

Please complete in typescript, or in bold black capitals.

363a

113057

Company Name in full

Company Number



Uberior Nominees (Gulliver D.P.U.T.) Limited								

Date of this return (See note 1) The information in this return is made up to

Day	Month	Year
10	06	1997

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	1998

THE MOUND

Registered Office (See note 3) Show here the address at the date of this return.

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

Post town

6523

County / Region

Postcode

**EDINBURGH** 

EH1 1YZ

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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

When you have completed and signed the form plea	ase 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	

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised March 1995

Register of memb If the register of members registered office, state he	s is not kept at the					
	Post town					
	County / Region			Postcode		
Register of Deben						
If there is a register of del and it is not kept at the re state here where it is kep	egistered office,					
	Post town					
	County / Region			Postcode		
Company type (See	note 7)					
Public limited company						
Private company limited by s	hares					
Private company limited by g share capital	uarantee without	x				
Private company limited by s section 30	hares exempt under	Please mark the appropriate box				
Private company limited by g under section 30	uarantee exempt			., .		
Private unlimited company w	ith share capital					
Private unlimited company w	ithout share capital					
Company Secreta	<b>ry</b> (see notes 1-5)	Details of a new company	y secretary m	ust be notified	i on form 288a.	
(Please photocopy this area to provide Name details of joint	* Style / Title	MRS		*Honours etc		
secretaries).	Forename(s)	ARLENE				
* Voluntary details.	Surname	FORBES				
·	vious forename(s)					
Pre	evious surname(s)					
Addres	ss	25 TOLLGATE DRIVE				
Usual residential		STANWAY				
address must be given. In the case of a	Post town	COLCHESTER				
corporation, give the registered or principal office address.	County / Region	ESSEX		Postcode	CO3 5PE	
	Country					

3

			Form	363a/b	Contir	nuation	ı sneet
Cor	mpany Number	113057					
С	ompany Name	Uberior Nominees (Gulliv	er D.P.U.T.) L	imited			
Company Secreta	ry (see notes 1-5)	Details of a new company	y secretary m	ust be notifie	d on fo	rm 288a	 1.
Name	* Style / Title	MISS					
	* Honours etc						
	Forename(s)	CAROLE ANN	1		· · · · ·		
	Surname	DONALD			······································		
	vious forename(s)						
* Voluntary details. Pr	evious surname(s)						
Address	3	30 KIPLING COURT					
Usual residential		GREENFORD AVENUE, HAN	WELL				
address must be given. In the case of a	Post town						
corporation, give the registered or principal office address.	County / Region			Postcode	W7 1L	.z	
	Country						
Please list directors in a Name	* Style / Title  *Honours etc  Forename(s)  Surname		Da	ate of birth	Day	Month	Year
Dro	vious forename(s)		<del> </del>				
	evious surname(s)						
Address							
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						
National	lity						
Business	s occupation						
Other di	rectorships						

			Form	363a/b	Contin	uation	Sneet
Com	pany Number	113057					
Co	ompany Name	Uberior Nominees (Gulliv	er D.P.U.T.) L	imited			
Company Secretar	ry (see notes 1-5)	Details of a new company	y secretary mi	ust be notifie	d on for	m 288a	•
Name	* Style / Title	MS.					
	* Honours etc						
	Forename(s)	CATHERINE JOYCE	J				
	Surname	PRYDE					
Prev	vious forename(s)	×			-		
* Voluntary details. Pre	evious surname(s)				<del></del>	·	
Address							
		12 NETHERBANK					
Usual residential address must be		ALNWICKHILL			<u> </u>		
given. In the case of a corporation, give the	Post town	EDINBURGH					
registered or principal office address.	County / Region			Postcode	EH16	6YR	
	Country						
	* Style / Title  * Honours etc  Forename(s)  Surname  vious forename(s)  evious surname(s)	Details of new directors r		ed on form 26 ate of birth	Day	Month	Year
	Country					-	
National	lity						
Business	s occupation						
Other di							
	rectorsnips						

			Form 363a/b	Continuation sneet
Cor	mpany Number	113057		
С	Company Name	Uberior Nominees (Gulliv	er D.P.U.T.) Limited	
Company Secreta	ry (see notes 1-5)	Details of a new company	y secretary must be notifie	d on form 288a.
Name	* Style / Title	MR		
	* Honours etc			
	Forename(s)	GARRY MCLEAN		
	Surname	GAY		
Pre	evious forename(s)			
* Voluntary details. Pr	evious surname(s)			
Address	s			
Harrat va aida astiat		GLADESDALE		
Usual residential address must be given. In the case of a	Post town	GLENMORE ROAD EAST		
corporation, give the registered or principal	County / Region	CROWBOROUGH  EAST SUSSEX	Postcode	TN6 1RE
office address.				INO TRE
	Country			
Directors (see notes 1-	-5)	Details of new directors r	must be notified on form 2	88a.
Directors (see notes 1- Please list directors in a Name	alphabetical order * Style / Title			
	*Honours etc		Date of birth	Day Month Year
	Forename(s)			
	Surname			
Dra	evious forename(s)			
	revious surname(s)			
Addres				
Usual residential	-			
addressmust be given. In the case of a	Post town			
corporation, give the registered or principal office address.			Postcode	
orrido adarese.	County / Region Country		rostcode	
	Country			
Nationa				
Busines				
	ss occupation			
Other d				

			Form 363a	/D	Conti	nuation	ı sneet
Con	npany Number	113057					
C	ompany Name	Uberior Nominees (Gulliver D.P.U.T.) Limited					
Company Secreta	ry (see notes 1-5)	Details of a new company	y secretary must be r	notifie	d on fo	rm 288a	).
Name	* Style / Title	MRS.					
	* Honours etc						
	Forename(s)	HALEY		<del></del>			
	Surname	COWAN					
	vious forename(s)						
* Voluntary details. Pre	evious surname(s)					<del></del>	
Address							
		69 GODALMING AVENUE					
Usual residential address must be given. In the case of a	Post town	WALLINGTON				<del></del>	
corporation, give the registered or principal	County / Region	SURREY	Post	code	SM6 8NT		
office address.	Country				<u> </u>		
Please list directors in ai Name	* Style / Title  *Honours etc  Forename(s)		Date of b	oirth [	Day	Month	Year
	Surname						
Pre	vious forename(s)						
Pre	evious surname(s)						
Address	i						· :
Usual residential addressmust be given. In the case of a corporation, give the	Post town						
registered or principal office address.	County / Region		Post	code			
	Country						
National	ity						
Business	s occupation				<u></u>		
Other di	rectorships						

