

Companies House receipt date barcode



# 363a

Company Number	129222
in full	41 CASTLE STREET LIMITED
*F 3 6 3 A C 5 0 *	Day Month Year
Date of this return (See note 1)	Day Monar
The information in this return is made up to	04 01 98
Date of next return (See note 2)  If you wish to make your next return	Day Month Year
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.	04 01 99
Registered Office (See note 3)	39 CASTLE STREET
Show here the address at the date of this return.	
Any change of registered office Post town	EDINBURGH
must be notified on form 287. County / Region	
Postcode	EH2 3BH
Principal business activities (See note 4) Show trade classification code number(s) for the principal activity or activities.	9999
If the code number cannot be determined, give a brief description of principal activity.	Lated and pigned the form please send if to
	When you have completed and signed the form please send it to

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 DX 235 Edinburgh for companies registered in Scotland

Page 1

Register of memi	bers (See note 5)	39 CASTLE STREET
If the register of mem	bers is not kept at the	
registered office, state	e here where it is kept.	
	Post town	EDINBURGH
	County / Region	Postcodo EU2 3RH
	County / Negion	
Register of Debe	enture holders	
If the register of mem	bers is not kept at the e here where it is kept.	
	Post town	
	County / Region	Postcode
	(See note 7)	
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee without	
Private company limited under section 30	l by shares exempt	Please mark the appropriate box
Private company limited exempt under section 3	l by guarantee 00	
Private unlimited compa	any with share capital	
Private unlimited compa	any without share capital	
Company Secre	etary (See notes 1-5)	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide	ame * Style / Title	* Honours etc
details of joint secretaries).	Forename(s)	)
	Surname	MBM Secretarial Services Limited
* Voluntary details.	Previous forename(s)	)
	Previous surname(s)	)
A	ddress	MURRAY BEITH MURRAY WS
		39 CASTLE STREET
Usual residential address must be	Post tow	vn EDINBURGH
given. In the case of a corporation, give the		Postcodo EU2 3BU
registered or principal office address.	Countr	
J.,,,,, J.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Coaria	Dana 2

<b>Directors</b> (See r			Details of a new directors	must be notified or	n form	288a.	
Please list directors i	in alphabe	tical order.		٦	<b>D</b>	Mandh	Voor
i	Name	* Style / Title			Day ———	Month	Year
		* Honours etc		Date of birth	26	09	39
		Forename(s)	WILLIAM				
		Surname	BERRY				
	Previ	ous forename(s)	·				·
	Prev	rious sumame(s)					
	Address	:	TAYFIELD HOUSE				
					<del>.</del>		<u> </u>
Usual residential address must be	i	Dool town	NEWPORT-ON-TAY		<del></del>	<del></del>	
given. In the case of corporation, give the	a	Post town County / Region	FIFE	Postcode	DD6 8H	Α	
registered or principal office address.	al	Country	Scotland	Nationality	BRITI	SH	
	Busi	ness occupation	WRITER TO THE SIGNET				
	Oth	ner directorships	(See continuation sheet)	•			
* Voluntary details.							
Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	28	05	45
		Forename(s)	RICHARD FREDERIC				
		Surname	FILLEUL				
	Prev	vious forename(s)					
	Pre	evious surname(s)			•		
	Addres	s	12 KEITH PLACE				
Usual residentia	al						
address must be given. In the case of	ı	Post town	DUNFERMLINE				
corporation, give the registered or principal	ne	County / Region		Postcode	L		
office address.	r <del></del> -	Country	Scotland	National	ity BRI	TISH	
	Bus	siness occupation	WRITER TO THE SIGNET				
	o	ther directorships	(See continuation sheet	t)			

