

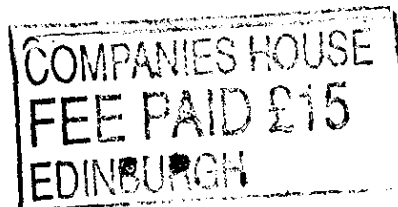


Companies House

— for the record —

Company Name

APEX TRUST SCOTLAND LIMITED 363s Annual Return



Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

SC126427

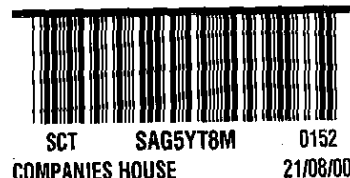
Information extracted from

Companies House records on

11th July 2000

- > 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 <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	9 Great Stuart Street Edinburgh EH3 7TP	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8532</td> <td>Social work without accommodation</td> </tr> </tbody> </table>	SIC Code	Description	8532	Social work without accommodation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary If any of the details for this 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.	Name Jeane FREEMAN Address 9 Great Stuart Street Edinburgh Midlothian EH3 7TP	Name PHILIP DUNION Address 9 GREAT STUART STREET EDINBURGH MIDLOTHIAN, EH3 UK Postcode EH3 7TP Date of change 31/05/2000 Date Jeane FREEMAN ceased to be secretary (if applicable) 31/05/2000
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Allan BOWMAN Address 8 The Riggs Falkland KY7 7AG Date of birth 03/01/1950 Nationality British Occupation Director Of Social Work	Name Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Date of birth <input type="text"/> / <input type="text"/> / <input type="text"/> Nationality <input type="text"/> Occupation <input type="text"/> Date of change <input type="text"/> / <input type="text"/> / <input type="text"/> Date Allan BOWMAN ceased to be director (if applicable) <input type="text"/> / <input type="text"/> / <input type="text"/>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John CARRUTHERS Address 35 Victoria Street Alloa Clackmannanshire FK10 2DZ Date of birth 05/11/1938 Nationality British Occupation Chief Executive	Name Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Date of birth <input type="text"/> / <input type="text"/> / <input type="text"/> Nationality <input type="text"/> Occupation <input type="text"/> Date of change <input type="text"/> / <input type="text"/> / <input type="text"/> Date John CARRUTHERS ceased to be director (if applicable) <input type="text"/> / <input type="text"/> / <input type="text"/>

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

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Walter Gilchrist HILL Address 51 Hepburn Gardens St Andrews Fife KY16 9LS Date of birth 07/02/1940 Nationality British Occupation Company Director	Name Address UK Postcode / / / / / Date of birth / / / / / Nationality / / / / / Occupation / / / / / Date of change / / / / / Date Walter Gilchrist HILL ceased to be director (if applicable) / / / / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Roger Leslie HOUCHIN Address The Coach House Red Carr Blairlogie Stirling FK9 5QE Date of birth 04/01/1944 Nationality British Occupation Prison Governor	Name Address UK Postcode / / / / / Date of birth / / / / / Nationality / / / / / Occupation / / / / / Date of change / / / / / Date Roger Leslie HOUCHIN ceased to be director (if applicable) / / / / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Evan Anthony KNEALE Address 5 Hillpark Court Edinburgh EH4 7BE Date of birth 14/06/1931 Nationality British Occupation Architect	Name Address UK Postcode / / / / / Date of birth / / / / / Nationality / / / / / Occupation / / / / / Date of change / / / / / Date Evan Anthony KNEALE ceased to be director (if applicable) / / / / /



Companies House
— for the record —

363s Annual Return Declaration

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

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Phil Dunlop
(Director / Secretary)

Date 16/08/2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 25/7/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th July 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 014236

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Phil Dunlop

Telephone number inc code

0131 2200130

Address

9 Great South Street

DX number if applicable

EDINBURGH

DX exchange

Postcode

EH3 7JL