			Form 36.	3a/b	Continuatio	n sheet
· C	Company Number	113057				
	Company Name	Uberior Nominees (Gulliver D.P.U.T.) Limited				
Company Secre	etary (see notes 1-5)	Details of a new company	y secretary must b	e notifie	d on form 288	а.
 Nam	•	MRS				
	* Honours etc		J			
	Forename(s)	HELEN JOAN				
	Surname	CAMERON				
* Voluntary details.	Previous forename(s)		***************************************			
voidinary docume.	Previous surname(s)					
Addr	ess	15 STANLEY ROAD				
Usual residential address must be						
given. In the case of a corporation, give the registered or principal office address.		SURREY	Po	stcode	SM2 6TR	
Country						
Name Addr <i>Usual residential</i> <i>address</i> must be	*Honours etc Forename(s) Surname Previous forename(s) Previous surname(s)		Date o	f birth	Day Month	Year
given. In the case of corporation, give the registered or principa office address.	Post town		Po	stcode		
Natio	onality					
Busin	ness occupation					
	r directorships					
	•					
		1				}

			Form	363a/b	Continuation	n sheet
C	ompany Number	113057				
	Company Name	Uberior Nominees (Gulliv	er D.P.U.T.) L	imited		
Company Secre	tarv (see notes 1-5)	Details of a new company	y secretary m	ust be notifie	d on form 288a	 a.
Name	-	Ms.	-			
	* Honours etc		]			
	Forename(s)	IRENE MARGARET	<u> </u>			
	Surname	JAMIESON				
F Voluntary details.	Previous forename(s)			· · · · · · ·		
•	Previous surname(s)					
Addre	988	24 ALLAN PARK CRESCENT	<del></del>			
Usual residential address must be given. In the case of a	n Deet to					
corporation, give the registered or principal office address.		EDINBURGH		Postcode	EH14 1LX	
omod address.	Country					
Addre	* Style / Title  *Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname(s)	Details of new directors n		ed on form 28	Day Month	Year
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			Postcode		
Natio	nality					
Busine	ess occupation					
Other	directorships					

				Form	363a/b	Conti	านatioเ	n sheet
	Con	npany Number	113057					
	С	ompany Name	Uberior Nominees (Gul	lliver D.P.U.T.) L	imited			
						·		
Company Sec	creta	ry (see notes 1-5)	Details of a new compa	any secretary m	ust be notifie	d on fo	rm 288a	а.
Na	ame	* Style / Title	MR					
		* Honours etc						
		Forename(s)	IAN ROBERT					
		Surname	HARRIS					
* Voluntary details.	Pre	vious forename(s)				·		
voiditally dotails.	Pre	evious surname(s)						
Ad	ddress		80 OXLOW LANE					<del></del>
Usual residential	,		So oxeon exite					
address must be given. In the case		Post town	DAGENHAM					
corporation, give t registered or princ office address.	registered or principal		ESSEX		Postcode	RM9 5	XD	
		Country						
Please list director Na	rs in al	* Style / Title  *Honours etc  Forename(s)	Details of new directors		ite of birth	Day	Month	Year
		Surname						
	Prev	vious forename(s)				<del></del>		
		evious surname(s)						
Δα	dress	vious surriume(s)						
<i>Usual residential</i> addressmust be	,					·····		
given. In the case of corporation, give the registered or princi	he	Post town						
office address.	ihai	County / Region			Postcode			
		Country						
Na	itionali	ty						
Bu	siness	occupation						
Oti	her dir	ectorships						
		[						
		f						į

				Form	363a/b	Conti	nuatio	n sheet
Cor	mpany Number	113057						
c	Company Name	Uberior Nom	inees (Gulliv	ver D.P.U.T.) L	imited			
Company Secreta	Iry (see notes 1-5)	Details of a n	ew compan	y secretary m	ust be notifie	d on fo	orm 288	 a.
Name	* Style / Title	MR						
	* Honours etc							
	Forename(s)	JOHN				*****		
	Surname	PEACOCKE					<del></del>	=
Pre	evious forename(s)							
* Voluntary details. Pr	evious surname(s)							
Address	3							
		54 HILLVIEW I	ROAD				<del></del>	
Usual residential address must be given. In the case of a	Post town	EDINBURGU						
corporation, give the registered or principal office address.	County / Region	EDINBURGH			Postcode	EH12	800	
orrico address.	Country	<u> </u>						
<b>Directors</b> (see notes 1- Please list directors in a Name	* Style / Title *Honours etc Forename(s)			Dε	ate of birth	Day	Month	Year
	Surname							
Pre	vious forename(s)							
Pro	evious surname(s)							
Address	<b>;</b>							
Usual residential address must be given. In the case of a corporation, give the registered or principal	Post town							
office address.	County / Region				Postcode			
	Country							
National	ity							
Business	s occupation							
Other di	rectorships							

				Form	363a/b	Conti	nuatio	n sheet
Cor	mpany Number	113057						
C	Company Name	Uberior Nominees (Gulliver D.P.U.T.) Limited						
Company Secreta	ary (see notes 1-5)	Details of a ne	w compan	y secretary m	ust be notifie	d on fo	orm 288a	a.
Name	* Style / Title	MRS						
	* Honours etc							
	Forename(s)	JULIE				• • • • • • • • • • • • • • • • • • • •		•
	Surname	RAWLINGS						
Pre	evious forename(s)							
* Voluntary details. Pr	revious surname(s)		·····					
Address	s		<del></del>					
		2 HERALD WAL	_K					
Usual residential address must be	_							
given. In the case of a corporation, give the registered or principal	Post town	DARTFORD						
office address.	County / Region				Postcode	DA1	588	
	Country							
<b>Directors</b> (see notes 1- <i>Please list directors in a</i> <b>Nam</b> e	* Style / Title  *Honours etc  Forename(s)	Details of new	directors r		ed on form 28	Day	Month	Year
	Surname							
Pre	vious forename(s)							
Pro	evious 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							
National	lity							
Business	s occupation							
Other di	rectorships							

			Form 363a/b	Continuation sheet
` C	ompany Number	113057		
	Company Name	Uberior Nominees (Gulliv	ver D.P.U.T.) Limited	
Company Secre	tary (see notes 1-5)	Details of a new compan	y secretary must be notif	ied on form 288a.
Name	* Style / Title	MR.		
	* Honours etc			
	Forename(s)	KEVIN PATRICK	J	
	Surname	O'HARE		
P	Previous forename(s)			
* Voluntary details.	Previous surname(s)			
Addre	ess	43 CROMWELL ROAD		
Usual residential				
<i>address</i> must be given. In the case of a	Dank tauun	ACTON		
corporation, give the registered or principal		LONDON	Postcode	2 / 140
office address.				9 W3
	Country			
Directors (see notes Please list directors in Name		Details of new directors n	nust be notified on form 2	288a. Day Month Year
			) Bate of bittin	
	Forename(s)			
	Surname			
Р	revious forename(s)			
F	Previous surname(s)			
Addre	SS			
<i>Usual residential</i> address <sub>must</sub> be given. In the case of a				
corporation, give the registered or principal	Post town			
office address.	County / Region		Postcode	
	Country			
Nation	ality			
Busine	ess occupation			
Other	directorships			
	I			ſ

