



COMPANIES HOUSE

COMPANIES HOUSE  
FEE £15  
EDINBURGH

363s

## Annual Return

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

of company number SC135692

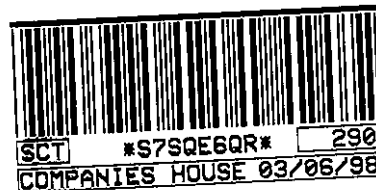
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company name  
SCOTTISH PRUDENTIAL HOLDINGS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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
31	05	98

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

6 NEW STREET  
PAISLEY  
RENFREWSHIRE  
PA1 1XY

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### Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

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 form 288.

ROGER CHARLES  
KING  
8 BLAKE HILL CRESCENT  
PARKSTONE  
POOLE  
DORSET BH14 8QR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ALASDAIR FORBES  
FERGUSON  
CLIFF EDGE 58 ELMS AVENUE  
POOLE  
DORSET BH14 8EF

Day Month Year

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Date of any change.

Date of Birth:- 11/04/19  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SCOTTISH PRUDENTIAL INVESTMENT  
ASSOCIATION LTD  
COZNER PROPERTY CO LTD  
POOLE ESTATES LTD  
CAPEGROVE PROPERTIES LTD  
STRASSMILL LTD

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

CLARE MIRANDA  
FERGUSON  
C/O TAYLOR JOYNSON GARRETT SOLICITOR  
10 MALTRAVERS STREET  
LONDON  
WC2R 3BS

Day Month Year

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Date of any change.

Date of Birth:- 27/01/50

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

BOURNE STEEL HOLDINGS LTD  
SCOTTISH PRUDENTIAL (TRUSTEES) LTD  
BOURNE STEEL (TRUSTEES) LTD

### Particulars.

JOHN DOWNIE  
HERD  
RYDALE SOUTH AVENUE  
THORNLY PARK  
PAISLEY  
RENFREWSHIRE PA2 7SP

ACCORD HOUSPACE LTD  
DUNFERMLINE B.S.S.  
PAISLEY PATTEEN HOMES  
PAISLEY CEMETARY CO. LTD  
BLYTHWOOD HOUSING ASSN.  
DUNFERMLINE FIN. SERV. LTD

DUNFERMLINE DEVELOPMENT SERV LTD  
DUNFERMLINE B.S. NOMINEES LTD  
DUNFERMLINE ESTATE AGENTS

Date of Birth:- 23/03/34

Nat:BRITISH

Occ:SOLICITOR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SCOTTISH PRUDENTIAL INVESTMENT ASSN. LTD  
FOZELLE ESTATES LTD, STRABESMUS LTD  
CAPEGROVE PROPERTIES LTD  
CORNER PROPERTY CO LTD

### Particulars.

ROGER CHARLES  
KING  
8 BLAKE HILL CRESCENT  
PARKSTONE  
POOLE  
DORSET BH14 8QR

Day Month Year

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Date of any change.

Date of Birth:- 10/10/42

Nat:BRITISH

Occ:ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SCOTTISH PRUDENTIAL HOLDINGS LTD  
AND ALL ITS SUBSIDIARY COMPANIES  
BOURNE STEEL HOLDINGS LTD  
AND ALL ITS SUBSIDIARY COMPANIES

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

MICHAEL JAMES  
PRICE  
6 WOOD ROAD  
ASHURST  
SOUTHAMPTON  
HAMPSHIRE SO40 7BD

Day	Month	Year

Date of any change.

Date of Birth:- 13/03/67

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

FORELE ESTATES LTD  
CAPEGROVE PROPERTIES LTD  
GREENHEAD PROPERTY CO LTD

### 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 ceased to be director, please state when.

Day	Month	Year

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 ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

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 ceased to be director, please state when.

Day	Month	Year

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 ceased to be director, please state when.

Day	Month	Year

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 ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

SC135692

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value  (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>10,950,000</u>	<u>10,950,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>10,950,000</u>	<u>10,950,000</u>

**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.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 31/05/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

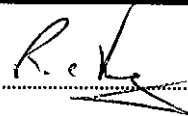
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**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed



Secretary/Director \*

\*(delete as appropriate)

Date 29.4.98

This return includes \_\_\_\_\_ continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

