

# 363a

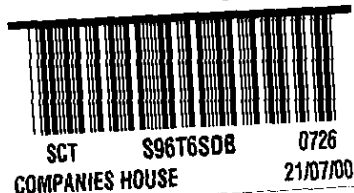
Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return *LM*

Company Number **SC115061**

Company Name in full **Origo Services Limited**



Date of this return (See note 1)

The information in this return is made up to

| Day | Month | Year |
|-----|-------|------|
| 2   | 0     | 0 6  |
| 2   | 0     | 0 0  |

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 |
|-----|-------|------|
| 2   | 0     | 0 6  |
| 2   | 0     | 0 1  |

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

County / Region

Postcode

**4th Floor**

**Saltire Court**

**20 Castle Terrace**

**Edinburgh**

**Lothian**

**EH1 2EN**

### Principal business activities

(See note 4)

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

**7484**

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

Companies House receipt date barcode

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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

Please mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

**Name**

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

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

\* Honours etc

D.W. Company Services Limited

4th Floor

Saltire Court

20 Castle Terrace

Edinburgh

Post town

County / Region

Lothian

Postcode

EH1 2EN

Country

Scotland

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

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

|                            |                           |           |               |          |       |             |
|----------------------------|---------------------------|-----------|---------------|----------|-------|-------------|
| <b>Name</b>                | * Style / Title           |           |               | Day      | Month | Year        |
|                            | * Honours etc             | BSc       | Date of birth | 1        | 1     | 1 0 1 9 5 2 |
| Forename(s)                | Alastair Robert           |           |               |          |       |             |
| Surname                    | Borthwick                 |           |               |          |       |             |
| Previous forename(s)       |                           |           |               |          |       |             |
| Previous surname(s)        |                           |           |               |          |       |             |
| <b>Address</b>             | 3 Albert Terrace          |           |               |          |       |             |
|                            |                           |           |               |          |       |             |
|                            |                           |           |               |          |       |             |
|                            | Post town                 | Edinburgh |               |          |       |             |
|                            | County / Region           | Lothian   | Postcode      | EH10 5EA |       |             |
|                            | Country                   | Scotland  | Nationality   | British  |       |             |
| <b>Business occupation</b> | Head of IT                |           |               |          |       |             |
| <b>Other directorships</b> | (See continuation sheet). |           |               |          |       |             |

\* Voluntary details.

|                            |                        |            |               |          |       |             |
|----------------------------|------------------------|------------|---------------|----------|-------|-------------|
| <b>Name</b>                | * Style / Title        |            |               | Day      | Month | Year        |
|                            | * Honours etc          | BSc FIA    | Date of birth | 3        | 0     | 0 6 1 9 6 0 |
| Forename(s)                | Brian Malcolm Hamilton |            |               |          |       |             |
| Surname                    | Bussell                |            |               |          |       |             |
| Previous forename(s)       |                        |            |               |          |       |             |
| Previous surname(s)        |                        |            |               |          |       |             |
| <b>Address</b>             | Ivy Cottage            |            |               |          |       |             |
|                            | Main Street            |            |               |          |       |             |
|                            |                        |            |               |          |       |             |
|                            | Post town              | Bilborough |               |          |       |             |
|                            | County / Region        | York       | Postcode      | YO23 3PH |       |             |
|                            | Country                | England    | Nationality   | British  |       |             |
| <b>Business occupation</b> | Actuary                |            |               |          |       |             |
| <b>Other directorships</b> | None                   |            |               |          |       |             |

**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)

|               |                |                    |
|---------------|----------------|--------------------|
| Ordinary      | 130,434        | £130,434.00        |
|               |                |                    |
|               |                |                    |
|               |                |                    |
| <b>Totals</b> | <b>130,434</b> | <b>£130,434.00</b> |

**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

  
Director  
**D. W. COMPANY SERVICES LTD.**

18-7-00

† Please delete as appropriate.

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

10

continuation sheets.

(enter number)

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.

