GLENDINNING					
	Prev	rious forename(s)						
* Voluntary details.	Pre	vious surname(s)						
	Address		22 BRAMBLE ROAD					
	41.1							
Usual resident address must	be	Post town	LEIGH ON SEA					
given. In the case of a	County / Region	ESSEX		Postcode	SS9 5	HP		
	Country				<u> </u>			
Please list direc	tors in alp	ohabetical order * Style / Title *Honours etc	Details of new director		Date of birth	Day	Month	Year
		Forename(s)						
		Surname						
	Pre	vious forename(s)						
	Pre	evious surname(s)						
	Address	3						
Usual resider address must given. In the ca	be se of a	Post town						
corporation, giv registered or pr office address.		County / Region			Postcode			
omce audress.		Country	,					
	Nationa	ılity						
		ss occupation						
		irectorships						

			Form 36	<u>3</u> a/b C	ontin	luation	sneet
Com	pany Number	102208					
Co	mpany Name	Bank of Scotland P.E.P	. Nominees Limited				
00	inputty tunio						
Company Secreta	ry (see notes 1-5)	Details of a new compa	ny secretary must	t be notifi	ed on f	form 288	Ba.
Name	* Style / Title	MR.					
	* Honours etc						
	Forename(s)	KEVIN PATRICK					
	Surname	O'HARE					
	vious forename(s)						
* Voluntary details. Pr e	evious surname(s)			-			
Address	;	43 CROMWELL ROAD					
Usual residential		ACTON					
address must be given. In the case of a	Post town	LONDON					
cornoration, give the	County / Region]	Postcode	W3		
	Country						
Directors (see notes 1-5) Please list directors in alp Name	* Style / Title *Honours etc Forename(s)			of birth	Day	Month	Year
	Surname						
Pre	vious forename(s)						
	evious surname(s)						
Addres	s						
Usual residential address must be given. In the case of a corporation, give the	Post town						
registered or principal office address.	County / Region			Postcode			
	Country	1					
Nationa	ality						
Busine	ss occupation						
Other d	lirectorships						

					Form	<u>363</u> a/b C	contin	luation	sneet
^	Com	pany Number	102208						
	Co	mpany Name	Bank of Scotlar	nd P.E.P. N	Iominees Limit	ed			
		,							
Company Se	ecretai	ry (see notes 1-5)	Details of a nev	v compan	y secretary m	ust be notifi	ed on 1	form 288	a.
<u>-</u>	Name	* Style / Title	MRS						
		* Honours etc							
		Forename(s)	JULIE						
		Surname	RAWLINGS						
* > f - 1 #	Prev	vious forename(s)							
* Voluntary details.	Pre	evious surname(s)							
	Address	;	2 HERALD WALK	<					
	4:-1								
Usual resident address must be									
given. In the case	e of a	Post town	D7 (1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,						
corporation, give the egistered or principal		County / Region	KENT			Postcode	DA1 5	SS	
office address.		Country							
Directors (see Please list direct	tors in alf Name	* Style / Title *Honours etc Forename(s)	Details of new]	ate of birth	Day	Month	Year
		Surname						<u>.</u>	
	Pre	vious forename(s)							
	Pre	evious surname(s)							
	Address	S							
Usual resident address must I given. In the case	be se of a	Post town							
corporation, give registered or pri office address.		County / Region				Postcode			
onice address.		Country							
	Nationa	ality							
		ss occupation							
		Iirectorships							
	- 2	• -						: ::	;
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				Form 363	a/b C	contini	uation	sneet
-	Com	pany Number	102208					
	Co	mpany Name	Bank of Scotland P.E.P.	Nominees Limited				
0		m s (one notes 1 5)	Details of a new compan	v secretary must	be notifi	ed on fo	orm 288	
Company S			MS]				
	Name	* Style / Title						
		* Honours etc						
		Forename(s)	LESLEY					
		Surname	SUTTON					
	Prev	vious forename(s)						
* Voluntary details.	Pre	vious surname(s)						
	Address		22 CLUFFLAT BRAE					
Usual residen	ntial							
address must	be	Post town	SOUTH QUEENSFERRY					
given. In the case of a corporation, give the registered or principal	County / Region	WEST LOTHIAN	P	ostcode	EH30 9	YQ		
		Country	SCOTLAND					
Directors (se Please list direc	e notes 1-5) tors in alp Name	* Style / Title *Honours etc Forename(s)	Details of new directors		on form		Month	Year
		Surname						
	Prev	vious forename(s)						
		evious surname(s)						
	Address	;						
Usual resider	ntial							
given. In the case corporation, given	se of a	Post town						
registered or pr office address.		County / Region		P	ostcode			
Office address.		Country						
	National	lity						
	Busines	s occupation						
	Other di	rectorships						
								

