

COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE **EDINBURGH** EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/05/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
3,1	0 ₁ 5	9,8	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

6 NEW STREET PAISLEY RENFREWSHIRE PA1 1XY

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

If the code cannot be determined from the notes, give a brief description of principal activity.



SC135692 of company number

company name

SCOTTISH PRUDENTIAL HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES





If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

 Day	Month	Year
		1
Day	Month	Year

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	- -	

Decistor of march are	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The address must be in Scotland. The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ROGER CHARLES	
KING 8 BLAKE HILL CRESCENT	
PARKSTONE	
POOLE DORSET BH14 8QR	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ALASDAIR FORBES	
FERGUSON CLIFF EDGE 58 ELMS AVENUE	
POOLE	
DORSET BH14 8EF	
Date of Birth:- 11/04/19	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
	SCOTTISH PRUDENTIAL INVESTMENT
Show any relevant current and previous directorships.	ASSIXED TECH LTD COZASE PEOPLETT CO LTD
PAGE 2	POREUE ESTATES LTD CAPEGOVE PROPERTIES LTD STRABICALLS LTD

SC135692	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	dotains bolow and the date of any change.
Particulars.	Day Month Year
articulars.	Date of any change.
CLARE MIRANDA	lenend of the lenendron
FERGUSON	
C/O TAYLOR JOYNSON GARRETT SOLICITOR	
10 MALTRAVERS STREET	
LONDON WCZR 3BS	
WOZIK SIB	
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Date of Birth:- 27/01/50 Nat:BRITISH	
OCC:SOLICITOR	
	Day Month Year
this person has ceased to be director, please	Date of resignation.
tate when.	
	Bourne Steel Holdstrie LTD Boottesh Prudentaal (Trustees) LT
·	Bowne Steel (Trustees) LTD
	Day Month Year
articulars.	
Accord Hospace USD	Date of any change.
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HERD PATEUR HON RYDALE SOUTH AVENUE THORNLY PARK BLOTHWOOD HOUSTN'T ASSA	nes Lab
HERD PATEUR HON RYDALE SOUTH AVENUE THORNLY PARK BLITTHWOOD HOUSING ASSX	<u></u>
HERD PATEUR HONE RYDALE SOUTH AVENUE THORNLY PARK PAISLEY BUNFERMLING FIN. GEV.	<u></u>
JOHN DOWNIE HERD RYDALE SOUTH AVENUE THORNLY PARK PAISLEY RENFREWSHIRE PAZ 7SP	<u></u>
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Day

Month

Year

If this person has ceased to be director, please

state when.

Show any relevant current and previous directorships.

PAGE 3

Date of resignation.

SCOTTZSH POUDENTAL HOLDINGS LTD

AND ALL ITS SUBSIDIARY CONPANIES.

BOURNE STEEL HOLDINGS LTD

AND ALL ITS SUBSIDIARY COMPANIES

If the information shown needs amendment, give SC135692 details below and the date of any change. **Directors - continued** Month Particulars. Date of any change. MICHAEL JAMES PRICE 6 WOOD ROAD ASHURST SOUTHAMPTON HAMPSHIRE SO40 7BD Date of Birth: - 13/03/67 Nat: BRITISH Occ: DIRECTOR Day Month If this person has ceased to be director, please state when. Date of resignation. Forelle estates Show any relevant current and previous directorships. Peoperties LO Capegrove GREENHEAD PROPERTY CO LID Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day

Month

Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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Directors - continued	Day Month Year	
Particulars.	Day Month Year Date of any change.	
	Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
If the course has accord to be discussed by the second	Day Month Year	
If this person has ceased to be director, please state when.	Date of resignation.	
Show any relevant current and previous directorships.		
Particulars.	Day Month Year	
	Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
		•••••
	Day Month Year	
If this person has ceased to be director, please state when.	Date of resignation.	
Show any relevant current and previous directorships.		
Particulars.	Day Month Year	
	Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
If this person has seemed to be director places	Day Month Year	
If this person has ceased to be director, please state when.	Date of resignation.	
Show any relevant current and previous directorships.		