**Dundas & Wilson CS**  
**Saltire Court**  
**20 Castle Terrace**  
**Edinburgh EH1 2EN**  
**(Ref. JH/RP)**  
**DX 553001 Edinburgh 18**  
**Tel. 0131 228 8000**

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

|                |                            |                           |             |          |       |      |
|----------------|----------------------------|---------------------------|-------------|----------|-------|------|
| <b>Name</b>    | * Style / Title            |                           |             | Day      | Month | Year |
|                |                            |                           |             | 0        | 3     | 0    |
|                | * Honours etc              |                           |             | 7        | 1     | 9    |
|                |                            |                           |             | 6        | 4     |      |
|                | Forename(s)                | David Ross                |             |          |       |      |
|                | Surname                    | Carrie                    |             |          |       |      |
|                | Previous forename(s)       |                           |             |          |       |      |
|                | Previous surname(s)        |                           |             |          |       |      |
| <b>Address</b> |                            | Carlton House             |             |          |       |      |
|                |                            | Pittville Circus Road     |             |          |       |      |
|                |                            |                           |             |          |       |      |
|                | Post town                  | Cheltenham                |             |          |       |      |
|                | County / Region            | Gloucestershire           | Postcode    | GL52 2PZ |       |      |
|                | Country                    | England                   | Nationality | British  |       |      |
|                | <b>Business occupation</b> | IT Director               |             |          |       |      |
|                | <b>Other directorships</b> | (See continuation sheet). |             |          |       |      |

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

\* Voluntary details.

|                |                            |                           |             |          |       |      |
|----------------|----------------------------|---------------------------|-------------|----------|-------|------|
| <b>Name</b>    | * Style / Title            | Mr                        |             | Day      | Month | Year |
|                |                            |                           |             | 2        | 9     | 0    |
|                | * Honours etc              |                           |             | 1        | 1     | 9    |
|                |                            |                           |             | 5        | 8     |      |
|                | Forename(s)                | Shaun Edward              |             |          |       |      |
|                | Surname                    | Doherty                   |             |          |       |      |
|                | Previous forename(s)       |                           |             |          |       |      |
|                | Previous surname(s)        |                           |             |          |       |      |
| <b>Address</b> |                            | 13 Ashburnham Gardens     |             |          |       |      |
|                |                            |                           |             |          |       |      |
|                |                            |                           |             |          |       |      |
|                | Post town                  | South Queensferry         |             |          |       |      |
|                | County / Region            | West Lothian              | Postcode    | EH30 9LB |       |      |
|                | Country                    | Scotland                  | Nationality | British  |       |      |
|                | <b>Business occupation</b> | General Manager IS        |             |          |       |      |
|                | <b>Other directorships</b> | (See continuation sheet). |             |          |       |      |

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

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

|                |                            |                           |             |             |
|----------------|----------------------------|---------------------------|-------------|-------------|
| <b>Name</b>    | * Style / Title            |                           |             |             |
|                |                            | Day                       | Month       | Year        |
|                | * Honours etc              | Date of birth             |             |             |
|                |                            | 0                         | 8           | 1 2 1 9 4 6 |
|                | Forename(s)                | Iain Donaldson            |             |             |
|                | Surname                    | Duffin                    |             |             |
|                | Previous forename(s)       |                           |             |             |
|                | Previous surname(s)        |                           |             |             |
| <b>Address</b> |                            | "Knapps"                  |             |             |
|                |                            | Houston Road              |             |             |
|                |                            |                           |             |             |
|                | Post town                  | Kilmacolm                 |             |             |
|                | County / Region            | Renfrewshire              | Postcode    | PA13 4NQ    |
|                | Country                    | Scotland                  | Nationality | British     |
|                | <b>Business occupation</b> | CEO                       |             |             |
|                | <b>Other directorships</b> | (See continuation sheet). |             |             |

\* Voluntary details.