				For	m 363a/b	Continuation sheet
	Con	npany Number	113057			
	С	ompany Name	Uberior Nominees	(Gulliver D.P.U.T	.) Limited	
Company Sec	creta	ry (see notes 1-5)	Details of a new co	ompany secretary	must be notifie	d on form 288a.
	ame	* Style / Title	MISS			
		* Honours etc				
		Forename(s)	LYSANNE JANE WA	RREN		
		Surname	BLACK			
	Pre	vious forename(s)				
* Voluntary details.	Pre	evious surname(s)				
Ac	ddress					
	,		2A CARLTON STREE	<u>T</u>		
Usual residential address must be given. In the case	of a	Post town	EDINBURGH			
corporation, give t registered or principle office address.	ne ipal	County / Region			Postcode	EH4 1NJ
		Country				
Please list director <b>N</b> a	s <i>in al</i>	* Style / Title  *Honours etc  Forename(s)	Details of new direct		Date of birth	Day Month Year
		Surname				
	Prev	vious forename(s)				
	Pre	vious surname(s)				
	Idress					
Usual residential address must be given. In the case of corporation, give the registered or princi	of a he	Post town				
office address.	•	County / Region			Postcode	
		Country				
Na	tionali	ty				
Bus	siness	occupation				
Oth	her dir	ectorships				

			Form 363a/b	Continuation sheet
Co	mpany Number	113057		
C	Company Name	Uberior Nominees (Gulliver	D.P.U.T.) Limited	
Company Secreta	ary (see notes 1-5)	Details of a new company :	secretary must be notific	ed on form 288a.
Name	* Style / Title	MRS		
	* Honours etc			
	Forename(s)	LORRAINE SUSAN		
	Surname	FARNHAM		
	evious forename(s)			
* Voluntary details.	revious surname(s)			
Addres	s	4E CEL DV DOAD		
Usual residential		45 SELBY ROAD		
address must be given. In the case of a	Post town	PLAISTOW		
corporation, give the registered or principal	County / Region	LONDON	Postcode	
office address.			7 0310000	E13 8NB
	Country			
Directors (see notes 1- Please list directors in a Name	-5) alphabetical order * Style / Title	Details of new directors mu	st be notified on form 2	
	*Honours etc		Date of birth	Day Month Year
	Forename(s)		ŀ	
	Surname			
Pre	evious forename(s)			
Pr	evious surname(s)			
Address	s [			
Usual residential addressmust be				
given. In the case of a corporation, give the	Post town			
registered or principal office address.	County / Region		Postcode	
	Country			
Nationa	litv [			
	s occupation			
	irectorships			
o thoi di	[			
				j

			Form 363a/b	Continuation sheet				
Cor	mpany Number	113057						
C	Company Name	Uberior Nominees (Gullin	ver D.P.U.T.) Limited					
Company Secreta	ary (see notes 1-5)	Details of a new compan	y secretary must be notifie	ed on form 288a.				
Name	* Style / Title	MRS						
	* Honours etc							
	Forename(s)	OZGUL MEHMET						
	Surname	BUCHAN						
	evious forename(s)							
* Voluntary details. Pr	evious surname(s)							
Address	s	6 ALDERGROVE WALK						
Usual residential								
address must be given. In the case of a	Post town	HORNCHURCH						
corporation, give the registered or principal office address.	County / Region	ESSEX	Postcode	RM12 6NT				
office address.	Country			2 333				
Please list directors in a Name	* Style / Title *Honours etc		nust be notified on form 28  Date of birth	Day Month Year				
	Forename(s)							
	Surname [							
Pre	vious forename(s)							
	evious surname(s)							
Address	<u> </u>							
Usual residential address must be given. In the case of a corporation, give the registered or principal	Post town							
office address.	County / Region		Postcode					
	Country							
National	ity							
Business	s occupation							
Other di	rectorships							
	Ţ							

			For	m 363a/b	Continuation	on sheet
Co	mpany Number	113057				
C	Company Name	Uberior Nominees	(Gulliver D.P.U.T.	) Limited		
Company Secreta	arv (see notes 1-5)	Details of a new co	mpany secretary	must be notifie	d on form 28	 За.
Name	* Style / Title	MR				
	* Honours etc					
	Forename(s)	RICHARD ALEXANDE	ER			
	Surname	ANDERSON				
Pre	evious forename(s)	ANDERSON				
* Voluntary details.	revious surname(s)					
Addres						
Address	S	48 WEST SQUARE				
<i>Usual residential</i> <i>address</i> must be						
given. In the case of a corporation, give the	Post town	LONDON				
registered or principal office address.	County / Region			Postcode	SE11 4SP	
Cour						
<b>Directors</b> (see notes 1- Please list directors in a Name	5) Ilphabetical order * Style / Title *Honours etc	Details of new direct		fied on form 28	Day Montl	h Year
	Forename(s)					
	Surname					
Pre	vious forename(s)					
Pr	evious surname(s)					
Address	5					
Usual residential addressmust be given. In the case of a corporation, give the registered or principal	Post town					
office address.	County / Region			Postcode		
	Country					
National	lity					
Busines	s occupation					
Other di	rectorships					
	-					

			Form 363	a/b	Conti	nuatio	n sheet
Co	mpany Number	113057					
(	Company Name	Uberior Nominees (Gulli	ver D.P.U.T.) Limite	d			
Company Secreta	arv (see notes 1-5)	Details of a new compar	ny secretary must he	notifie	d on fo	orm 288:	
Name	* Style / Title	MR		, 110(1110	u on re	//// 200i	μ.
	* Honours etc						
	Forename(s)	ROBIN KEAN					
	Surname	MCLEAN					
Pr. * Voluntary details.	evious forename(s)						
•	revious surname(s)			<del>1-1</del>			
Addres	s	7 BREDON ROAD					
Usual residential		- BRESON HOAD					
address must be given. In the case of a	Dont to						
corporation, give the registered or principal	Post town	WOKINGHAM BERKSHIRE	<u> </u>				
office address.	County / Region	SETTICO ATTE	Pos	stcode	RG41	1HW	
	Country						
Directors (see notes 1 Please list directors in a Name	* Style / Title  *Honours etc  Forename(s)  Surname	Details of new directors	must be notified on  Date of	<u></u>	Day	Month	Year
Pre	evious forename(s)				***		
Pr	evious surname(s)						
Address	s						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	į		Pos	stcode			
	Country						
Nationa	lity						
Busines	s occupation						
Other d	irectorships						

				Form	363a/b	Contini	uatior	ı sheet
Co	mpany Number	113057		- <del></del>				
C	Company Name	Uberior No	minees (Gulliv	ver D.P.U.T.) L	imited			
Company Secreta	ary (see notes 1-5)	Details of a	new compan	y secretary m	ust be notifie	d on forr	 n 288 <i>a</i>	1.
Name	* Style / Title	MR						
	* Honours etc							
	Forename(s)	STEVEN		<u>.J</u>				
	Surname	IMRIE						
Pro* Voluntary details.	evious forename(s)					<del></del>		
•	revious surname(s)		-					
Addres	s	32 EASTER	HERMITAGE					
Usual residential address must be								
given. In the case of a corporation, give the	Post town	EDINBURGH						
registered or principal office address.	County / Region				Postcode	EH6 8DI	R	
	Country							
<b>Directors</b> (see notes 1: Please list directors in a Name	* Style / Title  *Honours etc  Forename(s)  Surname evious forename(s)			Da	ate of birth	Day I	Month	Year
Pr	evious surname(s)							
Address  Usual residential  address must be given. In the case of a corporation, give the	s Post town							
registered or principal office address.	County / Region				Postcode			
	Country							
Nationa	lity							
Busines	s occupation							
Other d	irectorships							