Issued share capital (See notes 9)	capital (See notes 9) Class Number shares iss				Aggregate Nominal Value
Enter details of all the shares in issue at the date of this return.	(e.g	g. Ordinary/Preference)	Silate	s issueu	(i.e Number of shares issued multiplied by nominal value per share)
ļ					
				-	
		Totals			
List of past and present memb	ers				
(Use attached schedule where appropriate)		There were no changes i	n the period		
A full list is required if one was not included with either of the last two return		nere were no changes i	ii tile pelloc		
(see note 10)				on paper	in another format
	,	A list of changes is enclos	eed		
	,	A list of changes is endo.	30 <b>u</b>		
	A	A full list of members is e	nclosed		
Elective resolutions (Private companies only)	1	f at the date of this return	n an election annual gen	n is in force to erai meetings,	dispense with  mark this box
(see note 11)	ı	f at the date of this return	n an electio	n is in force to	dispense with
		laying acco	unts in gen	eral meetings,	mark this box
Certificate	En	certify that the informati	on given in	this return is tr	ue to the best of my
Si	gned	Director and du	nited Liy authorise	Date	20/1/98
† Please delete as appropriate.		† a <del>director</del> /secretary			
When you have signed the return with the fee to the Registrar of Cor	npanies	This return inc	ludes	124-	continuation sheets.
Cheques should be made payable	to		(er	nter number)	
Companies House.  Please give the name, address,		MURRAY BEITH MUR	RAY WS		
telephone number, and if available,		39 CASTLE STREET EDINBURGH			
a DX number and Exchange, for the person Companies House should		EH2 3BH			
contact if there is any query.		DX ED40 - EDINBURG	GH		
					Page 4

Aggregate

<b>Directors</b> (Contil Please list directors in			Details of a new directors mu	ist pe notified oi	1 TOTILL	200a.	
N	lame	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	05	06	51
		Forename(s)	WILLIAM ALEXANDER				
		Surname	FINLAYSON				
	Previ	ious forename(s)					
	Prev	vious surname(s)					
	Address		6 GARSCUBE TERRACE				
							-
Usual residential						<del></del>	
address must be given. In the case of	a	Post town	EDINBURGH	Postcode	EH12 6I		<del></del>
corporation, give the registered or principa		County / Region	MIDLOTHIAN	Posicode	BRITI		
office address.		Country	Scotland		/		
	Busi	ness occupation	WRITER TO THE SIGNET				
	Ot	her directorships	(See continuation sheet).				
* Voluntary details.					_	9 4 4t <del>-</del>	Voor
Directors	Name	* Style / Title			Day		
		* Honours etc		Date of birth	04	04	57
		Forename(s)	WILLIAM RUTHVEN				
		Surname	GEMMELL				
	Pre	vious forename(s)					<u></u>
	Pre	evious surname(s)					
	Addres	s	18 GLENCAIRN CRESCEN	Γ			
ttttala wita	J						
Usual residentia address must be		Post town	EDINBURGH				
given. In the case of corporation, give the	е	County / Region	MIDLOTHIAN	Postcode			
registered or princip office address.	Jai	Country	Scotland	National	ity BRI1	rish 	
	Bus	siness occupation	WRITER TO THE SIGNET				
	o	ther directorships	(See continuation sheet).				

Directors (Conti			Details of a new directors mu	ist be notified on	form	288a.	
Please list directors ii	n alphabe	tical order.			5	Manth	Year
1	Name	* Style / Title		Г	Day	Month	T eai
		* Honours etc		Date of birth	30	06	47
		Forename(s)	RODGER RIDOUT				
		Surname	HARVEY-JAMIESON				
	Previ	ious forename(s)					
	Prev	vious surname(s)					•
	Address	[	19 DEAN TERRACE				
Usual residential	1						
address must be given. In the case of		Post town	EDINBURGH				
corporation, give the registered or principal	•	County / Region	MIDLOTHIAN	Postcode	EH4 1N		
office address.		Country	Scotland	Nationality	BRITISH		
	Busi	ness occupation	ation WRITER TO THE SIGNET				
	Otl	her directorships	(See continuation sheet).				
* Voluntary details.							
Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	30	08	55
		Forename(s)	MARGARET LUISE STIRLII	NG			
		Surname	LOCKE				
	Pre	vious forename(s)					
	Pre	evious surname(s)			<u> </u>		
	Addres	ss	22 MELVILLE TERRACE				
	_ •				. <del></del> -		
Usual residentia address must be		Post town	EDINBURGH				
given. In the case of corporation, give th	1e	County / Region	MIDLOTHIAN	Postcode	EH9 1	LR	<del></del>
registered or princi office address.	pal	Country	Scotland	National	ity BRI	TISH	
	Bus	siness occupation	WRITER TO THE SIGNET				
	o	ther directorships	(See continuation sheet).				