|                |                            |                                     |             |             |
|----------------|----------------------------|-------------------------------------|-------------|-------------|
| <b>Name</b>    | * Style / Title            |                                     |             |             |
|                |                            | Day                                 | Month       | Year        |
|                | * Honours etc              | Date of birth                       |             |             |
|                |                            | 1                                   | 0           | 0 6 1 9 5 5 |
|                | Forename(s)                | John Stephen                        |             |             |
|                | Surname                    | Edwards                             |             |             |
|                | Previous forename(s)       |                                     |             |             |
|                | Previous surname(s)        |                                     |             |             |
| <b>Address</b> |                            | Ebbor House                         |             |             |
|                |                            | Wookey Hole                         |             |             |
|                |                            |                                     |             |             |
|                | Post town                  | Nr Wells                            |             |             |
|                | County / Region            | Somerset                            | Postcode    | BA5 1AY     |
|                | Country                    | England                             | Nationality | British     |
|                | <b>Business occupation</b> | General Manager (Marketing & Sales) |             |             |
|                | <b>Other directorships</b> | (See continuation sheet).           |             |             |

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

|                            |                       |                |               |                |       |             |
|----------------------------|-----------------------|----------------|---------------|----------------|-------|-------------|
| <b>Name</b>                | * Style / Title       |                |               | Day            | Month | Year        |
|                            | * Honours etc         |                | Date of birth | 1              | 6     | 0 9 1 9 6 1 |
| Forename(s)                | <b>Nigel Boyd</b>     |                |               |                |       |             |
| Surname                    | <b>Hopwood</b>        |                |               |                |       |             |
| Previous forename(s)       |                       |                |               |                |       |             |
| Previous surname(s)        |                       |                |               |                |       |             |
| <b>Address</b>             | <b>82 Colney Lane</b> |                |               |                |       |             |
|                            | <b>Cringleford</b>    |                |               |                |       |             |
|                            |                       |                |               |                |       |             |
|                            | Post town             | <b>Norwich</b> |               |                |       |             |
|                            | County / Region       | <b>Norfolk</b> | Postcode      | <b>NR4 7RG</b> |       |             |
|                            | Country               | <b>England</b> | Nationality   | <b>British</b> |       |             |
| <b>Business occupation</b> | <b>Manager</b>        |                |               |                |       |             |
| <b>Other directorships</b> | <b>None</b>           |                |               |                |       |             |

\* Voluntary details.

|                            |                                  |                 |               |                |       |             |
|----------------------------|----------------------------------|-----------------|---------------|----------------|-------|-------------|
| <b>Name</b>                | * Style / Title                  |                 |               | Day            | Month | Year        |
|                            | * Honours etc                    |                 | Date of birth | 0              | 3     | 1 2 1 9 4 6 |
| Forename(s)                | <b>Alexander William</b>         |                 |               |                |       |             |
| Surname                    | <b>Neilson</b>                   |                 |               |                |       |             |
| Previous forename(s)       |                                  |                 |               |                |       |             |
| Previous surname(s)        |                                  |                 |               |                |       |             |
| <b>Address</b>             | <b>3c Winton Drive</b>           |                 |               |                |       |             |
|                            |                                  |                 |               |                |       |             |
|                            |                                  |                 |               |                |       |             |
|                            | Post town                        | <b>Glasgow</b>  |               |                |       |             |
|                            | County / Region                  |                 | Postcode      | <b>G12 0PZ</b> |       |             |
|                            | Country                          | <b>Scotland</b> | Nationality   | <b>British</b> |       |             |
| <b>Business occupation</b> | <b>Managing Director</b>         |                 |               |                |       |             |
| <b>Other directorships</b> | <b>(See continuation sheet).</b> |                 |               |                |       |             |

