



Please complete in typescript,
or in bold black capitals.

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

Company Number

102208

Company Name in full

Bank of Scotland P.E.P. Nominees Limited



SCT *S89C5741* 209
COMPANIES HOUSE 17/06/98

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 06 1998

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 1999

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.

6523

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 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

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

MISS

*Honours etc

Forename(s)

CAROLE ANN

Surname

DONALD

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

30 KIPLING COURT

GREENFORD AVENUE, HANWELL

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

W7 1LZ

Country

Company Number

102208

Company Name

Bank of Scotland P.E.P. 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

15 STANLEY ROAD

Usual residential

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

Post town

SUTTON

County / Region

SURREY

Postcode

SM2 6TR

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

Date of birth

Day Month Year

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

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number

102208

Company Name

Bank of Scotland P.E.P. 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)

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 Month Year

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

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number 102208

Company Name

Bank of Scotland P.E.P. 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)

STEPHANIE MARGARET

Surname

COLE

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

77 ROXY AVENUE

Usual residential

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

CHADWELL HEATH

Post town

ROMFORD

County / Region

ESSEX

Postcode

RM6 4AZ

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

Day Month Year

Date of birth

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

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number

102208

Company Name

Bank of Scotland P.E.P. 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)

STELLA

Surname

CAPELLOS

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

56 RUNNYMEDE GARDENS

Usual residential

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

Post town

GREENFORD

County / Region

MIDDLESEX

Postcode

UB6 8SU

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

Date of birth

Day Month Year

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

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number

102208

Company Name

Bank of Scotland P.E.P. 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)

GARRY MCLEAN

Surname

GAY

Previous forename(s)

* Voluntary details.

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

EAST SUSSEX

Postcode

TN6 1RE

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

Date of birth

Day	Month	Year

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

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number

102208

Company Name

Bank of Scotland P.E.P. Nominees Limited

Company Secretary (see notes 1-5)

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

Name

* Style / Title

MS

* Honours etc

Forename(s)

JUNE WENDY

Surname

GLANCY

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

708 FERRY ROAD

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 4AH

Country

SCOTLAND

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 Month Year

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

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number

102208

Company Name

Bank of Scotland P.E.P. Nominees Limited

Company Secretary (see notes 1-5)

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

Name * Style / Title

MS

* Honours etc

Forename(s)

SUSAN TERESA

Surname

HAYWARD

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

48 ROTHBURY AVENUE

Usual residential

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

Post town

RAINHAM

County / Region

ESSEX

Postcode

RM13 9HZ

Country

SCOTLAND

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 Month Year

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

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number

102208

Company Name

Bank of Scotland P.E.P. 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)

LAURENCE JOHN

Surname

HENDRY

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

33 CHESSINGTON AVENUE

Usual residential

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

Post town

KENT

County / Region

Postcode

DA7 5NN

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

Date of birth

Day Month Year

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

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number 102208

Company Name

Bank of Scotland P.E.P. 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

MIDLOTHIAN

Postcode

EH4 1NJ

Country

SCOTLAND

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 Month Year

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

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number

102208

Company Name

Bank of Scotland P.E.P. 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)

OZGUL MEHMET

Surname

BUCHAN

Previous forename(s)

* Voluntary details.

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

HORNCHURCH

County / Region

ESSEX

Postcode

RM12 6NT

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

Date of birth

Day Month Year

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

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number

102208

Company Name

Bank of Scotland P.E.P. 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

32 EASTER HERMITAGE

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

EH6 8DR

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

Date of birth

Day Month Year

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

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number

102208

Company Name

Bank of Scotland P.E.P. 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)

SHARRON LOUISE

Surname

GLENDINNING

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

22 BRAMBLE ROAD

Usual residential

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

Post town

LEIGH ON SEA

County / Region

ESSEX

Postcode

SS9 5HP

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

Date of birth

Day Month Year

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

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number 102208

Company Name

Bank of Scotland P.E.P. 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)

KEVIN PATRICK

Surname

O'HARE

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

43 CROMWELL ROAD

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

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 Month Year

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

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number

102208

Company Name

Bank of Scotland P.E.P. 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)