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)		Aggregate nominal value (ie Number of shares issued multiplied by
return.	OSOTNACY	10,950,000	nominal value per share)
	Totals	10,950,000	10,950,000
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 31/05/97	There were no cl	nanges in the perio	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
Elective resolutions (See note 10) (Private companies only)	· · · · · · · · · · · · · · · · · · ·		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return 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	*(ecretary/Director * delete as appropriate)
l enclose the fee of £ 15. Cheques should be made payable to Companies House.		des c (enter number) re that you have s on this page.	
To whom should Companies House direct any enquiries about the information shown in this return?	Steano 1 Poole, 1	Acuse, Str Dozset Postcode (and ST Bus ISB
PAGE 6	l elephone	066699	Ext

SCOTTISH PRUDENTIAL HOLDINGS LTD Shareholders as at 31 January 1998

			Shareholders as at	-		· · · · · · · · · · · · · · · · · · ·
Title	Initial(s)	Surname Ackland	Company Name	Address 1 9 Primrose Way	Employee or Past Employee E	No of Share 1,53
Dr	ИН	Astbury		60 Pearce Avenue		59,16
	CJ	Ball		7 Rockley Road	P/E	4,26
	KJ	Ball				2,07
				12 Kitchener Crescent	E	
Mr	I M	Barday		Barochan Road		14,00
	J H	Baron		55 Sherwood Avenue	P/É	2,00
Mr	JP	Barratt √, ←¢	MRS BARROTT	48 Belle Vue Road	P/E	3,99
Mr	DG	Bayly		Church Lane		1,500
Mr	Robin	Bloomfield		8 Furzey Road	P/E	7,876
Mr	TW	Boyd		4 Upper Glenburn Road		10,000
Mrs	EM	Brown		65 Good Road	P/E	4,481
Mrs	TD	Bruce-Lockhart		Upper Boy Court Farm		82,510
Mrs	РМ	Buchanan		Pier Road		40,000
Mr	DM	Budden		111 Evering Avenue		2,506
	K	Bunter		107 Alder Road	P/E	9,527
Mrs	s	Cattermole		78 Elgin Road		1,222
Mr	WG	Cattermole		78 Elgin Road		2,102
	В	Charles		62 Alder Crescent	P/E	6,937
	S	Christie-Smith		46 Lulworth Avenue	E	1,607
Meo	ŝ	Christie-Smith		46 Lulworth Avenue	E	428
Mrs						
	J	Clark		61 Inglesham Way	P/E	5,740
Mr	Eric	Coffey		57 Huntfey Road	<u> </u>	2,880
	KN	Coles		12 Clarendon Close	E	3,388
	В	Condon		60 Nansen Avenue	E	2,017
	НÐ	Cox		18 Top Lane	E	3,235
Mrs	С	Cribb		38 Cynthia Close	P/E	1,108
	JS	Davies		14 Madeline Crescent	E	1,500
Mrs	Elaine	Dawson		High Burnside Farm		127,000
Miss	G N	Dawson		High Burnside Farm		79,000
Mr	GP	Dawson		High Burnside Farm		79,000
Mrs	Lesley	Dibben		15 Stillmore Road	P/E	543
Mr .	LE	Dickson		Bridge End		72,630
Mrs	RO	Douglas		7 Edgarton Road	E	4,043
Mrs - No.	Alexandra 🖫	Douglas-Morris	Divs to:	17 Park Drive	urright homest in his order	1,337,237
				S VIII. (S 15 Kilom) te kirin sa silan STOPOK TINGS KARANGANA ARRI SA PINGS		Oğramızı ildi. Miyrəyəti ildə
Mrs	PA	Drake		8 Park Avenue	P/E	213
			Employees' Share Ownership Plan	Strand House		200,000
Mr	DM	Eveleigh		9 East Avenue		18,448
		Farrell		95 Good Road	P/E	286
			Divertor (1 45 - 3 A) warman will be	58 Elms Avenue		
Mr.	A Facilitation	rerguson (Divs to:	58 EITIS AVEITUE		
				Hinton Road		జ લ)의 115,112
Vir Negation	Douglas 🔅	Willis Mones 1993	c/o Messrs Preston & Redman	Hinton Road Hinton Road	Z (49) (563 / 2014 / 40) P (4 / 2 / 5 / 5 / 19 / 2 / 1	49948577744 49943484774
ాని కట్టుకోవే	া কুলেগ্রিকারী , কুলেগ্রিকারী	igitaşkelerinişiyini eller 1985-ya 2 yazın alanan			**************************************	dágodská ta 1955 stancky – 1957
	1913861201 1613986141.9	ekodonávyt. Myskyhesőde	ANNO SEE ASSESSED SEE SEE SEE SEE SEE SEE SEE SEE			adistration Signature