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

|                            |                 |  |                           |  |     |   |             |   |          |   |
|----------------------------|-----------------|--|---------------------------|--|-----|---|-------------|---|----------|---|
| <b>Name</b>                | * Style / Title |  |                           |  | Day |   | Month       |   | Year     |   |
|                            | * Honours etc   |  | Date of birth             |  | 2   | 6 | 0           | 1 | 1        | 9 |
| Forename(s)                |                 |  | Paul David                |  |     |   |             |   |          |   |
| Surname                    |                 |  | Pettitt                   |  |     |   |             |   |          |   |
| Previous forename(s)       |                 |  |                           |  |     |   |             |   |          |   |
| Previous surname(s)        |                 |  | ✓                         |  |     |   |             |   |          |   |
| <b>Address</b>             |                 |  | Merlindale                |  |     |   |             |   |          |   |
|                            |                 |  | School Brae               |  |     |   |             |   |          |   |
|                            |                 |  |                           |  |     |   |             |   |          |   |
| Post town                  |                 |  | West Linton               |  |     |   |             |   |          |   |
| County / Region            |                 |  | Peeblesshire              |  |     |   | Postcode    |   | EH46 7DU |   |
| Country                    |                 |  | Scotland                  |  |     |   | Nationality |   | British  |   |
| <b>Business occupation</b> |                 |  | Operations Director       |  |     |   |             |   |          |   |
| <b>Other directorships</b> |                 |  | (See continuation sheet). |  |     |   |             |   |          |   |

\* Voluntary details.

|                            |                 |  |                    |  |     |   |             |   |         |   |
|----------------------------|-----------------|--|--------------------|--|-----|---|-------------|---|---------|---|
| <b>Name</b>                | * Style / Title |  |                    |  | Day |   | Month       |   | Year    |   |
|                            | * Honours etc   |  | Date of birth      |  | 2   | 2 | 0           | 4 | 1       | 9 |
| Forename(s)                |                 |  | Margaret Ann       |  |     |   |             |   |         |   |
| Surname                    |                 |  | Smith              |  |     |   |             |   |         |   |
| Previous forename(s)       |                 |  | ✓                  |  |     |   |             |   |         |   |
| Previous surname(s)        |                 |  |                    |  |     |   |             |   |         |   |
| <b>Address</b>             |                 |  | 30 The Warren      |  |     |   |             |   |         |   |
|                            |                 |  |                    |  |     |   |             |   |         |   |
|                            |                 |  |                    |  |     |   |             |   |         |   |
| Post town                  |                 |  | Carshalton Beeches |  |     |   |             |   |         |   |
| County / Region            |                 |  | Surrey             |  |     |   | Postcode    |   | SM5 4EH |   |
| Country                    |                 |  | England            |  |     |   | Nationality |   | British |   |
| <b>Business occupation</b> |                 |  | Director           |  |     |   |             |   |         |   |
| <b>Other directorships</b> |                 |  | None               |  |     |   |             |   |         |   |



**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

|                |                            |                                 |               |   |     |             |         |   |   |   |   |
|----------------|----------------------------|---------------------------------|---------------|---|-----|-------------|---------|---|---|---|---|
| <b>Name</b>    | * Style / Title            |                                 |               |   | Day | Month       | Year    |   |   |   |   |
|                | * Honours etc              | BSc (Hons), FFA                 | Date of birth | 2 | 9   | 1           | 2       | 1 | 9 | 5 | 9 |
|                | Forename(s)                | Gavin Macneill                  |               |   |     |             |         |   |   |   |   |
|                | Surname                    | Stewart                         |               |   |     |             |         |   |   |   |   |
|                | Previous forename(s)       |                                 |               |   |     |             |         |   |   |   |   |
|                | Previous surname(s)        | ✓                               |               |   |     |             |         |   |   |   |   |
| <b>Address</b> | 17 Baldernock Road         |                                 |               |   |     |             |         |   |   |   |   |
|                | Milngavie                  |                                 |               |   |     |             |         |   |   |   |   |
|                |                            |                                 |               |   |     |             |         |   |   |   |   |
|                | Post town                  | Glasgow                         |               |   |     |             |         |   |   |   |   |
|                | County / Region            | Strathclyde                     |               |   |     | Postcode    | G62 8DU |   |   |   |   |
|                | Country                    | Scotland                        |               |   |     | Nationality | British |   |   |   |   |
|                | <b>Business occupation</b> | Customer Services & IT Director |               |   |     |             |         |   |   |   |   |
|                | <b>Other directorships</b> | (See continuation sheet).       |               |   |     |             |         |   |   |   |   |