					Form:	<u>363</u> a/b (Jontin	luation	sneet
•	Com	pany Number	102208						
	Co	mpany Name	Bank of Scotland	d P.E.P. N	ominees Limite	ed			
Campany	`ooroto:	m # (coo notes 1-5)	Details of a new	company	/ secretary m	ust be notifi	ed on 1	form 288	 Ba.
Company S	Name	* Style / Title	MRS.		-				
	,,,,,,,,	* Honours etc							
		Forename(s)	LYNN JANE				. - 		
		Surname	WITHEROW		-		-		
	Pres	vious forename(s)	TTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTT						
* Voluntary details.		evious surname(s)			<u>:</u>			<u></u>	
	Address				<u> </u>	-			
	Auuress		33 GROVE ROAD						
Usual residera address must									
given. In the cas	se of a		ASHTEAD			Destanda			
corporation, give the registered or principal office address.	County / Region				Postcode	KT21	1BE		
		Country	ENGLAND						
Directors	e notes 1-5)		Details of new d	lirectors r	nust be notifi	ed on form	288a.		
Please list direc	tors in alp Name	ohabetical order * Style / Title						Month	Voor
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	*Honours etc			Da	ate of birth	Day	IVIOTILIT	Teal
		Forename(s)						<u> </u>	
		Surname							
	Pres	vious forename(s)							
		evious surname(s)							
	Address								***
Usual reside	ntial				<u> </u>				
address must given. In the car		Post town					·		
corporation, giv registered or pr	e the	County / Region				Postcode			
office address.		Country					L		
		_							
	Nationa	-							
		ss occupation					==		
	Other di	irectorships							
			1						

Directors (see			Details of new director	rs must be notified on form a	200a			
Please list directo			MR		-	9.4 \$1-	V	
N	lame	* Style / Title		_ 	Day	Month	Year	
		* Honours etc		Date of birth	09	10	1954	
		Forename(s)	RICHARD ALEXANDER					
		Surname	ANDERSON					
	Prev	ious forename(s)						
	Pre	vious surname(s)						
ı	Address		48 WEST SQUARE					
Usual resident	ial							
address must be given. In the case	of a	Post town	LONDON					
corporation, give registered or printoffice address.		County / Region		Postcode	SE11	4SP		
office address.		Country		Nationality	BRITIS	SH		
E	3usines:	s occupation	BANKER					
(Other di	rectorships	NO OTHER DIRECTORS	HIPS				
* Voluntary details.								
,								
				-				
I	Name	* Style / Title	MS		Day	Month	Year	
		* Honours etc		Date of birth	24	03	1965	
		Forename(s)	RHONA ELIZABETH					
		Surname	ATKINSON				 	
	Prev	vious forename(s)						
	Pre	evious surname(s)						
	Address	.	29 HANGINGHILL LANE					
Usual resident	tial							
address must be given. In the case corporation, give	e of a	Post town	SHENFIELD					
registered or prin		County / Region	ESSEX	Postcode	СМ13	3 2HY		
		Country	SCOTLAND	Nationality	BRITI	ISH		
	Busines	s occupation	BANKER					
	Other di	irectorships	NO OTHER DIRECTORSHIPS					
	Other directorships							