<b>Directors</b> (Continue Please list directors in			Details of a new directors mu	ıst be notified or	form	288a.	
	Vame	* Style / Title			Day	Month	Year
•	•			Date of birth	28	05	49
		* Honours etc	FRANCIS ADAM JOHN			<u> </u>	
		Forename(s)	<del></del>		:: <del></del>		
		Surname	MORE				
	Previ	ous forename(s)					
	Prev	ious surname(s)					
	Address		12 KINGSBURGH ROAD				
					<del></del>		
Usual residential address must be	•	Do at town	EDINBURGH			<del></del>	
given. In the case of corporation, give the	а	Post town County / Region	MIDLOTHIAN	Postcode	EH12 61	DZ	
registered or principa office address.		Country	Scotland	Nationality	BRITI	SH	=======================================
	Rusii	ness occupation	WRITER TO THE SIGNET			<del></del>	
		er directorships	(See continuation sheet).				
* Voluntary details.		•					
Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	12	02	48
		Forename(s)	NIGEL JAMES				
		Surname	POLLOCK		<u> </u>		·
	Prev	rious forename(s)					
	Pre	vious surname(s)					
	Addres	S	12 QUEEN'S CRESCENT				
							<del></del>
Usual residentia	al						
address must be given. In the case o	ıf a	Post town	EDINBURGH		Ī <u> </u>		
corporation, give the registered or princip	е	County / Region	MIDLOTHIAN	Postcode	<u> </u>		
office address.		Country	Scotland	Nationali	ty	rish 	
	Bus	iness occupation	WRITER TO THE SIGNET				
	01	her directorships	(See continuation sheet).				