			Form 363a/b	)	Conti	nuatio	n sheet
Co	mpany Number	113057					
(	Company Name	Uberior Nominees (Gullin	ver D.P.U.T.) Limited				
Company Secreta	ary (see notes 1-5)	Details of a new compan	y secretary must be no	tifie	d on fc	rm 288	a.
Name	* Style / Title	MRS	]				
	* Honours etc						
	Forename(s)	SHARRON LOUISE					
	Surname	GLENDINNING					
	evious forename(s)						
* Voluntary details. P	revious surname(s)						
Addres	ss						
		22 BRAMBLE ROAD					
Usual residential address must be given. In the case of a	Post town	LEIGH ON SEA					
corporation, give the egistered or principal office address.	County / Region	ESSEX	Postco	ode	SS9 5	HP	
	Country						
Please list directors in a Name	* Style / Title  *Honours etc  Forename(s)	Details of new directors r	Date of birt	Г-	Day	Month	Year
	Surname						
Pre	evious forename(s)						
Pr	revious surname(s)						
Address	s						
Usual residential address must be given. In the case of a corporation, give the egistered or principal office address.	Post town						
	County / Region		Postco	de			
	Country						
Nationa	ility						
Busines	s occupation						
Other d	irectorships						
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	,						- 1

				Form 363a/	b	Conti	inuatio	n sheet
•	Con	npany Number	113057					
	С	ompany Name	Uberior Nominees (Gulliver D	D.P.U.T.) Limited				
Company Sec	creta	ry (see notes 1-5)	Details of a new company se	cretary must be n	otifie	d on fo	erm 288	 9.
N	lame	* Style / Title	MISS					
		* Honours etc						
		Forename(s)	STEPHANIE MARGARET					
		Surname	COLE					
* 1/-1	Pre	vious forename(s)						
* Voluntary details.	Pre	evious surname(s)						
А	ddress		77 ROXY AVENUE					
Usual residentia	./							
address must be given. In the case		Post town	CHADWELL HEATH					
corporation, give t registered or princ	the	County / Region	ROMFORD ESSEX	Posto				
office address.				Fosic	e	RM6	1AZ	
		Country					· · · · · ·	
Directors (see no Please list director	otes 1-5 <i>rs in al</i> , <b>ame</b>	5) phabetical order * Style / Title	Details of new directors must	be notified on fo	rm 28	38a.		
		*Honours etc		Date of bi	rth [	Day	Month	Year
		Forename(s)			<u>L</u>		<u> </u>	
		Surname						
	Prev	vious forename(s)						
		vious surname(s)						
Ad	ddress							
Usual residential addressmust be								
given. In the case corporation, give t registered or princ	the	Post town						
office address.	ihai	County / Region		Postc	ode			
		Country						
Na	ationali	ty						
Bu	ısiness	occupation						
Ot	her dir	ectorships [						
		[						
		I						

			Form 36	3a/b	Continuati	on sheet
Co	mpany Number	113057				
(	Company Name	Uberior Nominees (Gulli	ver D.P.U.T.) Limit	ed		
Company Secreta	ary (see notes 1-5)	Details of a new compar	ny secretary must l	oe notifie	d on form 28	!8a.
Name	* Style / Title	MISS				
	* Honours etc					
	Forename(s)	STELLA				
	Surname	CAPELLOS				
Previous forename(s)						
* Voluntary details. P	revious surname(s)					
Addres	s	56 RUNNYMEDE GARDENS	3			
Usual residential address must be		WESTERN AVENUE				
given. In the case of a corporation, give the	Post town	GREENFORD				
registered or principal office address.	County / Region	MIDDLESEX	Po	ostcode	UB6 8SU	
	Country					
<b>Directors</b> (see notes 1- Please list directors in a Name	* Style / Title *Honours etc	Details of new directors	Date o	_	Day Mont	h Year
	Forename(s)				I	
	Surname					
Pre	evious forename(s)					
Pr	evious surname(s)					
Address	S [					
Usual residential addressmust be given. In the case of a	Post town					
corporation, give the registered or principal office address.	[					
onico address.	County / Region		Po	stcode		
	Country					
National	lity					
Busines	s occupation					
Other di	rectorships			·		
	Ī					

Please list director	otes 1 to I <b>rs in a</b> l	o 5) Iphabetical order.	Details of new direc	tors must be notified on	form 2	.88a		
N	ame	* Style / Title	MR.			Day	Month	Year
		* Honours etc		Date of	birth	17	12	1945
		Forename(s)	DONALD BREMNER				<u> </u>	
		Surname	ANDERSON					
	Prev	vious forename(s)						
	Pre	evious surname(s)						
Ac	ddress		12 DURHAM ROAD S	OUTH				
Usual residential	<i>i</i>							
address must be		Post town	EDINBURGH					
registered or princ office address.	ipal	County / Region		Po	stcode	EH15 :	3PD	·
		Country			onality	BRITIS	H	
Bu	usiness	occupation	BANKER				•	
Ot	ther dir	ectorships	NO OTHER DIRECTOR	SHIPS				
* Voluntary details.		·						
							·	•
			MR					
Na	ame	* Style / Title	IVIN		۲	Day	Month	Year
		* Honours etc		Date of	birth	29	08	1967
		Forename(s)	SIMON ASHLEY				<u></u>	
		Surname	BLACKBORROW					
	Prev	ious forename(s)						
	Pre	vious surname(s)						
Ad	ldress		164 HOLLY FIELD					
Usual residential address must be	•							
given. In the case of corporation, give the registered or princi	he	Post town	HARLOW					
office address.	ipai	County / Region	ESSEX	Pos	stcode	CM19	4NE	
		Country		Natio	nality	BRITIS	<del></del>	
Bus	siness	occupation	BANKER					
Oth	har dira		NO OTHER DIRECTOR	CLUDG				
	nei une	ectorships	NO OTHER DIRECTOR	DHIPS				i

Please list direct		) Iphabetical order	Details of new directors m	ust be notified on form 2	288a.		
•	Name	* Style / Title	PROF.		Day	Month	Year
		* Honours etc		Date of birth	29	07	1939
		Foreneme(s)	JAMES ROBIN	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
		Surname	BROWNING				
	Prev	vious forename(s)					
	ı	Previous surname					
	Address		7 BLACKFORD HILL GROVE				
Usual resident	tial						
address must be given. In the ca	ise of a	Post town	EDINBURGH				
corporation, give registered or prooffice address.	e the incipal	County / Region	LOTHIAN	Postcode	EH9 3	НА	
Nationalit		Country			L	<del> </del>	
		ity	BRITISH				
	Business	occupation	BANKER				
	Other dir	rectorships	See attached list				
	Name	* Style / Title	MR		D -	<b>N.S.</b> (1)	
		* Honours etc		Date of birth	Day 12	Month 01	1944
		Forename(s)	JAMES				
		Surname	FISKEN		-	••••	
	Prev	rious forename(s)					
		Previous surname					
		revious surname	13 MARMION ROAD				
	Address		13 MANMON ROAD				
Usual resident address must be given. In the case	e se of a	Post town	NORTH BERWICK				
corporation, give registered or pri- office address.	e the ncipal	County / Region	EAST LOTHIAN	Postcode	EH39 4	IPG	
omoo address.		Country			L		
	Nationalit	ty	BRITISH				
	Business	occupation	BANKER				
!	Other dire	ectorships	NO OTHER DIRECTORSHIPS				
* Voluntary details.							

