

APEX TRUST SCOTLAND LIMITED 363s Annual Retu

Company Type **Private Company Limited By Guarantee Without Share Capital**

Company Number SC126427

Information extracted from Companies House records on

26th October 1999

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: SC126427/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	9 Great Stuart Street Edinburgh EH3 7TP	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 8532 Social work without accommodation	SIC CODE Description
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SCT *SS8V3LIT* 53 COMPANIES HOUSE 17/11/99

	Current details	Amended details " "
> Company Secretary If any of the details for this	Name Jeane FREEMAN	Name ·
person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Address 9 Great Stuart Street Edinburgh Midlothian EH3 7TP	Address
		UK Postcode
		Date of change / / Date Jeane FREEMAN ceased to be secretary (if applicable) / /
> Director If any of the details for this	Name Allan BOWMAN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
	8 The Riggs Falkland KY7 7AG	
		UK Postcode
	Date of birth 03/01/1950	Nationality
	Nationality British	Occupation
	_	Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation Director Of Social Work	Date Allan BOWMAN ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this	John CARRUTHERS	,
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
	35 Victoria Street Alloa	
	Clackmannanshire	
	FK10 2DZ	UK Postcode
		Date of birth
	Date of birth 05/11/1938 Nationality British Occupation Chief Executive	Nationality
		Occupation
Particulars of a new Director must be notified on form		Date of change / / / Date John CARRUTHERS ceased to be director (if applicable)
288.		

•	Current details	Amended details
> Director If any of the details for this	Name Councillor Brian CAVANAGH	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 72 Silverknowes Gardens Edinburgh EH4 5NG	
		UK Postcode
	Date of birth 16/07/1955	Date of birth / / Nationality
	Nationality British	Occupation
	Occupation Director	Date of change / /
Particulars of a new Director must be notified on form	Occupation Director	Date Councillor Brian CAVANAGH ceased to be director (if applicable)
288.		//
> Director If any of the details for this	Name Alexander Muncie GOLD	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 'gatesmead' 10 Auchenglen Road Braidwood	
	Carluke	<u> </u>
	Lanarkshire ML8 5PH	UK Postcode
	WEG SPIT	Date of birth
	Date of birth 14/12/1940	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Consultant	Date Alexander Muncie GOLD ceased to be director (if applicable)
288.		//
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Juliet Cecelia GRANT HUTCHISON	Name
		Address
"Amended details" column.	Address 173 Queens Drive	
	Glasgow	
	Strathclyde G42 8QY	
	4-2-041	UK Postcode
		Date of birth
	Date of birth 28/09/1958	Nationality
	Nationality British	Occupation
	-	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Juliet Cecelia GRANT HUTCHISON ceased to be director (if applicable)

Company Number - SC126427 Sec		Section 2: Details of Officers of the Cor	mpany (continued)
		Current details	Amended details
> Director If any of the c	details for this	Name Walter Gilchrist HILL	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 51 Hepburn Gardens St Andrews	Address	
,		Fife KY16 9LS	
			UK Postcode
			Date of birth//
		Date of birth 07/02/1940 Nationality British Occupation Company Director	Nationality
			Occupation
Davida dava a	f a new Director		Date of change / / Date Walter Gilchrist HILL ceased to be
must be notif			director (if applicable)
288.			LL/LL/LLLL
-	details for this	Name Roger Leslie HOUCHIN	Name
person are w them through	rong, strike and fill in the		Address
correct detail	ls in the etails" column.	Address The Coach House Red Carr Blairlogie Stirling FK9 5QE	
Amended di	otano commi.		
	Particulars of a new Director must be notified on form		
			UK Postcode
			Date of birth / / /
		Date of birth 04/01/1944	Nationality
		Nationality British Occupation Prison Governor	Occupation
			Date of change / / /
			Date Roger Leslie HOUCHIN ceased to be director (if applicable)
	<u></u>		
-	r the details for this re wrong, strike	Name Evan Anthony KNEALE	Name
them through and fill in the correct details in the "Amended details" column.	h and fill in the		Address
		Address 5 Hillpark Court	<u> </u>
	Destruction of a new Circutary	Edinburgh EH4 7BE	<u> </u>
			\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
			UK Postcode
			Date of birth / /
		Date of birth 14/06/1931	Nationality
		Nationality British	Occupation
Parata 4 o		Occupation Architect	Date of change / /
Particulars of a new Director must be notified on form 288.			Date Evan Anthony KNEALE ceased to be director (if applicable)
		<u> </u>	

Company Number - 3C120421



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1	. Declaration				
	/)	confirm that the details in this annual return are correct as at the made-up-date hown at 2 below). I enclose the filing fee of £15.			
		the coverin	-	Date S / L L / L ? C C This date must not be earlier than return date at 2 below mplete this page then send the to the address shown at 4 below	
2	Date of this return				
	This AR is made up to 25/7/1999	•	making th	is return up to an earlier date, here	
		ا ـــا	_/	/	
		Note: The f	orm must be	delivered to CH within 28 days of this da	
3.	Date of next return				
	If you wish to change your please give the new date h	nere:		earlier than 25th July 2000	
1	Where to send this t	form			
	Please return this form to: Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB				
	Have you enclosed the fi reverse of the cheque?	iling fee wi	ith the con	npany number written on the	
	Cheque V Postal On	der 🗌	Cheque / Number	Postal Order	
	(Please complete as appro	opriate)			
C	ontact Address				
	ase give the name and addi re are any queries about thi		person who	o should be contacted if	
_	ntact Name		•	ne number <i>inc code</i>	
	Iress	,		per if applicable	
_	Great Stuart St	Care.T			
_	orburgh		DX excha		

Postcode

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