Forename(s) Surname SCOTT_MONCRIEFF  Previous forename(s) Previous surname(s)  Address  23 CLUNY DRIVE  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Business occupation  WRITER TO THE SIGNET	Directors (Continu			etails of a new directors	must be	notified or	n fo	rm 2	88a.		
* Style / Title  * Honours etc Forename(s) Surname  Previous forename(s) Previous surname(s)  Address  Address  LINDEN HOUSE 2 BAIRD ROAD  LINDEN HOUSE 2 BAIRD ROAD  Usual residential address must be apprent of the comporation, give the registered or principal office address.  Business occupation Other directorships  *Voluntary details.  Directors  Name  * Style / Title  * Honours etc Forename(s) Surname Previous forename(s) Sociand  Sociand  Nationality  BRITISH  BRITISH  BRITISH  Day Month Ye.  * Honours etc Forename(s) Surname Previous forename(s) Previous forename(s	Please list directors in	alphabet			7		D	av	Month	Year	
*Honours etc Forename(s) Surname Previous forename(s) Previous sumame(s)  Address  LINDEN HOUSE 2 BAIRD ROAD  Usual residential address must be given. In the case of a corporation, given the registered or principal office address.  Directors  Name *Style / Title *Honours etc Forename(s) Previous Surname(s)  Address  LINDEN HOUSE 2 BAIRD ROAD  RATHO WEST LOTHIAN Postcode EH28 8RA Scotland Nationality  BRITISH  SOLICITOR TO THE SUPREME COURTS  Sau_continuation sheet). None.  *Voluntary details.  Directors Name *Style / Title *Honours etc Forename(s) Surname Previous forename(s) Previous Surname(s) Pre	N	ame	* Style / Title				Γ-	· ·	40	E2	
Sumame Previous forename(s) Previous surname(s) Previous surname(s)  Address  LINDEN HOUSE  2 BAIRD ROAD  RATHO given, in the case of a corporation, give the registered or principal office address.  *Voluntary details.  Directors  Name *Style / Title *Honours etc Date of birth 09 92 5  Previous surname(s) Previous forename(s) Previous forename			* Honours etc		Da	ate of birth		18	10	52	
Previous sumame(s)  Address  LINDEN HOUSE  2 BAIRD ROAD  Usual residential address must be given. In the case of a corporation, given the registered or principal office address.  *Voluntary details.  Directors  Name  * Style / Title  * Honours etc  Forename(s)  Previous forename(s)  Previous sumame(s)  Address  2 BLINDEN HOUSE  2 BAIRD ROAD  WEST LOTHIAN  Scottand  Nationality  BRITISH  BRITISH  BRITISH  Day Month Yes  Date of birth  Day Month  Yes  *County Month  Previous forename(s)  Previous forename(s)  Previous sumame(s)  Address  23 CLUNY DRIVE  Livial residential address must be given, in the case of a corporation, give the registered or principal office address.  Country  Business occupation  WEST LOTHIAN  Postcode  EH28 8RA  DRITISH  SCOITINAN  Postcode  EH28 BRA  BRITISH			Forename(s)	MICHAEL GORDON							
Address LINDEN HOUSE  2 BAIRD ROAD  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  * Voluntary details.  Directors Name * Style / Title * Honours etc Forename(s) Surname  Previous forename(s) Previous surname(s)  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  * Country Business occupation Other directorships  * Solicitror to the supreme country  * Supreme country  * Sol			Surname	ROBSON							
LINDEN HOUSE  2 BAIRD ROAD  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Business occupation Other directorships  *Voluntary details.  Directors  Name  * Style / Title  * Honours etc  Forename(s) Surname Previous forename(s) Previous surname(s) Previous surname(s) Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  * Country  * Soutland  Nationality  BRITISH  Postcode  EH28 8RA  Soutland  Nationality  BRITISH  Nationality  BRITISH  Day Month Yea  Date of birth  09 02 5  Surname  Previous forename(s) Previous surname(s) Previous forename(s) Previous forename(s) Previous Surname  Post town given. In the case of a corporation, give the registered or principal office address.  Country  Business occupation  WRITER TO THE SIGNET  WRITER TO THE SIGNET		Previ	ous forename(s)					_:=			
Usual residential address must be post town previous forename(s) Previou		Prev	ious surname(s)								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.    Country   RATHO   Postcode   EH28 8RA	A	ddress		LINDEN HOUSE							
given. In the case of a corporation, give the registered or principal office address.  Country Region  Country Region  Country  Business occupation  Other directorships  * Voluntary details.  Directors  Name  * Style / Title  * Honours etc  Forename(s) Sumame  Previous forename(s) Previous surname(s)  Previous surname(s)  Address  23 CLUNY DRIVE   Love  Postcode  EH28 8RA  BRITISH  Postcode  EH28 8RA  BRITISH  BRITISH  BRITISH  BRITISH  Day Month Yeigen  Date of birth 09 02 5  SCOTT_MONCRIEFF  Previous forename(s)  Previous surname(s)  Previous surname(s)  Address  23 CLUNY DRIVE  EDINBURGH  given. In the case of a corporation, give the registered or principal office address.  Country  Business occupation  WRITER TO THE SIGNET  WRITER TO THE SIGNET				2 BAIRD ROAD							
address must be given. In the case of a corporation, give the registered or principal office address.  Country  Business occupation Other directorships  *Voluntary details.  Directors  Name  *Style / Title  *Honours etc  Forename(s) Sumame  Previous forename(s) Previous sumame(s)  Previous sumame(s)  Address  23 CLUNY DRIVE   Love  Postcode  EH28 8RA  BRITISH  Day Month Yeight Date of birth Date of bi											
Country Region WeST LOTHIAN  Postcool BRITISH  Business occupation Other directorships  *Voluntary details.  Directors Name *Style / Title	address must be		Post town	RATHO							
Business occupation Other directorships  *Voluntary details.  Directors Name *Style / Title *Honours etc Forename(s) SCOTT_MONCRIEFF  Previous forename(s) Previous sumame(s) Address   23 CLUNY DRIVE   Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Business occupation  SOLICITOR TO THE SUPREME COURTS  Day Month Yea  1	corporation, give the		County / Region	WEST LOTHIAN		Postcode	EH	28 8R	Α		
Other directorships  *Voluntary details.  Directors Name *Style / Title	registered or principal office address.		Country	Scotland		Nationalit	lationality BRITISH				
*Voluntary details.  Directors Name * Style / Title Day Month Yes  * Honours etc Date of birth 09 02 5  Forename(s) JOHN KENNETH  Surname SCOTT_MONCRIEFF  Previous forename(s) Previous surname(s)  Address 23 CLUNY DRIVE  Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country  Business occupation WRITER TO THE SIGNET		Busi	ness occupation	SOLICITOR TO THE SUPRI	EME COU	RTS					
Directors Name * Style / Title		Oth	ner directorships	(See continuation sheet	H. None	<u> </u>					
Previous forename(s) Previous surname  Address  23 CLUNY DRIVE  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Business occupation  WRITER TO THE SIGNET  Date of birth  09 02 5  Country  Post of birth  Date of birth  Post of birth  Post of birth  Date of birth  Post of birth  Date of birth  Post o	* Voluntary details.										
*Honours etc  Forename(s) Surname SCOTT_MONCRIEFF  Previous forename(s) Previous surname(s) Address  23 CLUNY DRIVE  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Business occupation  WRITER TO THE SIGNET	Directors	Name	* Style / Title					Day	Monti	n Year	
Surname  Previous forename(s)  Previous surname(s)  Address  23 CLUNY DRIVE  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Business occupation  SCOTT_MONCRIEFF  Previous surname(s)  Postvet  EDINBURGH  MIDLOTHIAN  Postcode EH10 6DW  Nationality  BRITISH			* Honours etc			Date of birth	h L	09	02	51	
Previous forename(s)  Address  23 CLUNY DRIVE  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Business occupation  Previous forename(s)  23 CLUNY DRIVE  EDINBURGH  MIDLOTHIAN  Postcode EH10 6DW  Nationality  BRITISH			Forename(s)	JOHN KENNETH							
Address  Address  23 CLUNY DRIVE  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Business occupation  Post town EDINBURGH MIDLOTHIAN Postcode EH10 6DW Scotland Nationality BRITISH  WRITER TO THE SIGNET			Surname	SCOTT_MONCRIEFF							
Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Business occupation  23 CLUNY DRIVE  EDINBURGH  MIDLOTHIAN Postcode EH10 6DW  Scotland Nationality BRITISH  WRITER TO THE SIGNET		Pre	vious forename(s)								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Business occupation  Post town EDINBURGH  County / Region MIDLOTHIAN Postcode EH10 6DW  Scotland Nationality BRITISH  WRITER TO THE SIGNET		Pre	evious surname(s)								
address must be given. In the case of a corporation, give the registered or principal office address.  Country  Business occupation  Post town  MIDLOTHIAN  Postcode  EH10 6DW  Nationality  BRITISH  WRITER TO THE SIGNET		Addres	s	23 CLUNY DRIVE							
address must be given. In the case of a corporation, give the registered or principal office address.  Country  Business occupation  Post town  MIDLOTHIAN  Postcode  EH10 6DW  Nationality  BRITISH  WRITER TO THE SIGNET											
address must be given. In the case of a corporation, give the registered or principal office address.  Country  Business occupation  Post town  EDINBURGH  MIDLOTHIAN  Postcode  EH10 6DW  Nationality  BRITISH  WRITER TO THE SIGNET											
given. In the case of a corporation, give the registered or principal office address.  Country  Country  MIDLOTHIAN  Postcode  EH10 6DW  Nationality  BRITISH  WRITER TO THE SIGNET	address must be		Post town	EDINBURGH							
registered or principal office address.  Country  Scotland  Nationality  BRITISH  WRITER TO THE SIGNET	given. In the case of corporation, give the	e				Postcode	eE	H10 6	WDW		
Duanicos escapasos	registered or princip	oal	•	Contland		Nationa	lity	BRIT	TISH		
Other directorships (See continuation sheet).		Bus	siness occupation	WRITER TO THE SIGNET							
Other directorships   (000 tottomber		0	ther directorships	(See continuation she	et).						

