



BLUEPRINT
Company Secretary



363a

Annual Return

Company Number **129222**



SCT *S32SQ32K* 459
COMPANIES HOUSE 22/01/98

* F 3 6 3 A C 5 0 *

in full

41 CASTLE STREET LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04 01 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

04 01 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

39 CASTLE STREET

EDINBURGH

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.

Companies House receipt date barcode

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
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 kept.

Post town
County / Region

39 CASTLE STREET**EDINBURGH**Postcode **EH2 3BH****Register of Debenture holders**

(See note 6)

If the register of members 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

☐
☐
☒
☐
☐
☐
☐

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

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

MBM Secretarial Services Limited**MURRAY BEITH MURRAY WS****39 CASTLE STREET**

Post town

EDINBURGH

County / Region

MIDLOTHIANPostcode **EH2 3BH**

Country

Scotland**Usual residential address**

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	26	09
				39	
Forename(s)	WILLIAM				
Surname	BERRY				
Previous forename(s)					
Previous surname(s)					
Address	TAYFIELD HOUSE				
Post town	NEWPORT-ON-TAY				
County / Region	FIFE	Postcode	DD6 8HA		
Country	Scotland	Nationality	BRITISH		
Business occupation	WRITER TO THE SIGNET				
Other 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				
	Previous forename(s)					
	Previous surname(s)					
	Address	12 KEITH PLACE				
	Post town	DUNFERMLINE				
	County / Region	FIFE	Postcode	KY12 7SR		
	Country	Scotland	Nationality	BRITISH		
	Business occupation	WRITER TO THE SIGNET				
	Other directorships	(See continuation sheet).				

Issued share capital (See notes 9)

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)

Totals		

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

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

☒

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

☒
Certificate

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

Signed on behalf of

Signed

[Signature]
Director and duly authorised officer

Date

25/1/98

† 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**.

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.

This return includes

124

continuation sheets.

(enter number)

MURRAY BEITH MURRAY WS
39 CASTLE STREET
EDINBURGH
EH2 3BH

DX ED40 - EDINBURGH

Directors (Continued)

Details of a new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	05	06	51
Forename(s)		WILLIAM ALEXANDER						
Surname		FINLAYSON						
Previous forename(s)								
Previous surname(s)								
Address		6 GARSCUBE TERRACE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EDINBURGH						
	County / Region	MIDLOTHIAN	Postcode	EH12 6BQ				
	Country	Scotland	Nationality	BRITISH				
	Business occupation		WRITER TO THE SIGNET					
Other directorships		(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	04	04	57
Forename(s)		WILLIAM RUTHVEN						
Surname		GEMMELL						
Previous forename(s)								
Previous surname(s)								
Address		18 GLENCAIRN CRESCENT						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EDINBURGH						
	County / Region	MIDLOTHIAN	Postcode	EH12 5BT				
	Country	Scotland	Nationality	BRITISH				
	Business occupation		WRITER TO THE SIGNET					
Other directorships		(See continuation sheet).						

Directors (Continued)

Details of a new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	30	06	47
Forename(s)		RODGER RIDOUT						
Surname		HARVEY-JAMIESON						
Previous forename(s)								
Previous surname(s)								
Address		19 DEAN TERRACE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EDINBURGH						
	County / Region	MIDLOTHIAN	Postcode	EH4 1NL				
	Country	Scotland	Nationality	BRITISH				
	Business occupation		WRITER TO THE SIGNET					
Other directorships		(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	30	08
	Forename(s)	MARGARET LUISE STIRLING						
	Surname	LOCKE						
	Previous forename(s)							
	Previous surname(s)							
	Address	22 MELVILLE TERRACE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EDINBURGH						
	County / Region	MIDLOTHIAN	Postcode	EH9 1LR				
	Country	Scotland	Nationality	BRITISH				
	Business occupation		WRITER TO THE SIGNET					
Other directorships		(See continuation sheet).						

Directors (Continued)

Details of a new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	28	05	49
Forename(s)		FRANCIS ADAM JOHN						
Surname		MORE						
Previous forename(s)								
Previous surname(s)								
Address		12 KINGSBURGH ROAD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EDINBURGH						
	County / Region	MIDLOTHIAN	Postcode	EH12 6DZ				
	Country	Scotland	Nationality	BRITISH				
	Business occupation	WRITER TO THE SIGNET						
Other 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						
Previous forename(s)								
Previous surname(s)								
Address		12 QUEEN'S CRESCENT						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EDINBURGH						
	County / Region	MIDLOTHIAN	Postcode	EH9 2AZ				
	Country	Scotland	Nationality	BRITISH				
	Business occupation	WRITER TO THE SIGNET						
Other directorships		(See continuation sheet).						

Directors (Continued)

Details of a new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title		Day Month Year		
	* Honours etc		Date of birth		
			08	10	52
	Forename(s)	MICHAEL GORDON			
	Surname	ROBSON			
	Previous forename(s)				
	Previous surname(s)				
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.	Post town	RATHO			
	County / Region	WEST LoTHIAN	Postcode	EH28 8RA	
	Country	Scotland	Nationality	BRITISH	
	Business occupation	SOLICITOR TO THE SUPREME COURTS			
	Other directorships	(See continuation sheet). None			

* Voluntary details.

Directors	Name	* Style / Title		Day Month Year		
	* Honours etc			Date of birth		
				09	02	51
	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.	Post town	EDINBURGH				
	County / Region	MIDLoTHIAN	Postcode	EH10 6DW		
	Country	Scotland	Nationality	BRITISH		
	Business occupation	WRITER TO THE SIGNET				
	Other directorships	(See continuation sheet).				

Directors (Continued)

Details of a new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	05	03	58
Forename(s)		HUGH PATRICK						
Surname		YOUNGER						
Previous forename(s)								
Previous surname(s)								
Address		49 LAUDER ROAD						
Post town		EDINBURGH						
County / Region		MIDLOTHIAN			Postcode	EH9 1UE		
Country		Scotland			Nationality	BRITISH		
Business occupation		WRITER TO THE SIGNET						
Other directorships		(See continuation sheet).						

* Voluntary details.

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

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

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

Date of Cessation

French Street Properties Limited

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

Dates of Cessation

Business Forum Scotland
Arabica Northern Limited
Edinburgh House Publishing
UZ Limited

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

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

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

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

Date of Cessation

Grassmarket Project Limited

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