Directors (see			Details of new director	S must be m				
Please list direct	-					_		V
	Name	* Style / Title]	5	Day	Month	Year 1946
		* Honours etc]	Date of birth	15	08	1946
		Foreneme(s)	THOMAS					
		Surname	BORTHWICK					
	Pre	vious forename(s)						
	i	Previous surname						
	Address	3	26 BARNTON PARK AVEN	UE				
Usual resident	tial							
address must be given. In the case		Post town	EDINBURGH					
corporation, give registered or prin	the	County / Region			Postcode	EH4 6	ES	
office address.		Country						
	National	lity	BRITISH					
	Busines	s occupation	BANKER					
	Other di	rectorships	CHH HOLDINGS PLC					
			UBERIOR INSURANCE LIN	AITED				
			ODLIGOR HOOF WAS LESS	WITED.				
	Name	* Style / Title	MRS		Г	Day	Month	Year
	Name	* Style / Title * Honours etc			Date of birth	Day 20	Month	Year
	Name	·			Date of birth		Т	$\overline{}$
	Name	* Honours etc	MRS		Date of birth		Т	$\overline{}$
		* Honours etc Forename(s)	MRS		Date of birth		Т	$\overline{}$
	Pre	* Honours etc Forename(s) Surname	MRS		Date of birth		Т	$\overline{}$
	Pre	* Honours etc Forename(s) Surname vious forename(s) Previous surname	MRS		Date of birth		Т	$\overline{}$
	Pre Address	* Honours etc Forename(s) Surname vious forename(s) Previous surname	MRS ARLENE FORBES		Date of birth		Т	$\overline{}$
	Pre Address <i>tial</i>	* Honours etc Forename(s) Surname vious forename(s) Previous surname	MRS ARLENE FORBES		Date of birth		Т	$\overline{}$
Usual resident address must be given. In the cas- corporation, give registered or prin	Pre Address tial be se of a	* Honours etc Forename(s) Surname vious forename(s) Previous surname	ARLENE FORBES 25 TOLLGATE DRIVE, STA		Date of birth		12	$\overline{}$
Usual resident address must be given. In the case corporation, give	Pre Address tial be se of a	* Honours etc Forename(s) Surname vious forename(s) Previous surname Previous surname	ARLENE FORBES 25 TOLLGATE DRIVE, STA			20	12	$\overline{}$
Usual resident address must be given. In the case corporation, give registered or print office address.	Pre Address tial be se of a	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	ARLENE FORBES 25 TOLLGATE DRIVE, STA			20	12	$\overline{}$
Usual resident address must be given. In the case corporation, give registered or print office address.	Pred Address tial be e of a e the ncipal	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	ARLENE FORBES 25 TOLLGATE DRIVE, STA			20	12	$\overline{}$
Usual resident address must be given. In the cast corporation, give registered or prir office address.	Address Add	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	ARLENE FORBES 25 TOLLGATE DRIVE, STA COLCHESTER ESSEX BRITISH	ANWAY		20	12	$\overline{}$

