



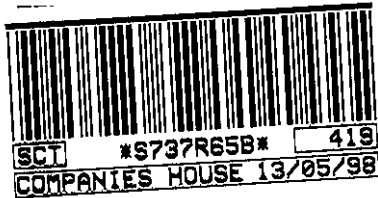
C O M P A N I E S H O U S E

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE STREET
EDINBURGH
EH1 2E



of company number SC138172

R

company name

ANDERSON STRATHERN NOMINEES 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 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
05	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.
48 CASTLE STREET
EDINBURGH
EH2 3LX

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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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 the date of any change.

Directors - continued

Particulars.

NIGEL WALTER
BUCHANAN
24 MORAY PLACE
EDINBURGH
MIDLOTHIAN EH3 6DA

Date of Birth:- 22/07/33
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

THOMAS WEIR
CAMPBELL
11 INVERLEITH GARDENS
EDINBURGH
MIDLOTHIAN EH3 5PS

Date of Birth:- 14/09/34
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

KENNETH ROBERT
GRIMSTON
12 ORCHARDHEAD ROAD
EDINBURGH
EH2 3LX

Date of Birth:- 04/07/34
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

COLIN BRUCE
HENDERSON
64 CRAIGLEA DRIVE
EDINBURGH
EH10 5PF

Day	Month	Year

Date of any change.

Date of Birth:- 02/07/60
Nat:BRITISH
Occ:SOLICITOR

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.

DAVID WILLIAM
HUNTER
2F1 45 LAUDERDALE STREET
EDINBURGH
EH9 1DE

Day	Month	Year

Date of any change.

Date of Birth:- 05/05/60
Nat:BRITISH
Occ:SOLICITOR

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.

JOHN NEILSON
KERR
5 RAVELSTON TERRACE
EDINBURGH
LOTHIAN EH4 3EF
SCOTLAND

Day	Month	Year

Date of any change.

Date of Birth:- 23/09/56
Nat:BRITISH
Occ:SOLICITOR

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.

LYNDA ELIZABETH
PENNEL
9 GARDINER ROAD
EDINBURGH
EH4 3RP

Date of Birth:- 07/10/53
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GEORGE RUTHERFORD
RUSSELL
THE FARMHOUSE
PARKLEY CRAIGS
LINLITHGOW
EH49 6PJ

Date of Birth:- 26/09/46
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

ANDREW ROBIN
WATT
7 RAVELSTON PARK
EDINBURGH
MIDLOTHIAN EH4 3DX

Date of Birth:- 31/03/49
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

SC138172

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>4</u>	<u>74</u>
Totals	<u>4</u>	<u>74</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 05/05/97

	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.

☐**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

And Hark

Secretary/Director *

*(delete as appropriate)

Date

28/4/98

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?

ANDERSON STRATHERN48 CASTLE STREETEDINBURGH

Postcode

EH2 3LYTelephone 0131-220-2345 Ext