Title: 1919	Initial(s)	Sumame	Company Name	Address 1	Employee or Past Employee	No of Shares
Ms (4/546)	CM	Ferguson	c/o Teylor Joynson Gamett	50 Victoria Embankment	#024506982544040474545	1,400,000
Par (All annua	i di da Paga	4, 44, v6, 25, 25, 25, 25		A SECULAR SECULAR SECULAR SECULAR SECURIOR SECUR	West American State of the Control o	e Kalendar
						130000000000000000000000000000000000000
Mrs	H M	Ferguson		Hazelwood Road		452,080
viji var Nadaser				58 Elms Avenue		
	Υ	Ferris		4 Pearson Avenue	E _	11,596
	FR	Fox		3 Wares Close	E	34,998
Mrs	EM	Gibb		22 Cleveden Road		52,425
Rt Hon Lord	JD ***	Gibson-Watt	Dive to	Doldowlod Salvaria Communication of the Communicati		75,000
	njuliki ngla njuliki na pie		3,443,640. 3,443,640.			yvantitaan 190 at talijuhva ili
	1M	Gravell		19 Coles Avenue	P/E	4,365
	RÐ	Gravell		67 Lake Road	E	11,345
Mr	ΑJ	Graves		14 Ashwood Drive		2,506
	RJ	Green		87 Norton Road	E	12,729
Mr	DL	Griffin		18 Marianne Road	P/E	1,000
Mr	KWR	Grout		37 Brownsea View Avenue	P/E	82,277
Mrs	sc	Grout		37 Brownsea View Avenue		80,000
Miss	Flora	Gunn		14 Rosshill Avenue		1,198
Wiss	I R	Hall		13 High Trees Avenue	P/E	6,912
Mr	1 H	Hart		Low Craigton Farm		10,000
	JD	Herd		South Avenue	E	186,084
Mr				South Avenue		77,424
	M W	Herd		South Avenue		21,108
	Ruth	Herd		4 Cliff Drive	E	200,000
	DC	Herring		94 Christchurch Road		59,947
Mr	DM	Herring		5 De Mauley Road		2,280
	RGE	Herring		17 Primrose Way	Ē	500
Mr	Allan	Higgs		11 Newtyle Road		30,000
Mrs	EM	Horsburgh		11 Newtyle Road		45.000
	Cr JC	Horsburgh		45 Garsdale Close		2,000
		King		8 Blake Hill Crescent		98,233
		King		8 Blake Hill Crescent	E	100,032
		King		95 Hennings Park Road		3,125
		King		8 Blake Hill Crescent		2,000
Miss		King		10 Raveley Street		3,000
		Kírk		Brook House		1,428
	TR	Kirk		83 Sea View Road	E	4,150
	E M	Logan		Brownsea View Avenue		8,000
		MacDonald		3 Corscombe Close		1,470
	A D M E	Marchesi Marchesi		3 Corscombe Close		1,170
				c/o 6 Carseview Gardens		8,000
		McLeod McLeod		6 Carseview Gardens		42,336
		McLeod		294 Christchurch Road	P/E	4,349
		Mills			E	2,342
		Moseley		31 Robert Louis Stevenson Avenue 17 Merley Ways	E	13,922
		Munro				37,000
Mr & Mrs	DW	Mustarde		47 Watt Road		31,000

