

363s

Annual Return

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

of company number SC138633

S

company name
EDINBURGH INTERNATIONAL FESTIVAL
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 03/03/98

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
02	06	98

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.



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
20	03	98

Day	Month	Year
20	03	99

Registered Office (See note 3)

This is the address registered by Companies House.

21 MARKET STREET
EDINBURGH
LOTHIAN

Principal business activities (See note 4)

Trade classification is
9234 OTHER ENTERTAINMENT ACTIVITIES

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

21 MARKET STREET
EDINBURGH
EH1 1BW

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.

NICHOLAS JAMES
DODDS
23A DOUGLAS CRESCENT
EDINBURGH
EH12 5BA

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

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

SIR
ALICK MICHAEL
BANKIN
CBE
TULLAMOY HOUSE
GLENALMOND
PERTH
PH1 3SL

Day Month Year

--	--	--

Date of any change.

RANKIN

Date of Birth:- 23/01/35
Nat: BRITISH
Occ: CHAIRMAN

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

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST *

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.

THOMAS ARCHIBALD
BUNCLE
BA (HONS)
73 MORNINGSIDE ROAD
EDINBURGH
EH10 5EZ

Date of Birth:- 25/06/53

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

* SEE ATTACHED LIST

Particulars.

COUNCILLOR
STEPHEN
CARDOWNIE
30 BELLEVUE TERRACE
EDINBURGH
EH7 4DS

Date of Birth:- 01/06/53

Nat:BRITISH

Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

* SEE ATTACHED LIST

Particulars.

DOUGLAS ANDREW
CONNELL
BIRNAM 62 SPYLAW BANK ROAD
COLINTON
EDINBURGH
EH13 0JB

Date of Birth:- 18/05/54

Nat:BRITISH

Occ:WRITER TO THE SIGNET

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

* SEE ATTACHED LIST

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

Directors - continued

Particulars.

JAMES GRANT
CURSITER
9 THE BRAE
AUCHENDINNY
MIDLOTHIAN EH26 0QU

Date of Birth:- 19/02/56
Nat:BRITISH
Occ:ARTIST

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.
*SEE ATTACHED LIST

Particulars.

NICHOLAS JAMES
DODDS
23A DOUGLAS CRESCENT
EDINBURGH
EH12 5BA

Date of Birth:- 05/04/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.
*SEE ATTACHED LIST

Particulars.

COUNCILLOR
EDWARD BRIAN
FALLON
DL JP
78/5 NORTH MEGGETLAND
EDINBURGH
EH14 1XQ

Date of Birth:- 10/11/47
Nat:BRITISH
Occ:ROYAL MAIL EMPLOYEE

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.
*SEE ATTACHED LIST

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

Directors - continued

Particulars.

KEITH TAYLOR
GEDDES
CBE
9 WILLOWBRAE AVENUE
EDINBURGH
MIDLOTHIAN EH8 7HB

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 08/08/52
Nat:BRITISH
Occ:COUNCILLOR

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

Day Month Year

Day	Month	Year

Date of resignation.

*SEE ATTACHED LIST

Show any relevant current and previous directorships.

Particulars.

SIR
MATTHEW ALISTAIR
GRANT
THE LIBRARY WING
TYNINGHAME HOUSE
DUNBAR
EAST LoTHIAN EH42 1XW

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 06/03/37
Nat:BRITISH
Occ:CHAIRMAN

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

Day Month Year

Day	Month	Year

Date of resignation.

*SEE ATTACHED LIST

Show any relevant current and previous directorships.

Particulars.

JENS
CHRISTIAN
HRGEL
1 CARLTON TERRACE
EDINBURGH
EH7 5DD

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 01/03/33
Nat:DANISH
Occ:DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

*SEE ATTACHED LIST

Show any relevant current and previous directorships.

THIS DOES NOT
MEAN THE "O"
IS TO BE
OMITTED - IT
HAS A LINE
THROUGH IT!

HRGEL, R [DANISH MSNDAR]

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

Directors - continued

Particulars.