Please list direct	notes 1-5) tors in alp	habetical order	Details of new directors n	nust be notified on form	288a.		
	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	23	02	1968
		Foreneme(s)	IAN ROBERT				
		Surname	HARRIS				
	Prev	vious forename(s)					
	ı	Previous surname					
	Address		80 OXLOW LANE				
Usual residen	tial						
address must l given. In the cas	be	Post town	DAGENHAM				
corporation, give registered or pri	e the	County / Region	ESSEX	Postcode	e RM9 5XD		
office address.		Country					
	Nationa	lity	BRITISH		<u>.</u> .		
	Busines	s occupation	BANKER				
	Other directorships		NO OTHER DIRECTORSHIPS				
	Name	* Style / Title	MR.		Day	Month	Year
	Ivallie	•		Date of birth	29	03	1948
	* Honours etc Forename(s)			i			
			JOHN STEWART		<u> </u>		
		Forename(s)	JOHN STEWART				
		Forename(s) Surname	JOHN STEWART HUNTER			-	
		Forename(s) Surname vious forename(s)					
		Forename(s) Surname					
		Forename(s) Surname vious forename(s) Previous surname					
	Address	Forename(s) Surname vious forename(s) Previous surname	HUNTER				
Usual resider address must given, in the cas	Address ntial be	Forename(s) Surname vious forename(s) Previous surname	HUNTER				
	Address ntial be se of a e the	Forename(s) Surname vious forename(s) Previous surname	HUNTER 27 QUEEN'S CRESCENT EDINBURGH	Postcode	EH9 2	BA	
address must given. In the cas corporation, giv	Address ntial be se of a e the	Forename(s) Surname vious forename(s) Previous surname s	HUNTER 27 QUEEN'S CRESCENT EDINBURGH	Postcode	EH9 2	BA	
address must given. In the cas corporation, giv registered or pr	Address ntial be se of a e the	Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	HUNTER 27 QUEEN'S CRESCENT EDINBURGH	Postcode	EH9 2	BA	
address must given. In the cas corporation, giv registered or pr	Address otial be se of a e the incipal	Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	HUNTER 27 QUEEN'S CRESCENT EDINBURGH	Postcode	EH9 2i	BA	
address must given. In the cas corporation, giv registered or pr	Address ntial be se of a e the incipal Nationa	Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	HUNTER 27 QUEEN'S CRESCENT EDINBURGH BRITISH	Postcode	EH9 2I	BA	

Page 3, Continuation sheet

Directors (se		ohabetical order	Details of new director	rs must be no	otified on form	288a.			
T todae het an ee	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc		Ī	Date of birth	10	09	1940	
		Foreneme(s)	ALLAN FARQUHAR						
		Surname	JOHNSTON						
	Pre	vious forename(s)							
	1	Previous surname							
	Address	;	6 FOLLY PATHWAY, RAD	LETT					
Usual resider	ntial			•					
address must given. In the cas	be	Post town	HERTFORDSHIRE						
corporation, give registered or pri	e the	County / Region			Postcode	WD7 8	DS		
office address.	·	Country							
	National	lity	BRITISH						
	Business occupation		BANK MANAGER						
	Other di	rectorships	NO OTHER DIRECTORSH	IPS					
						,			
	Name	* Style / Title	MR		-	Day	Month	Year	
		* Honours etc			Date of birth	29	06	1959	
		Forename(s)	GRAEME JAMES						
		Surname	KERR			<u> </u>			
	Prev	vious forename(s)							
	F	Previous surname							
	Address	;	37 VINE WAY						
Usual residen	rtial								
address must given. In the case	be	Post town	BRENTWOOD						
corporation, give registered or pri	e the	County / Region	ESSEX		Postcode	CM14 4	4UT		
office address.	•	Country							
٠	National	lity	BRITISH		:				
	Busines	s occupation	BANKER						
	Other di	rectorships	ilo e	OTHER DIA	ECTORSHIPS				
* Voluntary details.									

Directors (see			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			
		Foreneme(s)	ROBIN KEAN							
		Surname	MCLEAN							
	Pre	vious forename(s)								
	1	Previous surname								
	Address	•	7 BREDON ROAD							
Usual residen	ntial									
address must	be	Post town	WOKINGHAM							
given. In the cas corporation, give registered or pri	e the	County / Region	BERKSHIRE	Postcode	RG41 1HW					
office address.	iii Oipai	Country								
	Nationa	lity	BRITISH							
	Busines	ss occupation	BANKER							
	Other directorships		NO OTHER DIRECTORSHIPS							
			Lup.							
	Name	* Style / Title	MR	[Day	Month	T - 1			
		* Honours etc		Date of birth	23	03	1951			
		Forename(s)	JOHN							
		Surname	PEACOCKE							
	Pre	vious forename(s)								
		Previous surname								
	Addres	s	54 HILLVIEW ROAD							
	h a		EDINBURGH							
address must be given. In the case corporation, give		Post town	EDINBURGH							
corporation, giv	se of a e the	Post town County / Region		Postcode	EH12	8QQ				
corporation, giv registered or pr office address.	se of a e the			Postcode	EH12	8QQ				
registered or pr	se of a e the	County / Region Country		Postcode	EH12	8QQ				
registered or pr	se of a re the rincipal Nationa	County / Region Country		Postcode	EH12	8QQ				
registered or pr	se of a re the rincipal Nationa Busine	County / Region Country	BRITISH	Postcode	EH12	8QQ				