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

\* Voluntary details.

|                |                            |                           |               |   |     |             |         |   |   |   |   |
|----------------|----------------------------|---------------------------|---------------|---|-----|-------------|---------|---|---|---|---|
| <b>Name</b>    | * Style / Title            |                           |               |   | Day | Month       | Year    |   |   |   |   |
|                | * Honours etc              | MA, M.Phil., MBA          | Date of birth | 0 | 9   | 0           | 3       | 1 | 9 | 5 | 8 |
|                | Forename(s)                | Robert Boardley           |               |   |     |             |         |   |   |   |   |
|                | Surname                    | Suttie                    |               |   |     |             |         |   |   |   |   |
|                | Previous forename(s)       | ✓                         |               |   |     |             |         |   |   |   |   |
|                | Previous surname(s)        |                           |               |   |     |             |         |   |   |   |   |
| <b>Address</b> | 13 Bellevue                |                           |               |   |     |             |         |   |   |   |   |
|                | Clifton                    |                           |               |   |     |             |         |   |   |   |   |
|                |                            |                           |               |   |     |             |         |   |   |   |   |
|                | Post town                  | Bristol                   |               |   |     |             |         |   |   |   |   |
|                | County / Region            |                           |               |   |     | Postcode    | BS8 1DB |   |   |   |   |
|                | Country                    | England                   |               |   |     | Nationality | British |   |   |   |   |
|                | <b>Business occupation</b> | IS Development Director   |               |   |     |             |         |   |   |   |   |
|                | <b>Other directorships</b> | (See continuation sheet). |               |   |     |             |         |   |   |   |   |

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

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

|                      |                                |  |                 |               |             |          |
|----------------------|--------------------------------|--|-----------------|---------------|-------------|----------|
| <b>Name</b>          | * Style / Title                |  |                 | Day           | Month       | Year     |
|                      | * Honours etc                  |  |                 | Date of birth | 2           | 8        |
|                      |                                |  |                 |               | 0           | 4        |
|                      |                                |  |                 |               | 1           | 9        |
|                      |                                |  |                 |               | 5           | 6        |
| Forename(s)          | Otto                           |  |                 |               |             |          |
| Surname              | Thoresen                       |  |                 |               |             |          |
| Previous forename(s) |                                |  |                 |               |             |          |
| Previous surname(s)  |                                |  |                 |               |             |          |
| Address              | Westerlea                      |  |                 |               |             |          |
|                      | Abbotsford Road                |  |                 |               |             |          |
|                      |                                |  |                 |               |             |          |
|                      | North Berwick                  |  |                 |               |             |          |
| Post town            |                                |  | County / Region | East Lothian  | Postcode    | EH39 5DB |
|                      |                                |  | Country         | Scotland      | Nationality | British  |
| Business occupation  | Corporate Development Director |  |                 |               |             |          |
| Other directorships  | (See continuation sheet).      |  |                 |               |             |          |

\* Voluntary details.

|                      |                 |  |                 |               |             |      |
|----------------------|-----------------|--|-----------------|---------------|-------------|------|
| <b>Name</b>          | * Style / Title |  |                 | Day           | Month       | Year |
|                      | * Honours etc   |  |                 | Date of birth |             |      |
|                      |                 |  |                 |               |             |      |
| Forename(s)          |                 |  |                 |               |             |      |
| Surname              |                 |  |                 |               |             |      |
| Previous forename(s) |                 |  |                 |               |             |      |
| Previous surname(s)  |                 |  |                 |               |             |      |
| 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.