ROGER CHARLES KING  
STRAND HOUSE, STRAND ST.  
POOLE, DORSET  
Postcode BH15 1SB

01202  
Telephone 666699 Ext \_\_\_\_\_

**SCOTTISH PRUDENTIAL HOLDINGS LTD**  
**Shareholders as at 31 January 1998**

Title	Initial(s)	Surname	Company Name	Address 1	Employee or Past Employee	No of Shares
	M S	Ackland		9 Primrose Way	E	1,530
Dr	N H	Astbury		60 Pearce Avenue		59,167
	C J	Bail		7 Rockley Road	P/E	4,261
	K J	Bail		12 Kitchener Crescent	E	2,078
Mr	I M	Barclay		Barochan Road		14,000
	J H	Baron		55 Sherwood Avenue	P/E	2,006
Mr	J P	Barratt	IFR MRS BARRATT	48 Belle Vue Road	P/E	3,998
Mr	D G	Bayly		Church Lane		1,500
Mr	Robin	Bloomfield		8 Furzey Road	P/E	7,876
Mr	T W	Boyd		4 Upper Glenburn Road		10,000
Mrs	E M	Brown		65 Good Road	P/E	4,481
Mrs	T D	Bruce-Lockhart		Upper Boy Court Farm		82,510
Mrs	P M	Buchanan		Pier Road		40,000
Mr	D M	Budden		111 Evering Avenue		2,506
	K	Bunter		107 Alder Road	P/E	9,527
Mrs	S	Cattermole		78 Elgin Road		1,222
Mr	W G	Cattermole		78 Elgin Road		2,102
	B	Charles		62 Alder Crescent	P/E	6,937
	S	Christie-Smith		46 Lulworth Avenue	E	1,607
Mrs	S	Christie-Smith		46 Lulworth Avenue	E	428
	J	Clark		61 Inglesham Way	P/E	5,740
Mr	Eric	Coffey		57 Huntley Road	E	2,880
	K N	Coles		12 Clarendon Close	E	3,388
	B	Condon		60 Nansen Avenue	E	2,017
	H D	Cox		18 Top Lane	E	3,235
Mrs	C	Cribb		38 Cynthia Close	P/E	1,108
	J S	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	G P	Dawson		High Burnside Farm		79,000
Mrs	Lesley	Dibben		15 Stillmore Road	P/E	543
Mr	L E	Dickson		Bridge End		72,630
Mrs	R O	Douglas		7 Edgerton Road	E	4,043
Mrs	Alexandra	Douglas-Morris	Divs to:	17 Park Drive		1,337,237
Mrs	P A	Drake		8 Park Avenue	P/E	213
			Employees' Share Ownership Plan	Strand House		200,000
Mr	D M	Eveleigh		9 East Avenue		18,448
Mrs	A	Farrell		95 Good Road	P/E	286
Mr	A F	Ferguson	Divs to:	58 Elms Avenue		903,763
Mr	A F	Ferguson	c/o Messrs Preston & Redman	Hinton Road		115,112
	C H	Willis	c/o Messrs Preston & Redman	Hinton Road		
Mr	Douglas	Neville-Jones	c/o Messrs Preston & Redman	Hinton Road		
			Divs to:			

Title	Initial(s)	Surname	Company Name	Address 1	Employee or Past Employee	No of Shares
Ms	C M	Ferguson	c/o Taylor Joynson Garrett	50 Victoria Embankment		1,400,000
			Divs to:			
Mrs	H M	Ferguson		Hazelwood Road		452,080
Mrs	Patricia	Richards-Ferguson	Divs to:	58 Elms Avenue		20,000
	T	Ferris		4 Pearson Avenue	E	11,596
	F R	Fox		3 Wares Close	E	34,998
Mrs	E M	Gibb		22 Clevedon Road		52,425
RT Hon Lord	J D	Gibson-Watt	Divs to:	Doldowod		75,000
	J W	Gravell		19 Coles Avenue	P/E	4,365
	R D	Gravell		67 Lake Road	E	11,345
Mr	A J	Graves		14 Ashwood Drive		2,506
	R J	Green		87 Norton Road	E	12,729
Mr	D L	Griffin		18 Marianne Road	P/E	1,000
Mr	K W R	Groul		37 Brownsea View Avenue	P/E	82,277
Mrs	S C	Groul		37 Brownsea View Avenue		80,000
Miss	Flora	Gunn		14 Rosshall Avenue		1,198
	I R	Hall		13 High Trees Avenue	P/E	6,912
Mr	I H	Hart		Low Craigton Farm		10,000
Mr	J D	Herd		South Avenue	E	186,084
	M W	Herd		South Avenue		77,424
	Ruth	Herd		South Avenue		21,108
Mr	D C	Herring		4 Cliff Drive	E	200,000
Mr	D M	Herring		94 Christchurch Road		59,947
Mr	R G E	Herring		5 De Mauley Road		2,280
Mr	Allan	Higgs		17 Primrose Way	E	500
Mrs	E M	Horsburgh		11 Newtyle Road		30,000
Mr	J C	Horsburgh		11 Newtyle Road		45,000
Miss	C L	King		45 Garsdale Close		2,000
Mrs	G M	King		8 Blake Hill Crescent		98,233
Mr	R C	King		8 Blake Hill Crescent	E	100,032
Mrs	V C	King		95 Hennings Park Road		3,125
Miss	V G	King		8 Blake Hill Crescent		2,000
Mr	D N	Kirk		10 Raveley Street		3,000
Mr	T R	Kirk		Brook House		1,428
Mrs	M J	Logan		83 Sea View Road	E	4,150
Mrs	E M	MacDonald		Brownsea View Avenue		8,000
Mr	A D	Marchesi		3 Corscombe Close		1,470
Mrs	M E	Marchesi		3 Corscombe Close		1,170
Rev	D C	McLeod		c/o 6 Carseview Gardens		8,000
Mrs	Mary	McLeod		6 Carseview Gardens		42,336
	R	Mills		294 Christchurch Road	P/E	4,349
Miss	M	Moseley		31 Robert Louis Stevenson Avenue	E	2,342
Miss	J M	Munro		17 Merley Ways	E	13,922
Mr & Mrs	D W	Mustarde		47 Watt Road		37,000