Directors (see notes 1-5) Please list directors in alphabetical order		Details of new directors must be notified on form 288a.							
	Name	* Style / Title			Day Month Yea	r			
		* Honours etc		Date of birth	04 03 1955	,			
Foreneme(s) Surname		Foreneme(s)	LESLEY ANNE FRANCES						
		Surname	PIERCE						
	Prev	vious forename(s)							
Previous surname		Previous surname							
Address			20 BUSH HALL ROAD						
Usual resider	ntial								
address must given. In the car	be	Post town	BILLERICAY						
corporation, giv	e the	County / Region	ESSEX	Postcode	CM12 0PU				
office address.	·	Country							
	National	lity	BRITISH						
	Busines	s occupation	BANKER			_			
	Other di	rectorships	NO OTHER DIRECTORSHIPS						
Name * Style / Title * Honours etc Forename(s) Surname Previous forename(s) Previous surname		* Style / Title	SIR		Day Month Year	r			
		CBE Date of birth 23 01 1935							
		ALICK MICHAEL							
		RANKIN							
				- V - P - P - V - V - V - V - V - V - V					
Address		TULLYMOY HOUSE							
Usual resider	ntial								
address must given. In the cas	t be ise of a ve the	Post town	GLENALMOND						
corporation, giver registered or proffice address.		County / Region	PERTHSHIRE	Postcode	PH1 3SL				
	٠	Country	SCOTLAND						
	National	lity	BRITISH						
	Busines	s occupation	COMPANY CHAIRMAN						
	Other directorships		See attached list						
* 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	14	05	1946	
		Foreneme(s)	IAIN WILLIAM ST.CLAIR						
Surname		Surname	SCOTT						
	Pre	vious forename(s)							
Previous surname		Previous surname		hansten ver					
	Address	S	22 BRAMDEAN RISE						
Usual reside	ntial								
address must given. In the case	be	Post town	EDINBURGH						
corporation, giv	e the	County / Region		İ	Postcode	EH10 6JR			
office address.	,	Country		į.					
	Nationality		BRITISH					, 	
	Busines	ss occupation	BANKER		, , , , , , , , , , , , , , , , , , , 				
	Other di	irectorships	NO OTHER DIRECTORSHIPS						
	Nama	* 05 do / Tillo	SIR			_			
	Name * Style / Title		CBE	Date	of hirth	Day 10	Month 07	Year 1932	
		* Honours etc							
Forename(s) Surname Previous forename(s)		JOHN CALMAN							
		SHAW							
				· ·	****				
	,	Previous surname							
Address		3 BELGRAVE CRESCENT	LANE						
Usual residential]	
address must given. In the ca corporation, giv registered or pr	t be ase of a ve the rincipal	Post town	EDINBURGH						
		County / Region		:	Postcode	EH4 3A	\G		
office address.		Country	SCOTLAND						
	Nationality		BRITISH						
Business occupation Other directorships		s occupation	COMPANY DIRECTOR						
		See attached list							
* 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		* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	06	12	1953
		Foreneme(s)	BRIAN				
		Surname	WOOD				
Previous forename(s) Previous surname Address							
		2 BALMORAL DRIVE					
	4!=1						
Usual resident address must	be	Post town	KIRKCALDY				
given. In the cas	e the	County / Region	FIFE	Postcode	KY2 5	QΤ	
registered or pri office address.	псіраі	Country					
	National	lity	BRITISH				
	Busines	s occupation	BANKER				
	Other di	rectorships	NO OTHER DIRECTORSHIPS				
	A1	* Style / Title			Day	Month	Year
	Name	Otyle / Tide			,	T	
	Name	* Honours etc		Date of birth			
	Name	-		Date of birth			
	Name	* Honours etc		Date of birth			
		* Honours etc Forename(s)		Date of birth			
	Pre	* Honours etc Forename(s) Surname		Date of birth			
	Pre	* Honours etc Forename(s) Surname vious forename(s) Previous surname		Date of birth			
	Pre	* Honours etc Forename(s) Surname vious forename(s) Previous surname		Date of birth			
Usual resider address must	Pre Address ntial be	* Honours etc Forename(s) Surname vious forename(s) Previous surname		Date of birth			
address must given. In the car corporation, giv	Pre Address ntial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname s		Date of birth			
address must given. In the ca	Pre Address ntial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region					
address must given. In the car corporation, giv registered or pr	Pre Address ntial be se of a e the incipal	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town Country / Region Country					
address must given. In the car corporation, giv registered or pr	Pre Address ntial be se of a e the incipal	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country					
address must given. In the car corporation, giv registered or pr	Pre Address ntial be se of a e the incipal Nationa Busines	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country slity ss occupation					
address must given. In the car corporation, giv registered or pr	Pre Address ntial be se of a e the incipal Nationa Busines	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country					