Please list dire	ectors in a	lphabetical order	Details of new directors m	iust be notified on form 2	gga.		
•	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	03	10	1949
		Foreneme(s)	ANDREW				
		Surname	HENDERSON				
	Pre	vious forename(s)					
		Previous surname					
	Address	<b>:</b>	136 ALBERT ROAD				
Usual residen			EPSOM				
address must be given. In the cas corporation, give registered or prin office address.	ase of a	Post town	SURREY				
	rincipal	County / Region		Postcode	KT17	4LE	
		Country					
	National	lity	BRITISH				
	Business	s occupation	BANKER				
Other directorships			NO OTHER DIRECTORSHIPS				
						······································	
	Name	* Style / Title	MR.		Day	Month	Year
		* Honours etc		Date of birth	29	03	1948
		Forename(s)	JOHN STEWART				
		Surname	HUNTER				
	Prev	vious forename(s)					
	F	Previous surname					
	Address		27 QUEEN'S CRESCENT				
Usual residen	tial						
<i>address</i> must <mark>l</mark> given. In the ca	oe ase of a	Post town	EDINBURGH				
corporation, givergistered or prooffice address.	ve the rincipal	County / Region		Postcode	EH9 2	ВА	
		Country					
	Nationali	ity	BRITISH				
	Business	occupation	BANKER				
	Other dir	ectorships	See attached list				
<ul> <li>Voluntary details</li> </ul>	s.						

Directors(see notes 1-Please list directors in a	5) alphabetical order	Details of new directors	s must be notified on form 2	288a.
Name	* Style / Title	MR		Day Month Year
	* Honours etc		Date of birth	10 09 1940
	Foreneme(s)	ALLAN FARQUHAR		
	Surname	иотеинос		
Pre	evious forename(s)			
	Previous surname			
Address	s	6 FOLLY PATHWAY, RAD	PLETT	
Usual residential				
address must be given. In the case of a	Post town	HERTFORDSHIRE		
corporation, give the registered or principal office address.	County / Region		Postcode	WD7 8DS
	Country			
Nationa	lity	BRITISH		
Busines	s occupation	BANKER		
Other d	irectorships	NO OTHER DIRECTORSHIP	PS	
Name	* Style / Title	MR		Day Month Year
	* Honours etc		Date of birth	29 06 1959
	Forename(s)	GRAEME JAMES		
	Surname	KERR		
Pre	vious forename(s)			
	Previous surname			
Address	<b>;</b>	37 VINE WAY		
Usual residential				
address must be given. In the case of a	Post town	BRENTWOOD		
corporation, give the registered or principal office address.	County / Region	ESSEX	Postcode	CM14 4UT
office address.	Country			
National	·	BRITISH		
Business	s occupation	BANKER		
Other di	rectorships	NO OTHER DIRECTORSHIP	PS .	
* Voluntary details.				

Directors(se Please list dire	e notes 1-5 ctors in a	)  phabetical order	Details of new directors	s must be notified on for	m 28	88a.		
	Name	* Style / Title				Day	Month	Year
		* Honours etc		Date of bir	th	04	03	1955
		Foreneme(s)	LESLEY ANNE FRANCES					
		Surname	PIERCE					
	Pre	vious forename(s)						
		Previous surname						
	Address	·	20 BUSH HALL ROAD					
Usual residen								
address must be given. In the ca	ase of a	Post town	BILLERICAY			•	·	
corporation, given registered or prooffice address.	rincipal	County / Region	ESSEX	Postco	ode	CM12	OPU	
ornee address.		Country				<u> </u>		
Nationality  Business occupation		ity	BRITISH					
		s occupation						
	Other di	rectorships	NO OTHER DIRECTORSHI	PS			•	
	Name	* Style / Title	MR					. ,,,
	TVGITTE	·		<u></u>	., [	Day	Month	
		* Honours etc	DANIE PRIAM	Date of birt	ın [	27	07	1947
		Forename(s)	DAVID BRIAN					
		Surname	PULFER					
	Prev	vious forename(s)						
	į	Previous surname						
	Address		130 MAYBANK AVENUE					
Usual residen	tial							
address must be given. In the ca	ise of a	Post town	HORNCHURCH					
corporation, giver registered or proffice address.	re the rincipal	County / Region	ESSEX	Postco	ode	RM12	5SH	
		Country						
	Nationali	ty	BRITISH					
	Business	occupation	BANKER					
	Other dir	ectorships	NO OTHER DIRECTORSHIP	PS				
* Voluntary details	s.							

Please list direct	ctors in a	lphabetical order		must be notified on				
•	Name	* Style / Title	SIR			Day	Month	Year
		* Honours etc	CBE	Date of	birth	23	01	1935
		Foreneme(s)	ALICK MICHAEL					
		Surname	RANKIN					
	Pre	vious forename(s)						
		Previous surname						
	Address	;	3 SAXE-COBURG PLACE					
Usual resident								
address must be given. In the case of a		Post town	EDINBURGH					
corporation, giv registered or pri office address.	e the incipal	County / Region		Pos	stcode	EH3 58	3R	
Nationalit		Country						
		ity	BRITISH					
Business occupation Other directorships			COMPANY DIRECTOR					
			See attached list					
	Name	* Style / Title	SIR					
	Name	* Style / Title		Data of	hieth	Day	Month	
	Name	* Honours etc	СВЕ	Date of	birth	Day 10	Month 07	Year
	Name	* Honours etc Forename(s)	CBE  JOHN CALMAN	Date of	birth		1	
		* Honours etc Forename(s) Surname	СВЕ	Date of	birth		1	
	Prev	* Honours etc Forename(s) Surname vious forename(s)	CBE  JOHN CALMAN	Date of	birth		1	
	Prev	* Honours etc Forename(s) Surname	CBE  JOHN CALMAN	Date of	birth		1	
	Prev	* Honours etc Forename(s) Surname vious forename(s)	CBE  JOHN CALMAN	Date of	birth [		1	
	Prev F Address	* Honours etc Forename(s) Surname vious forename(s)	CBE  JOHN CALMAN  SHAW	Date of	birth [		1	
Usual residents address must be given. In the cas	Prev Address <i>ial</i> e se of a	* Honours etc Forename(s) Surname vious forename(s)	CBE  JOHN CALMAN  SHAW	Date of	birth [		1	
Usual residents address must be given. In the cas corporation, give registered or pri	Prev Address <i>ial</i> e se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname	CBE  JOHN CALMAN  SHAW  10 BELGRAVE CRESCENT		birth [		07	
Usual residents address must be given. In the cas corporation, give	Prev Address <i>ial</i> e se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town	CBE  JOHN CALMAN  SHAW  10 BELGRAVE CRESCENT			10	07	
Usual residents address must be given. In the cas corporation, give registered or prinoffice address.	Prev Address <i>ial</i> e se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname  Post town County / Region Country	CBE  JOHN CALMAN  SHAW  10 BELGRAVE CRESCENT			10	07	
Usual residents address must be given. In the cas corporation, give registered or priroffice address.	Previous Address  ial ese of a esthe ncipal	* Honours etc Forename(s) Surname vious forename(s) Previous surname  Post town County / Region Country	CBE  JOHN CALMAN  SHAW  10 BELGRAVE CRESCENT  EDINBURGH			10	07	
Usual residents address must be given. In the case corporation, give registered or prinoffice address.	Previous Address  ial ese of a esthe encipal  Nationali Business	* Honours etc Forename(s) Surname vious forename(s) Previous surname  Post town County / Region Country	CBE  JOHN CALMAN  SHAW  10 BELGRAVE CRESCENT  EDINBURGH  BRITISH			10	07	

