



**BLUEPRINT**  
Company Secretary



# 363a

## Annual Return

**Company Number**

126049

**Company Name in full**

HE Trustees Limited



*EM*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

05 07 98

**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

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**Registered Office** (See note 3)

Show here the address at the date of this return.

10 Dunkeld Road

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

Post town

Perth

County / Region

Tayside

Postcode

PH1 5WA

**Principal business activities**

(See note 4)

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

9305

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

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

**Address**

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

Post town

County / Region

Country

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

\*Honours etc

Lawrence John Vincent

Donnelly

31 Hillpark Way,

Blackhall

Edinburgh

Midlothian

Scotland

Postcode

EH4 7ST

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		05	03	51
	Forename(s)	Colin Ellis		
	Surname	Chamberlain		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	50 Brooksby Street			
	Post town	London		
	County / Region		Postcode	N1
	Country	England	Nationality	British
	Business occupation	Solicitor		
	Other directorships	(See continuation sheet)		

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		28	01	49
	Forename(s)	Hamish Alban George		
	Surname	Evatt		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	Beech Cottage			
	Monikie, Broughty Ferry			
	Post town	Dundee		
	County / Region	Angus	Postcode	DD5 3QA
	Country	Scotland	Nationality	British
	Business occupation			
	Other directorships			

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			28	10	43
	Forename(s)	Alan			
	Surname	Scott			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	Cleish Mains Steading				
	Cleish				
	Post town	by Kinross			
	County / Region	Tayside	Postcode	KY13 7LE	
	Country	Scotland	Nationality	British	
	Business occupation	Director of Human Resources			
	Other directorships	(See continuation sheet)			

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

**Other directorships****Company Number**

126049

**Company Name**

HE Trustees Limited

**Colin Ellis Chamberlain****Other Current Directorships**

BG Employees Shares Trustees Limited

Centrica Guest Limited

Dorling Kindersley Guest Limited

**Alan Scott****Other Current Directorships**

HE Finance Limited

Stoddard Sekers International plc

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 Shares	2	£ 2.00
<b>Totals</b>	<b>2</b>	<b>£ 2.00</b>

(Use attached schedule where appropriate)

There were no changes in the period

**x**

A full list is required if one was not included with either of the last two

(see note 10)

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*

x

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

**x**

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

† Please delete as appropriate.

**Signed**

Date \_\_\_\_\_

7 July 1998

† 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**

1

continuation sheets

(enter number)

**Company Secretariat**

**Scottish Hydro-Electric plc**  
**10 Dunkeld Road**  
**Perth PH1 5WA**  
**DX PE42 Tel 01738 455154**

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