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Directors (Contin			Details of a new directors I	must be	notified or	ı form	288a.	
Please list directors in		Γ		٦		Day	Month	Year
N	lame	* Style / Title					00	58
		* Honours etc		Da	ate of birth	05	03	50
		Forename(s)	HUGH PATRICK					
		Surname	YOUNGER					
	Previ	ous forename(s)						
	Prev	ious surname(s)						
ı	Address	<u> </u>	49 LAUDER ROAD					
		{						
Usual residential address must be		Post town	EDINBURGH					
given. In the case of corporation, give the		County / Region	MIDLOTHIAN		Postcode	EH9 1		
registered or principa office address.	ii	Country	Scotland		Nationalit	BRIT	ISH 	
	Busi	ness occupation	WRITER TO THE SIGNET					
	Oth	ner directorships	(See continuation sheet)	)	_,			
* Voluntary details.				_				
Directors	Name	* Style / Title				Day	/ Monti	h Year
		* Honours etc			Date of birth	ı		
		Forename(s)						
		Surname						
	Prev	vious forename(s)						
	Pre	evious surname(s)				. "		_
	Addres	s			<del></del>	. <del></del>		
	7,00.00	•						
					<del></del>			
Usual residentia address must be	al	Post town		-	_ <del></del>			
given. In the case of corporation, give the	of a	County / Region		<del></del>	Postcode	;		
registered or princil office address.	pal	Country		<u></u>	   Nationa	lity		
Cilian Manigan		-						
		siness occupation					<del> </del>	
	o	ther directorships	<b>.</b>					

