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COMPANIES

HOUSE

Annual Return

ANDERSÓN STRATHERN NOMINEES LIMITED

PRIVATÉ COMPANY LIMITED BY SHARES

SC138172

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

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This form should be completed in black.

The information printed below is taken from Companies House records as at 21/04/98 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	
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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.

F	lea	ist	er	ed	O	ffi	ce	(See	note	3

This is the address registered by Companies House.
48 CASTLE STREET
EDINBURGH
EH2 3LX

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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
ı	_	

of company number

company name

company type

		-
	,	

50130172	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.	
ANDERSON STRATHERN WS 48 CASTLE STREET	
EDINBURGH	
EH2 3LX	
	Day Marth Year
If this person has ceased to be secretary, please state when.	Day Month Year 1 1 Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JOHN WOODMAN BLAIR	
CLINT DUNBAR	
EH42 1TQ	
Date of Birth:- 25/01/37	
Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Directors - continued	Day Month Year
Particulars.	Date of any change.
NIGEL WALTER	Date of any change.
BUCHANAN	
24 MORAY PLACE	
EDINBURGH	
MIDLOTHIAN EH3 6DA	
Date of Birth:- 22/07/33	
Nat:BRITISH Occ:SOLICITOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State whom.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
THOMAS WEIR	
CAMPBELL	
11 INVERLEITH GARDENS	
EDINBURGH MIDLOTHIAN EH3 5PS	
MIDEOIRIAN ENS SES	
Date of Birth:- 14/09/34	
Nat:BRITISH	
Occ:SOLICITOR	D. Markle V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Chow any relevant defront and provided an esteromps.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
	Date of any change.
KENNETH ROBERT GRIMSTON	
12 ORCHARDHEAD ROAD	
EDINBURGH	
EH2 3LX	
Date of Birth:- 04/07/34	
Nat:BRITISH Occ:SOLICITOR	
000.000101101	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charge and relevant augment and arouters disasterables	
Show any relevant current and previous directorships.	

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			Date of any change.
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Day	Month	Year	
Day	MOIIII	Tear] B
			Date of resignation.
·		••••••	
Day	Month	Year	
	1 . 1		Date of any change
1			Date of any change.
1			Date of any change.
			Date of any change.
Day	Month	Year	
Day	Month	Year	Date of any change. Date of resignation.
Day	Month	Year	
Day	Month	Year	
1		1	
Day	Month Month	Year	

D	irecto	rs - C	ant	inued	
_	110010	13 - L	<i>-</i>	HUGU	

Directors - continued	Dov	Month	Vaar	
Particulars.	Day	Month	Year	Data of any above
COLIN BRUCE HENDERSON			<u> </u>	Date of any change.
64 CRAIGLEA DRIVE				
EDINBURGH EH10 5PF		••••		
EMIO SFF	***************************************			

		•••••		
Date of Birth:- 02/07/60 Nat:BRITISH			***************************************	
Occ:SOLICITOR				
If this person has ceased to be director, please	Day	Month	Year	
state when.		1	1	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
				Date of any change.
DAVID WILLIAM				
HUNTER 2F1 45 LAUDERDALE STREET	***************************************			
EDINBURGH			••••••	
EH9 lDE				
	•••••			
Date of Birth:- 05/05/60	***************************************			
Nat:BRITISH Occ:SOLICITOR	***************************************			
	Day	Month	Year	
If this person has ceased to be director, please state when.	1	,	1	Date of resignation.
	<u> </u>	<u> </u>		• • • • • • • • • • • • • • • • • • • •
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
				Date of any change.
JOHN NEILSON KERR				
5 RAVELSTON TERRACE	***************************************			
EDINBURGH LOTHIAN EH4 3EF				
SCOTLAND	***************************************			

Date of Birth:- 23/09/56				
Nat:BRITISH	***************************************			
Occ:SOLICITOR	***************************************	•••••••••••••••••••••••••••••••••••••••		
	Day	Month	Year	
If this person has ceased to be director, please	Day	WOTH	- cai	Data of vanismetics
state when.				Date of resignation.

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Show any relevant current and previous directorships.

SC138172	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
LYNDA ELIZABETH PENNEL	Date of any change.
9 GARDINER ROAD EDINBURGH EH4 3RP	
Date of Birth:- 07/10/53	
Nat:BRITISH Occ:SOLICITOR	Dov. Month Voca
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
GEORGE RUTHERFORD RUSSELL THE FARMHOUSE	
PARKLEY CRAIGS	
LINLITHGOW EH49 6PJ	
E049 0PU	
Date of Birth:- 26/09/46 Nat:BRITISH	
Occ: SOLICITOR	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
ANDREW ROBIN WATT	Date of any change,
7 RAVELSTON PARK	
EDINBURGH	
MIDLOTHIAN EH4 3DX	
Date of Birth:- 31/03/49 Nat:BRITISH Occ:SOLICITOR	
	Day Month Year
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)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Ordney	4	issued multiplied by nominal value per share) If the state of the sta
	Totals	4	- 4
List of past and present members	Totalo		
(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 05/05/97	There were no c	hanges in the per	Please mark the appropriate box.
	A list of changes		not on paper 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	Signed A	I Hat	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28/4		Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15.	•		
Cheques should be made payable to Companies House.		udes (enter number) are that you has on this pag	-
To whom should Companies House direct any enquiries about the information shown in this return?	48 CA	264	THERN 1825 FHZ ILY

Telephone 613(-20-2345 Ext