Company Number SC115061

Company Name in full Origo Services Limited

**Past directorships for Alastair Robert Borthwick**

Royal Scottish Assurance plc (31-Dec-1999)

**Current directorships for David Ross Carrie**

Eagle Star Life Assurance Company Limited

Origo Secure Internet Services Limited

Sterling Assurance plc

Zurich Financial Services UK Life Limited

**Past directorships for David Ross Carrie**

Esprit Independent Services Limited (31-Oct-1999)

Professional Services (Life & Pensions) Limited (30-Nov-1999)

**Current directorships for Mr Shaun Edward Doherty**

Origo Secure Internet Services Limited

**Current directorships for Iain Donaldson Duffin**

Macfarlane Group PLC

**Current directorships for John Stephen Edwards**

Clerical Medical Investment Group

**Current directorships for Alexander William Neilson**

Origo Secure Internet Services Limited

**Past directorships for Alexander William Neilson**

Fame Computers Limited (20-Mar-1997)

Insurance Trading Exchange Limited (The) (04-Feb-1998)

Company Number SC115061

Company Name in full Origo Services Limited

Current directorships for Paul David Pettitt

Origo Secure Internet Services Limited

Current directorships for Gavin Macneill Stewart

Craigforth Services Limited

Dumyat Investment Trust plc

Origo Secure Internet Services Limited

Scottish Amicable ISA Managers Limited

Scottish Amicable Life

Scottish Amicable Unit Trust Managers Limited

Past directorships for Gavin Macneill Stewart

Amicable Strategy Trust plc (25-Jul-1997)

Cairngorm Fund Managers Limited (06-Aug-1998)

Prudential Holborn Life (17-Dec-1999)

Prudential Holborn Pensions (17-Dec-1999)

SALI Management Services Limited (28-Sep-1999)

Schiehallion Fund Managers Limited (31-Dec-1998)

Scottish Amicable International Assurance Holdings plc (06-Oct-1999)

Scottish Amicable International Assurance Management Services Limited (28-Sep-1999)

Scottish Amicable International Assurance plc (28-Sep-1999)

Current directorships for Robert Boardley Suttie

Origo Secure Internet Services Limited

Current directorships for Otto Thoresen

Blondin Limited

BPCI Milan International Funds

**Company Number** SC115061**Company Name in full** Origo Services Limited

City of Aberdeen Property and General Investment Trust Limited (The)

Compass Securities Limited

Corbeille Limited

Corinium Holdings Limited

Corinium Mortgage Services (Cirencester) Limited

GRE Link Limited

GRE Linked Life Limited

Greengate Limited

Guardian Assurance plc

Guardian Employee Services Limited

Guardian Financial Services Limited

Guardian Linked Life Assurance Limited

Guardian Pensions Management Limited

Guardian Royal Exchange Financial Management Limited

J.H. Siderfin Limited

Majorstone Limited

Royex Surplus (No. 1) Limited

Royex Surplus (No. 17) Limited

Royex Surplus (No. 18) Limited

Royex Surplus (No. 19) Limited

Royex Surplus (No. 6) Limited

Scottish Equitable Asset Management plc

Scottish Equitable Fund Management Limited

Scottish Equitable Holdings Limited

Scottish Equitable International Holdings plc

Scottish Equitable Investment Management Limited

Scottish Equitable plc

**Company Number** SC115061

**Company Name in full** Origo Services Limited

Scottish Equitable Services Limited

Siderfin Estate Agency Limited

Tomwin Estates Limited

Please complete in typescript,  
or in bold black capitals.