JULIE

Surname

RAWLINGS

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

2 HERALD WALK

Usual residential

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

Post town

DARTFORD

County / Region

KENT

Postcode

DA1 5SS

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

Date of birth

Day Month Year

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

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number

102208

Company Name

Bank of Scotland P.E.P. Nominees Limited

Company Secretary (see notes 1-5)

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

Name

* Style / Title

MS

* Honours etc

Forename(s)

LESLEY

Surname

SUTTON

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

22 CLUFFLAT BRAE

Usual residential

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

Post town

SOUTH QUEENSFERRY

County / Region

WEST LoTHIAN

Postcode

EH30 9YQ

Country

SCOTLAND

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 Month Year

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

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number

102208

Company Name

Bank of Scotland P.E.P. 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)

LYNN JANE

Surname

WITHEROW

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

33 GROVE ROAD

Usual residential

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

Post town

ASHTEAD

County / Region

SURREY

Postcode

KT21 1BE

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

Date of birth

Day Month Year

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

Postcode

Country

Nationality

Business occupation

Other directorships

Directors (see notes 1 to 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	09	10 1954
	Forename(s)	RICHARD ALEXANDER				
	Surname	ANDERSON				
	Previous forename(s)					
	Previous surname(s)					
Address	48 WEST SQUARE					
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	SE11 4SP		
	Country		Nationality	BRITISH		
Business occupation	BANKER					
Other directorships	NO OTHER DIRECTORSHIPS					

* Voluntary details.

Name	* Style / Title	MS		Day	Month	Year
	* Honours etc			Date of birth	24	03 1965
	Forename(s)	RHONA ELIZABETH				
	Surname	ATKINSON				
	Previous forename(s)					
	Previous surname(s)					
Address	29 HANGINGHILL LANE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SHENFIELD				
	County / Region	ESSEX	Postcode	CM13 2HY		
	Country	SCOTLAND	Nationality	BRITISH		
Business occupation	BANKER					
Other directorships	NO OTHER DIRECTORSHIPS					

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	Year	
	* Honours etc				Date of birth	15	08	1946
Forename(s)	THOMAS							
Surname	BORTHWICK							
Previous forename(s)								
Previous surname								
Address	26 BARNTON PARK AVENUE							
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 6ES				
	Country							
Nationality	BRITISH							
Business occupation	BANKER							
Other directorships	CHH HOLDINGS PLC							
	UBERIOR INSURANCE LIMITED							

Name	* Style / Title	MRS			Day	Month	Year	
	* Honours etc				Date of birth	20	12	1964
Forename(s)	ARLENE							
Surname	FORBES							
Previous forename(s)								
Previous surname								
Address	25 TOLLGATE DRIVE, STANWAY							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	COLCHESTER						
	County / Region	ESSEX	Postcode	CO3 5PE				
	Country							
Nationality	BRITISH							
Business occupation	BANKER							
Other directorships	NO OTHER DIRECTORSHIPS							

* 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	23	02 1968
Forename(s)	IAN ROBERT					
Surname	HARRIS					
Previous forename(s)						
Previous surname						
Address	80 OXLOW LANE					
Post town	DAGENHAM					
County / Region	ESSEX		Postcode	RM9 5XD		
Country						
Nationality	BRITISH					
Business occupation	BANKER					
Other directorships	NO OTHER DIRECTORSHIPS					

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

Name	* Style / Title	MR.		Day	Month	Year
	* Honours etc			Date of birth	29	03 1948
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	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)

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	10	09	1940
Forename(s)	ALLAN FARQUHAR					
Surname	JOHNSTON					
Previous forename(s)						
Previous surname						
Address	6 FOLLY PATHWAY, RADLETT					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HERTFORDSHIRE				
	County / Region		Postcode	WD7 8DS		
	Country					
Nationality	BRITISH					
Business occupation	BANK MANAGER					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	29	06	1959
Forename(s)	GRAEME JAMES					
Surname	KERR					
Previous forename(s)						
Previous surname						
Address	37 VINE WAY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRENTWOOD				
	County / Region	ESSEX	Postcode	CM14 4UT		
	Country					
Nationality	BRITISH					
Business occupation	BANKER					
Other directorships	NO OTHER DIRECTORSHIPS					