Please list direc		phabetical order		must be notified on	1 101111 20			
•	Name	* Style / Title	MRS			Day	Month	Year
		* Honours etc		Date of	f birth	16	02	1948
		Foreneme(s)	JANET ELLEN		,			
		Surname	STACE					
	Prev	vious forename(s)						
	ş	Previous surname				·········		
	Address		MARCH COTTAGE, CLAY	HILL				
Usual resident	tin!							
address must be given. In the ca	e	Post town	GOUDHURST				<u> </u>	
corporation, giv registered or pri	e the	County / Region	KENT	Po	stcode	TN17	1BD	
office address.		Country				<u> </u>		
Nationality		ity	BRITISH					
Business occupation			BANKER					
Other directorships			NO OTHER DIRECTORSHII					
						· · · · · · · · · · · · · · · · · · ·		
								Ì
				1	<del></del>			
	Name	* Style / Title	MRS.			Day	Month	Year
	Name	* Style / Title * Honours etc	MRS.	Date o	f birth	Day 04	Month 04	Year
	Name	·	MRS.  AMANDA JANE	Date o	f birth			
	Name	* Honours etc		Date o	f birth			
		* Honours etc Forename(s)	AMANDA JANE	Date o	f birth			
	Prev	* Honours etc Forename(s) Surname	AMANDA JANE WILLETTS	Date o	f birth			
	Prev	* Honours etc  Forename(s)  Surname vious forename(s)	AMANDA JANE WILLETTS AMANDA JANE		f birth			
Houst resident	Prev I Address	* Honours etc  Forename(s)  Surname vious forename(s)	AMANDA JANE WILLETTS AMANDA JANE PYNER		f birth			
Usual resident address must b given. In the ca	Prev I Address <i>tial</i>	* Honours etc  Forename(s)  Surname vious forename(s)	AMANDA JANE WILLETTS AMANDA JANE PYNER		f birth			
address must be given. In the ca corporation, given registered or principle.	Prev Address tial be se of a ve the	* Honours etc Forename(s) Surname vious forename(s) Previous surname	AMANDA JANE WILLETTS AMANDA JANE PYNER 6 KENT CLOSE, LAINDON		f birth		04	
address must be given. In the ca corporation, given	Prev Address tial be se of a ve the	* Honours etc Forename(s) Surname vious forename(s) Previous surname  Post town County / Region	AMANDA JANE WILLETTS AMANDA JANE PYNER 6 KENT CLOSE, LAINDON BASILDON			04	04	
address must be given. In the ca corporation, given registered or principle.	Prev Address tial be se of a ve the	* Honours etc Forename(s) Surname vious forename(s) Previous surname  Post town County / Region Country	AMANDA JANE WILLETTS AMANDA JANE PYNER 6 KENT CLOSE, LAINDON BASILDON			04	04	
address must be given. In the ca corporation, given registered or principle.	Prev Address tial be use of a ve the incipal	* Honours etc Forename(s) Surname vious forename(s) Previous surname  Post town County / Region Country	AMANDA JANE WILLETTS AMANDA JANE PYNER 6 KENT CLOSE, LAINDON BASILDON ESSEX			04	04	
address must be given. In the ca corporation, given registered or principle.	Prev Address tial be se of a re the incipal Nationali Business	* Honours etc Forename(s) Surname vious forename(s) Previous surname  Post town County / Region Country	AMANDA JANE WILLETTS  AMANDA JANE  PYNER  6 KENT CLOSE, LAINDON  BASILDON  ESSEX  BRITISH	Pc		04	04	
address must be given. In the ca corporation, given registered or pri	Prevential  Address  fial  be se of a ave the incipal  Nationali  Business  Other dire	* Honours etc Forename(s) Surname vious forename(s) Previous surname  Post town County / Region Country  ity s occupation	AMANDA JANE  WILLETTS  AMANDA JANE  PYNER  6 KENT CLOSE, LAINDON  BASILDON  ESSEX  BRITISH  BANKER	Pc		04	04	

	o m an	ohabetical order		_				
Na	ame	* Style / Title	MR			Day	Month	Year
		* Honours etc		Date of	birth	21	12	1944
		Foreneme(s)	RICHARD					
		Surname	YOUNG					
	Prev	rious forename(s)						
	F	Previous surname						
Ac	ddress		38 ACREDALES					
Usual residential	,							
address must be given. In the case		Post town	LINLITHGOW					
corporation, give to registered or princi	:he	County / Region	WEST LOTHIAN	Pos	tcode	EH49	SHV	
office address.		Country						
Na	Nationality		POLITICAL					
Bu	ısiness	occupation	BRITISH	,		<del></del>		
		ectorships	BANKER		<u> </u>		<del> </del>	
O.	iiici uii	ectorsimps	NO OTHER DIRECTORSHII	PS				
					<del></del>			
Na	ame	* Style / Title				Day	Month	Year
		* Honours etc		Date of I	oirth			
		Forename(s)			_			
		Surname						
	Prev	ious forename(s)						
		ious forename(s)						
٨٨	Р							
Ad								
Ad  Usual residential address must be	P Idress	revious surname						
Usual residential address must be given. In the case corporation, give the	ddress of a he							
Usual residential address must be given. In the case of	Idress of a he	revious surname		Post	code			
Usual residential address must be given. In the case of corporation, give the registered or principal corporation.	Idress of a he	revious surname Post town		Post	code			
Usual residential address must be given. In the case of corporation, give the registered or principle office address.	Idress of a he	Post town County / Region Country		Post	code			
Usual residential address must be given. In the case of corporation, give the registered or principoffice address.  National Residential address.	Idress of a he ipal	Post town County / Region Country		Post	code			
Usual residential address must be given. In the case of corporation, give the registered or principle office address.  Nata	Idress of a he ipal tionalit	Post town County / Region Country		Post	code			

