



Please complete in typescript,
or in bold black capitals.

JP

Company Number

113057

Annual Return

363a

Company Name in full

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

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

MRS

* Honours etc

Forename(s)

ARLENE

Surname

FORBES

* Voluntary details.

Previous forename(s)

Previous surname(s)

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

Company Number 113057

Company Name

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

CAROLE ANN

Surname

DONALD

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

30 KIPLING COURT

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

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 113057

Company Name

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

CATHERINE JOYCE

Surname

PRYDE

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

12 NETHERBANK

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

EH16 6YR

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 113057

Company Name

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

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

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 113057

Company Name

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

* Voluntary details.

Previous forename(s)

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

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 113057

Company Name

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

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 113057

Company Name

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

IRENE MARGARET

Surname

JAMIESON

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

24 ALLAN PARK CRESCENT

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

EH14 1LX

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 113057

Company Name

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

IAN ROBERT

Surname

HARRIS

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

80 OXLOW LANE

Usual residential

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

Post town

DAGENHAM

County / Region

ESSEX

Postcode

RM9 5XD

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 113057

Company Name

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

JOHN

Surname

PEACOCKE

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

54 HILLVIEW 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

EH12 8QQ

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 113057

Company Name

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

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

113057

Company Name

Uberior Nominees (Gulliver D.P.U.T.) 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 113057

Company Name

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

Postcode

EH4 1NJ

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 113057

Company Name

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

LORRAINE SUSAN

Surname

FARNHAM

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

45 SELBY ROAD

Usual residential

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

Post town

PLAISTOW

County / Region

LONDON

Postcode

E13 8NB

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 113057

Company Name

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

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

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 113057

Company Name

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

RICHARD ALEXANDER

Surname

ANDERSON

Previous forename(s)

* Voluntary details.

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

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 113057

Company Name

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

ROBIN KEAN

Surname

MCLEAN

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

7 BREDON ROAD

Usual residential

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

Post town

WOKINGHAM

County / Region

BERKSHIRE

Postcode

RG41 1HW

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 113057

Company Name

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

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

113057

Company Name

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

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 113057

Company Name

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

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

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 113057

Company Name

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

WESTERN AVENUE

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

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

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	17	12	1945
Forename(s)	DONALD BREMNER					
Surname	ANDERSON					
Previous forename(s)						
Previous surname(s)						
Address	12 DURHAM ROAD SOUTH					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	EDINBURGH				
	County / Region		Postcode	EH15 3PD		
	Country		Nationality	BRITISH		
Business occupation	BANKER					
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	29	08	1967
Forename(s)	SIMON ASHLEY					
Surname	BLACKBORROW					
Previous forename(s)						
Previous surname(s)						
Address	164 HOLLY FIELD					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HARLOW				
	County / Region	ESSEX	Postcode	CM19 4NE		
	Country		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	PROF.	Day	Month	Year	
	* Honours etc		Date of birth	29	07	1939
Forename(s)	JAMES ROBIN					
Surname	BROWNING					
Previous forename(s)						
Previous surname						
Address	7 BLACKFORD HILL GROVE					
Post town	EDINBURGH					
County / Region	LOTHIAN	Postcode	EH9 3HA			
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.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	12	01	1944
Forename(s)	JAMES					
Surname	FISKEN					
Previous forename(s)						
Previous surname						
Address	13 MARMION ROAD					
Post town	NORTH BERWICK					
County / Region	EAST LOTHIAN	Postcode	EH39 4PG			
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	MR	Day	Month	Year	
	* Honours etc		Date of birth	03	10	1949
Forename(s)	ANDREW					
Surname	HENDERSON					
Previous forename(s)						
Previous surname						
Address	136 ALBERT ROAD					
	EPSOM					
	SURREY					
Post town						
County / Region		Postcode	KT17 4LE			
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					
	EDINBURGH					
Post town						
County / Region		Postcode	EH9 2BA			
Country						
Nationality	BRITISH					
Business occupation	BANKER					
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	10	09	1940
Forename(s)	ALLAN FARQUHAR					
Surname	JOHNSTON					
Previous forename(s)						
Previous surname						
Address	6 FOLLY PATHWAY, RADLETT					
	Post town	HERTFORDSHIRE				
	County / Region		Postcode	WD7 8DS		
	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	06	1959
Forename(s)	GRAEME JAMES					
Surname	KERR					
Previous forename(s)						
Previous surname						
Address	37 VINE WAY					
	Post town	BRENTWOOD				
	County / Region	ESSEX	Postcode	CM14 4UT		
	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					
Post town	BILLERICAY					
County / Region	ESSEX	Postcode	CM12 0PU			
Country						
Nationality	BRITISH					
Business occupation						
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	27	07	1947
Forename(s)	DAVID BRIAN					
Surname	PULFER					
Previous forename(s)						
Previous surname						
Address	130 MAYBANK AVENUE					
Post town	HORNCHURCH					
County / Region	ESSEX	Postcode	RM12 5SH			
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