JAMES ESSEX
HOLLOWAY
20 INDIA STREET
EDINBURGH
MIDLOTHIAN EH3 6HB

Date of Birth:- 24/11/48
Nat:BRITISH
Occ:GOVT SERVICE/ART GALLERY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

COUNCILLOR
MOIRA BUCHAN MURRAY
KNOX
MBE JP
38 TELFORD ROAD
EDINBURGH
MIDLOTHIAN EH4 2BA

Date of Birth:- 18/09/30
Nat:BRITISH
Occ:DISTRICT COUNCILLOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

PROFESSOR
DONALD FREDERICK
LEACH
CBE
8 RAVELSTON HOUSE PARK
EDINBURGH
MIDLOTHIAN EH4 3LU

Date of Birth:- 24/06/31
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

COUNCILLOR
ELIZABETH
MAGINNIS
2 GRIERSON AVENUE
EDINBURGH
MIDLOTHIAN EH5 2AP
SCOTLAND

Date of Birth:- 14/12/53

Nat:BRITISH

Occ:COUNCILLOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

BRIAN JOHN
MCMASTER
13 JAMES COURT
LAWNMARKET
EDINBURGH
LOTHIAN EH1 2PB
SCOTLAND

Date of Birth:- 09/05/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

LORD PROVOST
ERIC
MILLIGAN JP
22 HAILES GROVE
EDINBURGH
MIDLOTHIAN EH13 ONE

Date of Birth:- 27/01/51

Nat:BRITISH

Occ:LOCAL GOVERNMENT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

SIR
JOHN CALMAN
SHAW
CBE BL CA FCMA
3 BELGRAVE CRESCENT LANE
EDINBURGH
EH4 3AG

Date of Birth:- 10/07/32
Nat:BRITISH
Occ:DEPUTY GOVERNOR BANK OF SCOTLA

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.
* SEE ATTACHED LIST *

Particulars.

BARONESS
ELIZABETH MARGARET
SMITH OF GILMOREHILL
21 CLUNY DRIVE
EDINBURGH
EH10 6DW

Date of Birth:- 04/06/40
Nat:BRITISH
Occ:PEERESS

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.
* SEE ATTACHED LIST *

Particulars.

JAMES
STRETTON
15 LETHAM MAINS
HADDINGTON
EAST LOTHIAN EH41 4NW

Date of Birth:- 16/12/43
Nat:BRITISH
Occ:CHIEF EXECUTIVE OPERATIONS

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.
* SEE ATTACHED LIST *

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

Directors - continued

Particulars.

COUNCILLOR REVEREND
ELIZABETH JOHNSTON
WARDLAW
MA BD LRAM
10 EAST RESTALRIG TERRACE
EDINBURGH
EH6 8EE

Date of Birth:- 27/08/28
Nat:BRITISH
Occ:COUNCILLOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

* SEE ATTACHED LIST *

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

SC138633

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)
Ordinary	Two	£2.00
Totals	Two	£2.00

List of past and present members

(See note 9)

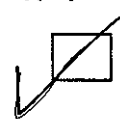
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at 02/06/97

Please mark the
appropriate box.

There were no changes in the period

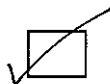


	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

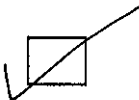
Elective resolutions (See note 10)

(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



Secretary/Director *

*(delete as appropriate)

Date 15 April 1998

This return includes 20 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?

PENNY SMEEMAN

EDINBURGH INTERNATIONAL FESTIVAL

21 MARKET STREET

EDINBURGH

Postcode EH1 1BL

Telephone 0131 473 2032 Ext ~

[DIRECT LINE].

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

Thomas Archibald Buncle

Edinburgh Festival Society

Edinburgh Festival Centre Limited

Cairngorm Partnership

[Correct as at April 1998]

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

Cllr Stephen Cardownie

Edinburgh Festival Society

Edinburgh Festival Centre Limited

Edinburgh Leisure

Royal Lyceum Theatre Company

Festival Theatre Trust

Traverse Theatre

Arts International Exchange

The Science Festival

The Romanian Cultural Centre

[Correct as at April 1998]