#### WILLIAM BERRY

#### **DIRECTORSHIPS**

#### **CURRENT DIRECTORSHIPS**

Castle Street Nominees Limited

The Thistle Foundation

Dawnfresh Seafoods Limited

Fleming Continental European Investment Trust

Glenapp Estate Company Limited

Glenapp Farms Limited

Inchcape Family Investments Limited

Inchcape Family Properties Limited

Inchcape Family Trustees Limited

New Town Concerts Society Limited

Pearsie Estate Company Limited

Rivers Steam Navigation Company Limited

Scottish American Investment Company plc

Scottish Life Assurance Company

Scottish Life Pensions Annuity Company Limited

Scottish Life Investment Management Company Limited

Scottish Life International Holdings

39 Castle Street

41 Castle Street

The Alliance Trust plc

Second Alliance Trust plc

Alliance Trust (Finance) Limited

Allsec Nominees Limited

MBM Board Nominees Limited

MBM Secretarial Services Limited

MB & M PEP Nominees

Castle Street Trustees

**Edgerston Trading Limited** 

#### PAST DIRECTORSHIPS

French Street Properties Limited

Date of Cessation

29/3/96

## RICHARD FREDERIC FILLEUL DIRECTORSHIPS

### **CURRENT DIRECTORSHIPS**

39 Castle Street Limited
41 Castle Street Limited
Carberry
Castle Street Nominees Limited
Castle Street Trustees
French Street Properties Limited
Inchcape Family Trustees Limited
MB & M PEP Nominees Limited
MBM Board Nominees Limited
MBM Secretarial Services Limited

## PAST DIRECTORSHIPS

Brodies & Co (Trustees) Limited

Date of Cessation

31 Aug 1994

## WILLIAM ALEXANDER FINLAYSON

#### **DIRECTORSHIPS**

### **CURRENT DIRECTORSHIPS**

Castle Street Trustees
39 Castle Street Limited
41 Castle Street Limited
Castle Street Nominees Limited
French Street Properties Limited
MB&M PEP Nominees Limited
MBM Board Nominees Limited
MBM Secretarial Services Limited
IMS Trust
IMS (Scotland) Limited
Contemporary Art Foundation

### PAST DIRECTORSHIPS

Business Forum Scotland Arabica Northern Limited Edinburgh House Publishing UZ Limited

#### Dates of Cessation

17 Feb 1997 21 Jun 1994 18 Oct 1994 04 Oct 1994

#### WILLIAM RUTHVEN GEMMELL

#### **DIRECTORSHIPS**

39 Castle Street Limited

41 Castle Street Limited

Association of Solicitor Investment Managers

Burrell Contracts plc

Castle Street Nominees Limited

Castle Street Trustees

Editions Penguin Cafe Limited

French Street Properties Limited

Glenapp Estate Company Limited

Glenapp Farms Limits

Inchcape Family Investment Limited

Inchcape Family Properties Limited

LawShare Limited

MBM Board Nominees Limited

MB&M PEP Nominees Limited

MBM Secretarial Services Limited

Murray Beith Murray Asset Management Limited

Murray Investment Management Limited

Pearsie Estate Company Limited

Rivers Steam Navigation Company (Holdings) Limited

#### Within the Last Five Years

ţu,

Squair Design Limited (Resigned 21.11.92)
Artlink Edinburgh and the Lothians (Resigned 23.05.95)