Title	Initial(s)	Surname	Company Name	Address 1	Employee or Past Employee	No of Shares
Mr.	D J E	Neville-Jones	c/o Preston & Redman AFG a/c	Hinton Road		719,168
Ms.	C M	Ferguson	c/o Preston & Redman	Hinton Road		
			Cheques Payable to Preston & Redman			
Mr	L E N	Neville-Jones		68 Blake Hill Crescent		3,074
Mrs	S F	Neville-Jones		68 Blake Hill Crescent		1,750
	P W	Nicoll		32 Thorn Road		157,000
	M J	Nisbett		80 Lytchett Drive	E	9,167
	P T	O'Neill		20 Rossmore Road	E	6,308
	I K	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
Mr	R J	Paterson		The Ferry House, By Dunoon		3,000
Mr	R J E	Paterson		Drymen Road		50,000
Mrs	B S	Pattison		Capelrig Road		40,000
Mr	I M	Pattison		Capelrig Road		40,000
	D J	Perry		82 Dale Close	E	1,164
The Rev	S E	Peters		20 South Street		1,223,238
	J K	Pillar		Glebe Road		69
	K J	Pillar		Glebe Road	E	7,387
Mr	H J	Porter		18 Keswick Way	P/E	87,744
Mrs	Joan	Porter		18 Keswick Way		79,000
Mr	D E	Pressland		16 Hyde Park Garden Mews		82,510
Mr	M J	Price		6 Wood Road	E	67,500
Mrs	E A	Reidford		9 Barassie Court	P/E	1,467
Mr	Geoffrey	Richardson		173 Golf Links Road		12,000
Mrs	V	Ricketts		4 Wayman Road	E	2,471
Mrs	Georgina	Ritchie		10 Lanton Road		10,000
	G	Robinson		28 Derwentwater Road	P/E	935
	I C	Robinson		82 Salterns Road	E	3,459
	D E	Runagall		25 Melstock Road	E	1,688
	R I	Runagall		119 Green Road	E	10,154
	D F	Sands		58 Anthony's Avenue	E	5,299
			Scottish Prudential Holdings (Trustees) Ltd	Strand House		27,693
Mr	D A	Shepherd		Annat		135,229
	C A	Short		31 Winterbourne Road	E	1,364
	J R	Short		3 Gort Road	E	1,073
Ms	C V	Smith		1b Glendale Avenue		3,759
Ms	N C	Smith		1b Glendale Avenue		3,758
			Speirs & Jeffrey Portfolio Management Ltd	36 Renfield Street		50,000
			Account No: C13165H			
			Nominee: A A Cameron			
Mrs	Sheila	Spencer	Divs to:	Hanford Minima		739,152
	S K	Stephens		38 Gough Crescent	E	2,756
Mrs	E A	Stewart		10 Lansdowne Road		6,250
Mr	I N D	Stewart		10 Lansdowne Road		293,445

Title	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
	C P	Thompson		24 Newmorton Road	E	5,514
Mrs	Mona	Thorpe		The Marina		28,773
Mrs	B	Turner		40 Benbow Crescent		11,425
Mr	L B	Watson	Divs to.	8 Rowand Avenue		6,500
Mr	G H	Webster		Old Glasgow Road		30,000
Mrs	D	White		32 Oakdale Road		11,903
Mr	M A	White		Prory Mill		166,852
	W	White		59 Borley Road	P/E	832
Mrs	W M	White		27 Fitzworth Avenue	E	11,936
Mr	R A	Williamson		Dullar Lane		3,168
Mrs	Willamina	Williamson Leigh	Died Jan '98 - awaiting further instructions	92 Gartmore Road		81,960
Mr	Eric	Wilson	Divs to.	Merchants Garden		62,500
Mrs	S H	Wilson		Merchants Garden		141,043
Mr	B J	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