# JOHN STEWART HUNTER

Current Directorships:	Appointed
Registered in Scotland	
Arbroath Investments Limited	15.3.96
BOS Holdings (New Zealand) Limited	15.3.96
Freeland Services Limited	26.11.94
Glasgow Investments Limited	15.3.96
St. James' Gate Property Investments Limited	15.3.96
Scottish Agricultural Securities Corporation plc	16.3.96
Strathallan School Limited	11.91
Uberior Investments Plc	15.3.96
Uberior Properties Limited	15.3.96
Uberior Trading Limited	15.3.96
Registered in England	ć 0.00
Ettrick Premier 1 plc	6.9.93
Ettrick Premier 2 plc	6.9.93
Ettrick Premier 3 plc	6.9.93
Ettrick Premier 4 plc	6.9.93
Bank of Scotland Cox Nominee Limited	15.3.96
Bank of Scotland Finsbury Underwriting Nominees Limited	15.3.96
Bank of Scotland HCG Nominees Limited	15.3.96
Bank of Scotland Syndicate Capital Nominees Limited	15.3.96
Courtaulds CIF Nominees Limited	15.3.96
SFE Investments Limited	15.3.96
Teviot Premier 1 plc	9.11.92
Teviot Premier 2 plc	9.11.92
Teviot Premier 3 plc	9.11.92
Tweed Premier 1 plc	2.11.93
Tweed Premier 2 plc	2.11.93
Tweed Premier 3 plc	2.11.93
Tweed Premier 4 plc	2.11.93
Tweed Premier 5 plc	2.11.93
Tweed Premier 6 plc	2.11.93
Registered in Jersey	15.3.96
BOSINT Investments Limited	15.5.70

/...

# JOHN STEWART HUNTER

Current Directorships: (contd.)		Appointed
NOMINEE COMPANIES:		
Registered in Scotland	`	
Bank of Scotland Edinburgh Nominees Limited	,	
Bank of Scotland Dundee Nominees Limited	)	
Bank of Scotland London Nominees Limited	)	
Bank of Scotland Piccadilly Nominees Limited	)	
Bank of Scotland Central Nominees Limited	)	
St. Vincent Nominees Limited	)	
London Nominees Union Bank of Scotland Limited	)	
George Street Edinburgh Bank of Scotland Nominees Limite	ed)	
Regent Bank of Scotland Nominees Limited	)	
Uberior Nominees Limited	)	
Uberior Trustees Limited	)	
Bank of Scotland Nominees (Unit Trusts) Limited	)	
Bank of Scotland Nominees (Save & Prosper) Limited	)	
Bank of Scotland S.P. Nominees Limited	)	
Bank of Scotland Threadneedle Street Nominees Limited	)	
Bank of Scotland Nominees (Stenhouse) Limited	)	
Bankscot Britoil Pensions Nominees Limited	)	
Bank of Scotland West End London Nominees Limited	)	
The British Linen Bank London Nominees Limited	)	
The British Linen Bank Glasgow Nominees Limited	)	15.3.96
Bank of Scotland (Stanlife) London Nominees Limited	)	
London Uberior (SLIF) Nominees Limited	)	
Stanbos Pension Funds Nominees Limited	)	
BOSUN Standard Life Nominees Limited	)	
Uberior Nominees (Lilliput P.U.T.) Limited	)	
1695 Trustees Limited	)	
London Uberior Dunedin Nominees Limited	)	
London Uberior (L.A.S. Group) Nominees Limited	)	
Bank of Scotland (B.G.S.) Nominees Limited	)	
Bank of Scotland (P.E.P.) Nominees Limited	)	
Uberior Nominees (Gulliver D.P.U.T.) Limited	)	
Regent Bank of Scotland Property Nominees Limited	)	
Uberior Nominees (SWIFT BPUT) Ltd.	)	

### JOHN STEWART HUNTER

# Directorships resigned within the past 5 years

	<u>Date Resigned</u>
Advanced Payroll Services Limited	14.11.96
The British Linen Bank Limited	27.8.95
British Linen Bank Group Limited	27.8.95
Shannon Residential No. 1 PLC	28.8.95
Shannon Residential No. 2 PLC	28.8.95
Shannon Residential No. 3 PLC	28.8.95
Teviot Premier 4 plc	28.10.94
Wychcross Pty Limited	2.96

#### PROFESSOR JAMES ROBIN BROWNING, BA, FCIBS Last updated April 1997

<u>DIRECTORSHIPS</u> :	<b>Appointed</b>
Anglo Caledonian Asset Management Ltd.	
Bank of Scotland Treasury Services PLC	
Bank of Wales PLC	21,10.93
Bank of Western Australia Limited	
BOS (International) Australia Limited	
BOS Holdings (New Zealand) Limited	1992
BOS International (Australia) Ltd.	11.7.95
BOS (Shared Appreciation Mortgages) No. 1 PLC	21.5.96
BOS (Shared Appreciation Mortgages) No. 2 PLC	30.10.96
BOS (Shared Appreciation Mortgages (Scotland)) Limited	
British Linen Bank Group Limited	
Countrywide Banking Corporation Limited	
NWS BANK plc	5.2.90
Scottish Western Australia Holdings Pty. Limited	
Uberior Trading Limited	
Uberior Investments PLC	
Bank of Scotland Edinburgh Nominees Limited	
Bank of Scotland Dundee Nominees Limited	
Bank of Scotland London Nominees Limited	
Bank of Scotland Piccadilly Nominees Limited	
Bank of Scotland Central Nominees Limited	
St. Vincent Nominees Limited	
London Nominees Union Bank of Scotland Limited	
George Street Edinburgh Bank of Scotland Nominees Limited	
Regent Bank of Scotland Nominees Limited	

Uberior Nominees Limited Uberior Trustees Limited

Bank of Scotland Brit Nominees Limited Bank of Scotland Cox Nominees Limited

Bank of Scotland S.P. Nominees Limited

London Uberior (SLIF) Nominees Limited Stanbos Pension Funds Nominees Limited BOSUN Standard Life Nominees Limited

Bank of Scotland Nominees (Unit Trusts) Limited Bank of Scotland Nominees (Save & Prosper) Limited

Bank of Scotland Nominees (Stenhouse) Limited Bankscot Britoil Pensions Nominees Limited

Bank of Scotland Threadneedle Street Nominees Limited

Bank of Scotland West End London Nominees Limited The British Linen Bank London Nominees Limited The British Linen Bank Glasgow Nominees Limited Bank of Scotland (Stanlife) London Nominees Limited

### PROFESSOR JAMES ROBIN BROWNING, BA, FCIBS Last updated April 1997

#### **DIRECTORSHIPS**: (contd.)

**Appointed** 

Uberior Nominees (Lilliput P.U.T.) Limited

1695 Trustees Limited

London Uberior Dunedin Nominees Limited

London Uberior (L.A.S. Group) Nominees Limited

Bank of Scotland (B.G.S.) Nominees Limited

Bank of Scotland (P.E.P.) Nominees Limited

Uberior Nominees (Gulliver D.P.U.T.) Limited

Regent Bank of Scotland Property Nominees Limited

Uberior Nominees (SWIFT BPUT) Ltd.

