



**BLUEPRINT**  
Company Secretary

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

# 363a

## Annual Return

**Company Number** 129222

**Company Name 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 99

**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 00

**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 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

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 &amp; MURRAY WS

39 CASTLE STREET

EDINBURGH

County / Region

MIDLOTHIAN

Postcode

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 new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	26	09	39
	Forename(s)	WILLIAM						
	Surname	BERRY						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	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.

<b>Directors</b>	<b>Name</b>	* 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)							
	<b>Address</b>	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).							

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

**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)
<b>Totals</b>		

**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.

**MBM Secretarial Services Limited**

Signed

*Younes*  
Director and duly authorised signatory

Date

4/2/99

† 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

10

continuation sheets.

(enter number)

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.

**MURRAY BEITH MURRAY WS**  
**39 CASTLE STREET**  
**EDINBURGH**  
**EH2 3BH**

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* 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)								
<b>Address</b>	6 GARSCUBE TERRACE							
<b>Usual residential address</b> 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				
<b>Business occupation</b>	WRITER TO THE SIGNET							
<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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)								
	<b>Address</b>	18 GLENCAIRN CRESCENT							
<b>Usual residential address</b> 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					
<b>Business occupation</b>	WRITER TO THE SIGNET								
<b>Other directorships</b>	(See continuation sheet).								

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* 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)								
<b>Address</b>	19 DEAN TERRACE							
	Post town	EDINBURGH						
	County / Region	MIDLOTHIAN	Postcode	EH4 1NL				
	Country	Scotland	Nationality	BRITISH				
<b>Business occupation</b>	WRITER TO THE SIGNET							
<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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)								
<b>Address</b>	12 KINGSBURGH ROAD								
	Post town	EDINBURGH							
	County / Region	MIDLOTHIAN	Postcode	EH12 6DZ					
	Country	Scotland	Nationality	BRITISH					
<b>Business occupation</b>	WRITER TO THE SIGNET								
<b>Other directorships</b>	(See continuation sheet).								

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* 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)								
<b>Address</b>	NEWMAINS							
	DRYBURGH							
	Post town	NEWTOWN ST BOSWELLS						
	County / Region		Postcode	TD6 ORQ				
	Country		Nationality	BRITISH				
<b>Business occupation</b>	WRITER TO THE SIGNET							
<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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)								
<b>Address</b>	23 CLUNY DRIVE								
	Post town	EDINBURGH							
	County / Region	MIDLOTHIAN	Postcode	EH10 6DW					
	Country	Scotland	Nationality	BRITISH					
<b>Business occupation</b>	WRITER TO THE SIGNET								
<b>Other directorships</b>	(See continuation sheet).								

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* 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.

<b>Directors</b>	<b>Name</b>	* 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.

Company Number 129222

Company Name in full 41 CASTLE STREET LIMITED

Current directorships for WILLIAM BERRY

39 CASTLE STREET LIMITED

Alliance Trust (Finance) Limited

Alliance Trust Plc

ALLIANCE TRUST SAVINGS LIMITED

Allsec Nominees Limited

CASTLE STREET NOMINEES LIMITED

Dawnfresh Seafoods Limited

EDGERSTON TRADING LIMITED

Fleming Continental European Investment Trust Plc

Glenapp Estate Company Limited

Glenapp Farms Limited

INCHCAPE FAMILY INVESTMENTS LIMITED

Inchcape Family Properties Limited

Inchcape Family Trustees Limited

MBM BOARD NOMINEES LIMITED

MBM Secretarial Services Limited

New Town Concerts Society Limited

Pearsie Estate Company Limited

Rivers Steam Navigation Company (Holdings) Limited

Scottish American Investment Company Plc

Scottish Life Assurance Company

Scottish Life International Holdings Ltd

Scottish Life Investment Management Company Limited

Scottish Life Pensions Annuity Company Limited

Second Alliance Trust Plc

The Thistle Foundation

Company Number 129222

Company Name in full 41 CASTLE STREET LIMITED

Past directorships for WILLIAM BERRY

EDGERSTON TRADING LIMITED (04-Nov-1996)

FRENCH STREET PROPERTIES LIMITED (29-Mar-1996)

Current directorships for RICHARD FREDERIC FILLEUL

39 CASTLE STREET LIMITED

CARBERRY

CASTLE STREET NOMINEES LIMITED

FRENCH STREET PROPERTIES LIMITED

Inchcape Family Trustees Limited

MBM BOARD NOMINEES LIMITED

MBM Secretarial Services Limited

Past directorships for RICHARD FREDERIC FILLEUL

Brodies &amp; Co (Trustees) Limited (31-Aug-1994)

Current directorships for WILLIAM ALEXANDER FINLAYSON

39 CASTLE STREET LIMITED

CASTLE STREET NOMINEES LIMITED

FRENCH STREET PROPERTIES LIMITED

IMS (Scotland) Limited

IMS Trust

MBM BOARD NOMINEES LIMITED

MBM Secretarial Services Limited

Past directorships for WILLIAM ALEXANDER FINLAYSON

Arabica Northern Limited (21-Jun-1994)

