



**BLUEPRINT**  
Company Secretary

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

**363a**

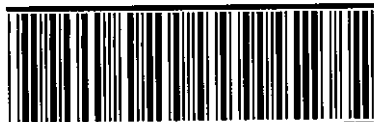
# Annual Return

**Company Number**

126049

**Company Name in full**

HE Trustees Limited



SCT \*SWVYBXNC\* 750  
COMPANIES HOUSE 24/07/97

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

The information in this return is made up to

Day Month Year

05 07 97

**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

**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

AT REGISTERED OFFICE

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)

(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
		01	03	59
Forename(s)	William John			
Surname	McDonald			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	Annandale			
	159 Glasgow Road			
Post town	Perth			
County / Region	Perthshire	Postcode	PH2 0LX	
Country	Scotland	Nationality	British	
<b>Business occupation</b>	Accountant			
<b>Other directorships</b>				

\* Voluntary details.

<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>	Chance Inn House			
	Cleish			
Post town	by Kinross			
County / Region	Tayside	Postcode	KY13 7LE	
Country	Scotland	Nationality	British	
<b>Business occupation</b>	Director of Human Resources			
<b>Other directorships</b>				

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

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

**x**

(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.

**Signed**

Date \_\_\_\_\_

† 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

1

continuation sheets

(enter number)

## Legal Services

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

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

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

**Company Number**

126049

**Company Name in full**

**HE Trustees Limited**

Number of shares  
or amount of  
stock held by  
exisitng 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.

[illegible]