Bank of Scotland Finsbury Underwriting Investments Nominees Limited

Bank of Scotland Syndicate Capital Nominees Limited

Courtaulds C.I.F. Nominees Limited

#### Member, Management Board, Bank of Scotland

Directorships resigned during the past 5 years	Resigned
APACS (Administration) Limited	12.2.97
Aberdeen Bank of Scotland Nominees Limited	28.5.93
Bank of Scotland Computer Services Ltd.	29.5.96
Bank of Scotland Property Management Ltd.	2.4.94
BOS Investments (CBS) Ltd.	17.10.96
Robertson Avenue Investments Ltd.	17.10.96
Blair, Oliver & Scott Ltd.	2.4.94
Halifax Credit Card Limited	24.2.94
Kellock Limited	3.4.97
Kellock Holdings Limited	3.4.97
Kellock Leasing Limited	3.4.97
Bank of Scotland George Square Glasgow Nominees Limited	21.6.96
Scottish Pacific Business Finance Pty Limited	3.4.97

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

Last updated March 1997

<u>DIRECTORSHIPS</u>	Appointed
Bank of Scotland	1.2.90
NWS BANK plc (Chairman) and NWS Pension Trustees Limite	
Various Nominee Companies	24.7.90
Bank of Scotland Treasury Services PLC	
•	
Advanced Management Programme in Scotland Ltd. (on format	tion) 1995
The David Hume Institute* - Chairman	3.95
The Edinburgh Festival Society* - Deputy Chairman	8.89
Scottish American Investment Trust PLC (SAINTS)	1986
(Chairman 1991)	
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 PLC	4.82
T.R. European Growth Trust PLC	8.90
Templeton Central and Eastern European Investment Co. (TEC	
Templeton Emerging Markets Investment Trust PLC (TEMIT)	1.1.94
Templeton Latin America Investment Trust PLC (TEMPLA)	8.3.94
U.S. Smaller Companies Investment Trust plc - Chairman	11.4.91
J.C. Shaw Limited	7.90
Dublic Appointment	
Public Appointment: Scottish Economic Council	2.06
Scottish Enterprise	3.96 5.90
Scottish Higher Education Funding Council - Chairman	6.92
Scottish riigher Education runding Council - Chairman	0.92
Chairman, East of Scotland Board, Bank of Scotland	4.12.90
Member, International Committee, Bank of Scotland	17. 7.90
Directorships resigned during the past five years	Resigned
Edinburgh Vision*	1992
	rminated 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
World Business Forum Limited (now deleted from Company Re	
	• ,

<sup>\*</sup> Limited by Guarantee

# SIR ALICK MICHAEL RANKIN, CBE, DL, FRSA Last updated March 1997

DIRECTORSHIPS	Appointed
Bank of Scotland	1.10.87
1695 Trustees Limited	11.6.91
Bank of Scotland (BGS) Nominees Limited	11.6.91
Bank of Scotland (Stanlife) London Nominees Limited	11.6.91
Bank of Scotland Central Nominees Limited	11.6.91
Bank of Scotland Cox Nominee Limited	7.12.93
Bank of Scotland Dundee Nominees Limited	27.6.91
Bank of Scotland Edinburgh Nominees Limited	27.6.91
Bank of Scotland Finsbury Underwriting Investment	
Nominees Limited	30.12.93
Bank of Scotland George Square Glasgow Nominees Limited	11.6.91
Bank of Scotland HCG Nominees Limited	7.12.93
Bank of Scotland London Nominees Limited	11.6.91
Bank of Scotland Nominees (Save & Prosper) Limited	11.6.91
Bank of Scotland Nominees (Stenhouse) Limited	11.6.91
Bank of Scotland Nominees (Unit Trusts) Limited	11.6.91
Bank of Scotland P.E.P. Nominees Limited	11.6.91
Bank of Scotland Piccadilly Nominees Limited	11.6.91
Bank of Scotland S.P. Nominees Limited	11.6.91
Bank of Scotland Syndicate Capital Nominees Limited	30.12.93
Bank of Scotland Threadneedle Street Nominees Limited	11.6.91
Bank of Scotland West End London Nominees Limited	27,6.91
BankScot Britaoil Pensions Nominees Limited	11.6.91
BOSUN Standard Life Nominees Limited	11.6.91
British Linen Bank Glasgow Nominees Limited	11.6.91
British Linen Bank London Nominees Limited	11.6.91
Courtaulds C.I.F. Nominees Limited	11.6.91
George Street Edinburgh Bank of Scotland Nominees Limited	11.6.91
London Nominees Union Bank of Scotland Limited	11.6.91
London Uberior (L.A.S. Group) Nominees Limited	11.6.91
London Uberior (SLIF) Nominees Limited	11.6.91
London Uberior Dunedin Nominees Limited	11.6.91
Regent Bank of Scotland Nominees Limited	11.6.91
Regent Bank of Scotland Property Nominees Limited	11.6.91
St. Vincent Nominees Limited	11.6.91
Stanbos Pension Funds Nominees Limited	11.6.91
Uberior Nominees (Gulliver D.P.U.T.) Limited	11.6.91
Uberior Nominees (Lilliput PUT) Limited	11.6.91
Uberior Nominees (Swift B.P.U.T.) Limited	21.12.93
Uberior Nominees Limited	11.6.91
Uberior Trustees Limited	11.6.91
Brewers & Licensed Retailers Association	1990
<i>I</i>	

SIR ALICK MICHAEL RANKIN, CBE	Last updated March 1997
<u>DIRECTORSHIPS</u> : (contd.)	Appointed
Christian Salvesen PLC (Chairman)	1986
Edinburgh Festival Society	1995
James Finlay P.L.C.	May 1994
General Accident plc (Chairman)	23.4.97
Securities Trust of Scotland plc	July 1991
Sears p.l.c.	1991
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

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	There were no changes	in the period X	
returns. (see note 10)		on pape	er in another format
	A list of changes is enci-	osed	
	A full list of members is	enclosed	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rce to dispense with gs, mark this box	
	If at the date of this retu laying accor	irn an election is in fo unts in general meetin	rce to dispense with gs, mark this box
Certificate	I certify that the informa knowledge and belief.	tion given in this retu	rn is true to the best of my
Signed	Goome Willow	Date	e 20 dun 1997
† Please delete as appropriate.	† a <del>director</del> /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	26 co	ontinuation sheets.
Please give the name, address, selephone number, and if available, a DX number and Exchange, for the person Companies House should	MISS L J W BLACK, BANK OF SC	COTLAND, THE MOUND, EDINBU	JRGH, EH1 1YZ
contact if there is any query.		Tel 0121 242 55	22
	DX number	Tel 0131 243 55  DX exchange	122