BUSINESS FORUM SCOTLAND (17-Feb-1997)

Contemporary Art Foundation (08-Apr-1998)

Company Number 129222

Company Name in full 41 CASTLE STREET LIMITED

Edinburgh House Publishing Limited (18-Oct-1994)

UZ Limited (04-Oct-1994)

Current directorships for WILLIAM RUTHVEN GEMMELL

39 CASTLE STREET LIMITED

Association of Solicitor Investment Managers

Burrell Contracts plc

CASTLE STREET NOMINEES LIMITED

Editions Penguin Cape Limited

FRENCH STREET PROPERTIES LIMITED

Glenapp Estate Company Limited

Glenapp Farms Limited

INCHCAPE FAMILY INVESTMENTS LIMITED

Inchcape Family Properties Limited

LawShare Limited

MBM BOARD NOMINEES LIMITED

MBM Secretarial Services Limited

MURRAY ASSET MANAGEMENT LIMITED

MURRAY INVESTMENT MANAGEMENT LIMITED

Pearsie Estate Company Limited

Rivers Steam Navigation Company (Holdings) Limited

Past directorships for WILLIAM RUTHVEN GEMMELL

ARTLINK EDINBURGH AND THE LOTHIAN (22-Mar-1995)

Current directorships for RODGER RIDOUT HARVEY-JAMIESON

39 CASTLE STREET LIMITED

APPLECROSS ORGANICS LIMITED

Company Number 129222

Company Name in full 41 CASTLE STREET LIMITED

CASTLE STREET NOMINEES LIMITED

FRENCH STREET PROPERTIES LIMITED

L.E.S.C. DEVELOPMENT COMPANY LIMITED

Lawnet Limited

MBM BOARD NOMINEES LIMITED

MBM Secretarial Services Limited

NORTH APPLECROSS WOODLANDS COMPANY LIMITED

SEAGULL TRUST CRUISES

The Fruit Market Gallery

Past directorships for RODGER RIDOUT HARVEY-JAMIESON

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)

GLOBAL EXPLORATIONS:BLESSING OF BURNTISLAND LIMITED (17-Mar-1994)

IDS TECHNOLOGY LIMITED (08-Dec-1994)

INTERNATIONAL TOLLING SYSTEMS LIMITED (20-Feb-1995)

LARRU LIMITED (14-Jun-1995)

LOKSAFE INTERNATIONAL SYSTEMS LIMITED (20-Apr-1994)

LORD INCHCAPE INDIA LIMITED (18-Mar-1994)

MBM(130) LIMITED (13-Jul-1995)

MULL OF KINTYRE MARKETING LIMITED (26-Jan-1994)

NEATWORK (INTERNATIONAL) LIMITED (25-May-1994)

NELSON GROUP LIMITED (31-Jan-1994)

NEWSBASE LIMITED (24-Jul-1995)

Company Number 129222

Company Name in full 41 CASTLE STREET LIMITED

PELSTAR REFRIGERATION LIMITED (15-Nov-1994)

RESIDENTIA LIMITED (28-Jul-1995)

SCOTTISH ACTORS STUDIO (21-Oct-1994)

SEA EAGLE YACHT CHARTERS LIMITED (04-Apr-1995)

SHETLAND CAPITAL CORPORATION LIMITED (15-Jul-1994)

THE ELEPHANT HOUSE LIMITED (29-Jun-1994)

The Grass Doctor Limited (13-Feb-1996)

THISTLE CHEMICALS LIMITED (28-Mar-1995)

Current directorships for FRANCIS ADAM JOHN MORE

39 CASTLE STREET LIMITED

CASTLE STREET NOMINEES LIMITED

FRENCH STREET PROPERTIES LIMITED

MBM BOARD NOMINEES LIMITED

MBM Secretarial Services Limited

Current directorships for NIGEL JAMES POLLOCK

39 CASTLE STREET LIMITED

CASTLE STREET NOMINEES LIMITED

FRENCH STREET PROPERTIES LIMITED

MBM BOARD NOMINEES LIMITED

MBM Secretarial Services Limited

Current directorships for JOHN KENNETH SCOTT MONCRIEFF

39 CASTLE STREET LIMITED

ARDVRECK SCHOOL LIMITED

CASTLE STREET NOMINEES LIMITED

Company Number 129222

Company Name in full 41 CASTLE STREET LIMITED

CHEEK BY JOWL THEATRE COMPANY LIMITED

FRENCH STREET PROPERTIES LIMITED

MBM BOARD NOMINEES LIMITED

MBM Secretarial Services Limited

SCOTTISH ACTORS STUDIO

Traverse Theatre (Scotland) Limited

Traverse Trading Company Limited

Past directorships for JOHN KENNETH SCOTT MONCRIEFF

GRASSMARKET PROJECT LIMITED (02-Sep-1994)

Current directorships for HUGH PATRICK YOUNGER

39 CASTLE STREET LIMITED

CASTLE STREET NOMINEES LIMITED

FRENCH STREET PROPERTIES LIMITED

MBM (145) LIMITED

MBM BOARD NOMINEES LIMITED

MBM Secretarial Services Limited