## RODGER RIDOUT HARVEY-JAMIESON

#### **DIRECTORSHIPS**

#### **CURRENT DIRECTORSHIPS**

Applecross Organics Limited

39 Castle Street Limited

41 Castle Street Limited

Castle Street Nominees Limited

Castle Street Trustees

Continental Tyres (Scotland) Limited

French Street Properties Limited

Kanlar Limited

L.E.S.C. Development Company Limited

Lawnet Limited

MB&M PEP Nominees Limited

MBM (116) Limited

MBM Board Nominees Limited

MBM Secretarial Services Limited

North Applecross Woodlands Company Limited

Seagull Trust Cruises

The Fruit Market Gallery

PAST DIRECTORSHIPS	Date of Cessation
7th International Congress of Plant Pathology Limited Adaptive Engineering Group Limited Advanced Technology (Scotland) Limited Automotive Finance Consultants Limited Blessing of Burntisland Managers Limited Colinton Business Centre Limited Fundraising HQ Limited Global Explorations: Blessing of Burntisland Limited IDS Technology Limited International Tolling Systems Limited Isle of Skye Seafood Limited Larru Limited Loksafe International Systems Limited Lord Inchcape India Limited Marketing Databasics Limited MBM (130) Limited Miller's Dream Limited Mull of Kintyre Marketing Limited Neatwork (International) Limited	21 Apr 1995 20 Feb 1995 15 Jul 1994 30 Apr 1994 15 Jun 1994 23 May 1995 01 Jan 1994 17 Mar 1994 08 Dec 1994 20 Feb 1995 13 May 1993 14 Jun 1995 20 Apr 1994 18 Mar 1994 01 Jan 1994 13 Jul 1995 22 Nov 1993 26 Jan 1994 25 May 1994 31 Jan 1994
Nelson Group Limited	

Newsbase Limited Pelstar Refrigeration Limited Residentia Limited Scottish Actors Studio Sea Eagle Yacht Charters Limited Shetland Capital Corporation Limited The Elephant House Limited The Grass Doctor Limited Thistle Chemicals Limited	24 Jul 1995 15 Nov 1994 28 Jul 1995 21 Oct 1994 04 Apr 1995 15 Jul 1994 29 Jun 1994 13 Feb 1996 28 Mar 1995
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## MARGARET LUISE STIRLING LOCKE DIRECTORSHIPS

### **CURRENT DIRECTORSHIPS**

39 Castle Street Limited
41 Castle Street Limited
Castle Street Nominees Limited
Castle Street Trustees
French Street Properties Limited
MB & M PEP Nominees Limited
MBM Board Nominees Limited
MBM Secretarial Services Limited

## JOHN KENNETH SCOTT MONCRIEFF DIRECTORSHIPS

### **CURRENT DIRECTORSHIPS**

39 Castle Street Limited
41 Castle Street Limited
Castle Street Nominees Limited
Castle Street Trustees
Cheek By Jowl Theatre Company Limited
French Street Properties Limited
MB&M PEP Nominees Limited
MBM Board Nominees Limited
MBM Secretarial Services Limited
Scottish Actors Studio
Ardvreck School Limited
Traverse Theatre (Scotland) Limited
Traverse Trading Company Limited

#### PAST DIRECTORSHIPS

Grassmarket Project Limited

Date of Cessation

02.09.94

## FRANCIS ADAM JOHN MORE DIRECTORSHIPS

### **CURRENT DIRECTORSHIPS**

39 Castle Street Limited
41 Castle Street Limited
Castle Street Nominees Limited
Castle Street Trustees
French Street Properties Limited
MB & M PEP Nominees Limited
MBM Board Nominees Limited
MBM Secretarial Services Limited

## NIGEL JAMES POLLOCK DIRECTORSHIPS

## **CURRENT DIRECTORSHIPS**

39 Castle Street Limited
41 Castle Street Limited
Castle Street Nominees Limited
Castle Street Trustees
French Street Properties Limited
MB & M PEP Nominees Limited
MBM Board Nominees Limited
MBM Secretarial Services Limited

## HUGH PATRICK YOUNGER DIRECTORSHIPS

#### **CURRENT DIRECTORSHIPS**

39 Castle Street Limited
41 Castle Street Limited
Castle Street Nominees Limited
Castle Street Trustees
Eishken Nominees Limited
French Street Properties Limited
MB & M PEP Nominees Limited
MBM (145) Limited
MBM Board Nominees Limited
MBM Secretarial Services Limited

## PAST DIRECTORSHIPS

Waulkmill Fishings Trustees Limited

**Date of Cessation** 

02 Dec 1997