# **List of past and present members** **Schedule to form 363a and 363b**

CHFP055

**Company Number** SC115061

**Company Name in full** Origo Services Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

| Name and address   | Number or<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration<br>of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| Clerical, Medical and General Life<br>Assurance Society    |                                       |                                    |  |         |
| 15 St James's Square, London, SW1Y<br>4LP, England.        |                                       |                                    |  |         |
| Ordinary   | 5,218                                 |                                    |  |         |
| Commercial Union Assurance Company                         |                                       |                                    |  |         |
| P.O. Box 420, St Helens, 1 Undershaft,<br>London, England. |                                       |                                    |  |         |
| Ordinary   | 5,218                                 |                                    |  |         |
| Eagle Star Life Assurance Company<br>Limited               |                                       |                                    |  |         |
| 27 Bath Road, Cheltenham, GL53 7LL,<br>England.            |                                       |                                    |  |         |
| Ordinary   | 5,218                                 |                                    |  |         |
| Equity & Law Life Assurance Society plc                    |                                       |                                    |  |         |
| 20 Lincolns Inn Fields, London, WC2A<br>3ES, England.      |                                       |                                    |  |         |
| Ordinary   | 5,218                                 |                                    |  |         |

**List of past and present members  
Schedule to form 363a and 363b**

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|---|---------------------------------------|------------------------------------|--|---------|
| <b>Friends' Provident Life Office</b>   |                                       |                                    |  |         |
| <b>Pixham End, Dorking, England.</b>  |                                       |                                    |  |         |
| <b>Ordinary</b>   | <b>5,218</b>                          |                                    |  |         |
| <b>General Accident Life Assurance Limited</b>                                      |                                       |                                    |  |         |
| <b>2 Rougier Street, York, YO1 1HR,<br/>England.</b>                                |                                       |                                    |  |         |
| <b>Ordinary</b>   | <b>5,218</b>                          |                                    |  |         |
| <b>Guardian Assurance plc</b>   |                                       |                                    |  |         |
| <b>Royal Exchange, London, EC3V 3LS,<br/>England.</b>                               |                                       |                                    |  |         |
| <b>Ordinary</b>   | <b>5,218</b>                          |                                    |  |         |
| <b>Legal and General Assurance Society</b>  |                                       |                                    |  |         |
| <b>Legal and General House, Kingswood,<br/>Tadworth, Surrey, KT20 6BU, England.</b> |                                       |                                    |  |         |
| <b>Ordinary</b>   | <b>5,218</b>                          |                                    |  |         |
| <b>MSS Nominees Limited A/C 776934</b>  |                                       |                                    |  |         |
| <b>Mariner House, Pepys Street, London,<br/>EC3N 4DA, England.</b>                  |                                       |                                    |  |         |
| <b>Ordinary</b>   | <b>5,217</b>                          |                                    |  |         |



**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** **SC115061**

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|---|---------------------------------------|------------------------------------|--|---------|
| <b>National Mutual Life Assurance Society</b>   |                                       |                                    |  |         |
| <b>The Priory, Priory Park, Hitchin, Herts,<br/>SG5 2DW, England.</b>                                 |                                       |                                    |  |         |
| <b>Ordinary</b>   | <b>5,218</b>                          |                                    |  |         |
| <b>National Provident Institution</b>   |                                       |                                    |  |         |
| <b>National Provident House, 55 Calverley<br/>House, Tunbridge Wells, Kent, TN1 2UE,<br/>England.</b> |                                       |                                    |  |         |
| <b>Ordinary</b>   | <b>5,217</b>                          |                                    |  |         |
| <b>Norwich Union Life Insurance Society</b>   |                                       |                                    |  |         |
| <b>P.O. Box No 4, Norwich, NR1 3NG,<br/>England.</b>  |                                       |                                    |  |         |
| <b>Ordinary</b>   | <b>5,217</b>                          |                                    |  |         |
| <b>Permanent Insurance Company Limited</b>  |                                       |                                    |  |         |
| <b>Pynes Hill House, Rydon Lane, Exeter,<br/>EX2 5SP, England.</b>                                    |                                       |                                    |  |         |
| <b>Ordinary</b>   | <b>5,217</b>                          |                                    |  |         |
| <b>Prudential Nominees Limited</b>  |                                       |                                    |  |         |
| <b>142 Holborn Bars, London, EC1N 2NH,<br/>England.</b>   |                                       |                                    |  |         |
| <b>Ordinary</b>   | <b>5,217</b>                          |                                    |  |         |