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

3 SAXE-COBURG PLACE

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

EH3 5BR

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

See attached list

Name * Style / Title

SIR

Day Month Year

* Honours etc

CBE

Date of birth

10

07

1932

Forename(s)

JOHN CALMAN

Surname

SHAW

Previous forename(s)

Previous surname

Address

10 BELGRAVE CRESCENT

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 3AH

Country

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	MRS		
		Day	Month	Year
* Honours etc		Date of birth	16	02 1948
Forename(s)	JANET ELLEN			
Surname	STACE			
Previous forename(s)				
Previous surname				
Address	MARCH COTTAGE, CLAY HILL			
Post town	GOUDHURST			
County / Region	KENT	Postcode	TN17 1BD	
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	MRS.		
		Day	Month	Year
* Honours etc		Date of birth	04	04 1965
Forename(s)	AMANDA JANE			
Surname	WILLETTS			
Previous forename(s)	AMANDA JANE			
Previous surname	PYNER			
Address	6 KENT CLOSE, LAINDON			
Post town	BASILDON			
County / Region	ESSEX	Postcode	SS15 6PW	
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	MR	Day	Month	Year	
	* Honours etc		Date of birth	21	12	1944
Forename(s)	RICHARD					
Surname	YOUNG					
Previous forename(s)						
Previous surname						
Address	38 ACREDALES					
Post town	LINLITHGOW					
County / Region	WEST LOTHIAN	Postcode	EH49 6HY			
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		Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Post town						
County / Region		Postcode				
Country						
Nationality						
Business occupation						
Other directorships						

Usual residential

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

* Voluntary details.

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

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

BOSINT Investments Limited	15.3.96
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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 Limited)	
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.)	

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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

DIRECTORSHIPS:

Appointed

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 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	
Bankscof 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	
Bank of Scotland (Stanlife) London Nominees Limited	
London Uberior (SLIF) Nominees Limited	
Stanbos Pension Funds Nominees Limited	
BOSUN Standard Life Nominees Limited	

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

DIRECTORSHIPSAppointed

Bank of Scotland	1.2.90
NWS BANK plc (Chairman) and NWS Pension Trustees Limited	11.6.91
Various Nominee Companies	24.7.90
Bank of Scotland Treasury Services PLC	

Advanced Management Programme in Scotland Ltd. (on formation)	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. (TECE)	2.4.96
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

Public Appointment:

Scottish Economic Council	3.96
Scottish Enterprise	5.90
Scottish Higher Education Funding Council - Chairman	6.92

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 yearsResigned

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
World Business Forum Limited (now deleted from Company Register)	1996

* Limited by Guarantee

DIRECTORSHIPSAppointed

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
/...	

SIR ALICK MICHAEL RANKIN, CBE

Last updated March 1997

DIRECTORSHIPS: (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 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

20th June 1997

† 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

26

(enter number)

continuation sheets.

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, EH1 1YZ	
Tel 0131 243 5522	
DX number	DX exchange