Page 3, Continuation sheet

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)
		(0.	
	Totals		
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no changes	in the period	
included with either of the last two returns.		on pape	er in another format
(see note 10)	A list of changes is encl	osed	
	A full list of members is	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in force annual general meetir	e to dispense with ngs, mark this box
	If at the date of this retu laying acc	rn an election is in force ounts in general meetin	e to dispense with gs, mark this box
Certificate	I certify that the informa knowledge and belief.	tion given in this return	is true to the best of my
Signed	hpanne OD	back	te 1174 JUNE 1998
† Please delete as appropriate.	† a -directo r/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 include	16 - SECT 2 7 - SECT 3 (enter number) 3 - DILECTORS	continuation sheets. いらうら、
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	MISS L J W BLACK, BANK OF	SCOTLAND, THE MOUND, EDIN	BURGH, MIDLOTHIAN, EH1 1YZ
contact if there is any query.		Tel 0131 243 5522	2
	DX number	DX exchange	

SIR ALICK MICHAEL RANKIN, CBE, DL, FRSA

DIRECTORSHIPS/APPOINTMENTS:	<u>Appointed</u>
Edinburgh Festival Society James Finlay P.L.C. General Accident plc (Chairman) Securities Trust of Scotland plc Sears p.l.c. Royal Company of Archers (Member)	1995 May 1994 25.1.95 July 1991 1991
Directorships resigned during the past five years	Resigned
BAT Industries plc British Linen Bank Group Limited Edinburgh's Capital Limited	January 1995
High Gosforth Park plc Scottish Financial Enterprise Scottish & Newcastle plc Christian Salvesen PLC (Chairman)	April 1995 31.1.97 9.7.97

SIR JOHN CALMAN SHAW, CBE,BL, KStJ, FRSE,CA,FCMA

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
J.C. Shaw Emilion	
Public Appointments:	
Scottish Economic Council	3.96
	Danismod
Directorships resigned during the past five years	Resigned
	1992
Edinburgh Vision*	terminated May 1996
Financial Reporting Council 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
	31.3.98
Scottish Enterprise Scottish Higher Education Funding Council (Chairman)	31.5.98
Scottish riigher Education Funding Council (Chairman)	

^{*} Limited by Guarantee

JOHN STEWART HUNTER

Current Directorships:

Current Directorships:	Appointed
Registered in Scotland	
Freeland Services Limited	26.11.94
Scottish Agricultural Securities Corporation plc	16.3.96
Strathallan School Limited	11.91
Advanced Payroll Services Limited	14.11.96
Shannon Residential No. 1 PLC	28.8.95
Shannon Residential No. 2 PLC	28.8.95
Shannon Residential No. 3 PLC	28.8.95