* 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	02	11	1955
Forename(s)	ROBIN KEAN					
Surname	MCLEAN					
Previous forename(s)						
Previous surname						
Address	7 BREDON ROAD					
Post town	WOKINGHAM					
County / Region	BERKSHIRE	Postcode	RG41 1HW			
Country						
Nationality	BRITISH					
Business occupation	BANKER					
Other directorships	NO OTHER DIRECTORSHIPS					

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	23	03	1951
Forename(s)	JOHN					
Surname	PEACOCKE					
Previous forename(s)						
Previous surname						
Address	54 HILLVIEW ROAD					
Post town	EDINBURGH					
County / Region		Postcode	EH12 8QQ			
Country						
Nationality	BRITISH					
Business occupation	BANKER					
Other directorships	NO OTHER DIRECTORSHIPS					

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		Day	Month	Year	
	* Honours etc		Date of birth	04	03	1955
	Forename(s)	LESLEY ANNE FRANCES				
	Surname	PIERCE				
	Previous forename(s)					
	Previous surname					
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					
Nationality	BRITISH					
Business occupation	BANKER					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title	SIR	Day	Month	Year	
	* Honours etc	CBE	Date of birth	23	01	1935
	Forename(s)	ALICK MICHAEL				
	Surname	RANKIN				
	Previous forename(s)					
	Previous surname					
Address	TULLYMOY HOUSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GLENALMOND				
	County / Region	PERTHSHIRE	Postcode	PH1 3SL		
	Country	SCOTLAND				
Nationality	BRITISH					
Business occupation	COMPANY CHAIRMAN					
Other directorships	See attached list					

* 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

Day Month Year

* Honours etc

Date of birth

14

05

1946

Forename(s)

IAIN WILLIAM ST.CLAIR

Surname

SCOTT

Previous forename(s)

Previous surname

Address

22 BRAMDEAN RISE

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

EH10 6JR

Country

Nationality

BRITISH

Business occupation

BANKER

Other directorships

NO OTHER DIRECTORSHIPS

Name * Style / Title

SIR

Day Month Year

* Honours etc

Date of birth

10

07

1932

Forename(s)

JOHN CALMAN

Surname

SHAW

Previous forename(s)

Previous surname

Address

3 BELGRAVE CRESCENT LANE

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 3AG

Country

SCOTLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

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		Day	Month	Year
			06	12	1953
* Honours etc		Date of birth			
Forename(s)	BRIAN				
Surname	WOOD				
Previous forename(s)					
Previous surname					
Address	2 BALMORAL DRIVE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	KIRKCALDY			
	County / Region	FIFE	Postcode	KY2 5QT	
	Country				
Nationality	BRITISH				
Business occupation	BANKER				
Other directorships	NO OTHER DIRECTORSHIPS				

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

* Voluntary details.

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

Lyonne A Black

Date

11TH JUNE 1998

† 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

16 - SET 2
7 - SET 3

continuation sheets.

(enter number)

3 - DIRECTORS LISTS.

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.

MISS L J W BLACK, BANK OF SCOTLAND, THE MOUND, EDINBURGH, MIDLOTHIAN, EH1 1YZ	
Tel 0131 243 5522	
DX number	DX exchange

SIR ALICK MICHAEL RANKIN, CBE, DL, FRSA

DIRECTORSHIPS/APPOINTMENTS:

Appointed

Edinburgh Festival Society

1995

James Finlay P.L.C.

May 1994

General Accident plc (Chairman)

25.1.95

Securities Trust of Scotland plc

July 1991

Sears p.l.c.

1991

Royal Company of Archers (Member)

Directorships resigned during the past five years

Resigned

BAT Industries plc

January 1995

British Linen Bank Group Limited

Edinburgh's Capital Limited

High Gosforth Park plc

Scottish Financial Enterprise

April 1995

Scottish & Newcastle plc

31.1.97

Christian Salvesen PLC (Chairman)

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

Public Appointments:

Scottish Economic Council	3.96
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Directorships resigned during the past five years

Resigned

Edinburgh Vision*	1992
Financial Reporting Council	terminated May 1996
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
Scottish Enterprise	31.3.98
Scottish Higher Education Funding Council (Chairman)	31.5.98

* Limited by Guarantee

JOHN STEWART HUNTER

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