Title 🗠 🖔	Initial(s)	Surname	Company Name	Address 1	Employee or Past Employee	No of Shares
Mr. Joseph	DJE	Neville-Jones	c/o Preston & Redman *AFG a/c	Hinton Road		
Ms · · · · · · · · · · ·	CM	Ferguson	c/o Preston & Redman Cheques Payable to Preston & Redman	Hinton Road	ASSESSED OF THE PROPERTY OF THE PARTY OF THE	
Mr	LEN	Neville-Jones		68 Blake Hill Crescent		3,074
Mrs	SF	Neville-Jones		68 Blake Hill Crescent		1,750
	PW	Nicoll		32 Thorn Road		157,000
	MJ	Nisbett		80 Lytchett Drive	E	9,167
	РТ	O'Neill		20 Rossmore Road	E	6,308
	ΙΚ	Palmer		18 Sandbanks Road	E	11,509
Mrs	J	Palmer		Seven Stars		1,364
Mrs	A G	Paterson		11 Briar Gardens		20,000
Mr	Andrew	Paterson		Kilmun		10,000
	RJ	Paterson		The Ferry House, By Dunoon		3,000
Mr	RJE	Paterson		Drymen Road		50,000
	BS	Pattison		Capelrig Road		40,000
Mr	I M	Pattison		Capelrig Road		40,000
	DJ	Perry		82 Dale Close	E	1,164
		Peters > 100	45.2	20 South Street		
etgilátgáját á		-987825145C((188422C)1689				5/ 1/ (5/)
	JK	Pillar		Glebe Road		69
	КJ	Pillar		Glebe Road	E	7,387
Mr	нJ	Porter		18 Keswick Way	P/E	87,744
Mrs	Joan	Porter		18 Keswick Way		7 9,000
Mr	DE	Pressland		16 Hyde Park Garden Mews		82,510
Mr	мJ	Price		6 Wood Road	E	67,500
Mrs	EΑ	Reidford		9 Barassie Court	P/E	1,467
Mr	Geoffrey	Richardson		173 Golf Links Road		12,000
Mrs	<u>v</u>	Ricketts		4 Wayman Road	Ę	2,471
Mrs	Georgina	Ritchie		10 Lanton Road		10,000
	G	Robinson		28 Derwentwater Road	P/E	935
	IC.	Robinson		82 Salterns Road	E	3,459
	DE	Runagali		25 Mellstock Road	E	1,688
	RI	Runagall		119 Green Road	E	10,154
	DF .	Sands		58 Anthony's Avenue	E	5,299
			Scottish Prudential Holdings (Trustees) Ltd	Strand House		27,693
Mr I	DA	Shepherd		Annat		135,229
	CA	Short		31 Winterbourne Road	E	1,364
	JR	Short		3 Gort Road	E	1,073
Ms (cv	Smith		1b Glendale Avenue		3,759
Ms I	NC	Smith		1b Glendale Avenue		3,758
			Speirs & Jeffrey Portfolio Management Ltd	36 Renfield Street	reconstructions of the construction of the con	50,000
			Nominee: A A Cameron			6 03 /6 9° 0, 30° 4 ° 1, 1
		Spencer (State State)				739,152
			· · · · · · · · · · · · · · · · · · ·			Barrerar.
	s K	Stephens		38 Gough Crescent	E	2,756
virs E	EA	Stewart		10 Lansdowne Road		6,250

Title 35,440	initial(s)	Surname	Company Name	Address 1	Employee or Past Employee	No of Shares
			I N D Stewart's Children			2,000
Mr	Peter	Stokes		Hartgrove	P/E	4,784
	CP	Thompson		24 Newmorton Road	Е	5,514
Mrs	Mona	Thorpe		The Marina		28,773
Mrs	В	Turner		40 Benbow Crescent		11,425
Mr	LB	Watson	T			€6,500
Mr	GH	Webster		Old Glasgow Road		30,000
Mrs	D	White		32 Oakdale Road		11,903
Mr	MA	White		Priory Mill		166,852
	ŵ	White		59 Borley Road	P/E	832
Mrs	W M	White		27 Fitzworth Avenue	E	11,936
Mr	RA	Williamson		Dullar Lane		3,168
Mrs	Willamina	Williamson Leigh	Died Jan '98 - awaiting further instructions	92 Gartmore Road		81,960
Mrs . 90008	Eric S H	Wilson Wilson	Divs.to.	Merchants Garden	este dell'Altriculatione consideration de communication Allientage de consumment	62,500 4141,043
Mr	ВJ	Wood		6 Gresham Road	E	1,667
Mrs	CA	Wood	c/o Hope Jones	Hinton House		16,668
	L C	Young	Died Feb 98 - awaiting further instructions	562 Ashley Road		1,361
					TOTAL NO OF SHARES	10,950,000