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** **SC115061**

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(a) persons who are still members, and  
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| <i>Name and address</i>  | <i>Number or<br/>amount<br/>currently held</i> | <i>Number or<br/>amount<br/>Transferred</i> | <i>Date of<br/>registration<br/>of transfer</i> | <i>Remarks</i> |
|--|--|---|---|----------------|
| <b>Royal Life Services Limited</b>   |  |   |   |                |
| <b>New Hall Place, Old Hall Street,<br/>Liverpool, L69 3HS, England.</b>           |  |   |   |                |
| <b>Ordinary</b>  | <b>5,217</b>                                   |   |   |                |
| <b>Scottish Amicable Life Assurance<br/>Society</b>                                |  |   |   |                |
| <b>150 St Vincent Street, Glasgow, G2 5NQ,<br/>Scotland.</b>                       |  |   |   |                |
| <b>Ordinary</b>  | <b>5,217</b>                                   |   |   |                |
| <b>Scottish Equitable plc</b>  |  |   |   |                |
| <b>Edinburgh Park, Edinburgh, EH12 9SE,<br/>Scotland.</b>                          |  |   |   |                |
| <b>Ordinary</b>  | <b>5,217</b>                                   |   |   |                |
| <b>Scottish Life Assurance Company (The)</b>                                       |  |   |   |                |
| <b>19 St Andrew Square, Edinburgh, EH2<br/>1YE, Scotland.</b>                      |  |   |   |                |
| <b>Ordinary</b>  | <b>5,217</b>                                   |   |   |                |
| <b>Scottish Mutual Assurance plc</b>   |  |   |   |                |
| <b>Abbey National House, 301 St Vincent<br/>Street, Glasgow, G2 5HN, Scotland.</b> |  |   |   |                |
| <b>Ordinary</b>  | <b>5,217</b>                                   |   |   |                |

**List of past and present members  
Schedule to form 363a and 363b**

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|--|---------------------------------------|------------------------------------|--|---------|
| <b>Scottish Provident Institution</b>  |                                       |                                    |  |         |
| <b>6 St Andrew Square, Edinburgh, EH2<br/>2YA, Scotland.</b>                 |                                       |                                    |  |         |
| <b>Ordinary</b>  | <b>5,217</b>                          |                                    |  |         |
| <b>Scottish Widows' Fund and Life<br/>Assurance Society</b>                  |                                       |                                    |  |         |
| <b>15 Dalkeith Road, Edinburgh, EH16 5BU,<br/>Scotland.</b>                  |                                       |                                    |  |         |
| <b>Ordinary</b>  | <b>5,217</b>                          |                                    |  |         |
| <b>Skandia Life Assurance Company<br/>Limited</b>                            |                                       |                                    |  |         |
| <b>Skandia House, Portland Terrace,<br/>Southampton, SO14 7EJ, England.</b>  |                                       |                                    |  |         |
| <b>Ordinary</b>  | <b>5,217</b>                          |                                    |  |         |
| <b>Standard Life Assurance Company (The)</b>                                 |                                       |                                    |  |         |
| <b>P.O. Box 62, 3 George Street, Edinburgh,<br/>EH2 2XZ, Scotland.</b>       |                                       |                                    |  |         |
| <b>Ordinary</b>  | <b>5,217</b>                          |                                    |  |         |
| <b>Sun Alliance Assurance Group</b>  |                                       |                                    |  |         |
| <b>Stane Court, Albion Way, Horsham, West<br/>Sussex, RH12 1AH, England.</b> |                                       |                                    |  |         |
| <b>Ordinary</b>  | <b>5,217</b>                          |                                    |  |         |

**List of past and present members**  
**Schedule to form 363a and 363b**

|                       |                 |
|-----------------------|-----------------|
| <b>Company Number</b> | <b>SC115061</b> |
|-----------------------|-----------------|

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[illegible]