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

Douglas Andrew Connell

Edinburgh Festival Centre Limited

Edinburgh Festival Society

TC Nominees (No 1) Limited

TC Nominees (No 2) Limited

TC Nominees (No 3) Limited

TC Nominees (No 4) Limited

TC Nominees (No 5) Limited

Turcan Connell (PEP Nominees) Limited

Turcan Connell (Trustees) Limited

Directorships previously held in the last 5 years

DW Company Services Limited – resigned August 1997

Twenty-Eight Nominees Limited – resigned August 1997

Edinburgh Book Fair - resigned March 1995

[Correct as at April 1998]

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

James Grant Cursiter

Edinburgh Festival Centre Limited

Edinburgh Festival Society

[Correct as at April 1998]

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

Nicholas James Dodds

Edinburgh Festival Centre Limited

[Correct as at April 1998]

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

Cllr Edward Brian Fallon DL JP

Edinburgh Festival Society

Edinburgh Festival Centre Limited

Edinburgh International Jazz and Blues Festival

Edinburgh Military Tattoo Board

Greenways Civic Trust Board

Wester Hailes Partnership Board

[Correct as at April 1998]

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

Cllr Keith Geddes

Edinburgh Festival Society

Edinburgh Festival Centre Limited

Scottish Arts Council

Scottish Enterprise

Directorships previously held in the last 5 years

Lothian & Edinburgh Enterprise Limited

[Correct as at April 1998]

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

Sir Alistair Grant

Edinburgh Festival Society

Edinburgh Festival Centre Limited

Scottish & Newcastle Plc Ltd

Land Securities Plc

Directorships previously held in the last 5 years

Biotechnology & Biological Sciences Research Council – resigned April 1998

[Correct as at April 1998]

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

Jens Christian Høgel

Creekdale Limited (formerly UK Tools Ltd)
Decco Limited
Decco Pension Trustees Ltd
Dunard Limited
Edinburgh Festival Society
Edinburgh Festival Centre Limited
Edmundson Electrical Limited
Edmundson Electrical Pension Trustees Limited
Henry Osborn Limited
Hiday Limited
Instock Limited
Martson Limited
Patrons of the National Galleries of Scotland
Miles Turnbull (Tools) Ltd (in liquidation)
Scottish Chamber Orchestra
Tamwest Limited (in liquidation)
Tatton Street Investments Limited
(formerly Edmundson Electrical Ltd)
Textino Limited
UK Plant Limited
Wernal Tools & Abrasives Ltd (in liquidation)

Directorships previously held in the last 5 years

Edinburgh Festival Theatre Trust
Jaylem Limited
UK Engineering Supplies Limited
UK Tools Limited

[Correct as at April 1998]

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

James Essex Holloway

Edinburgh Festival Centre Limited

Edinburgh Festival Society

[Correct as at April 1998]

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

Councillor Moira Buchan Murray Knox MBE JP

Edinburgh Festival Society

Edinburgh International Festival Limited

Royal Lyceum Theatre Company

[Correct as at April 1998]

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

Professor Donald Frederick Leach CBE

Edinburgh Festival Centre Limited

Edinburgh Festival Society

[Correct as at April 1998]

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

Cllr Elizabeth Maginnis

Edinburgh Festival Society

Edinburgh Festival Centre Limited

Edinburgh Festival Theatre

Royal Lyceum Theatre Company

Royal Scottish National Orchestra

Scottish Chamber Orchestra

North Edinburgh Training & Employment Agency

Pilton Partnership

Scottish International Childrens Festival

Edinburgh & Lothians Career Development

[Correct as at April 1998]

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

Brian John McMaster CBE

Edinburgh Festival Centre Limited

Edinburgh Theatres Limited

National Opera Studio

[Correct as at April 1998]

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

Rt Hon Eric Milligan - Lord Provost

Edinburgh Festival Centre Limited

Edinburgh Festival Society

Edinburgh Military Tattoo

Edinburgh Military Tattoo Charities

Directorships previously held in the last 5 years

Lothian Enterprise Board

Edinburgh Festival Theatre Trust

[Correct as at April 1998]

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

Sir Alick Rankin CBE

Edinburgh Festival Centre Limited
Edinburgh Festival Society
Bank of Scotland
James Finlay Plc
General Accident Plc (Chairman)
Sears Plc (Chairman)
Securities Trust of Scotland Plc
Brewers & Licensed Retailers Association
1695 Trustees Limited
Bank of Scotland (BGS) Nominees Limited
Bank of Scotland (Stanlife) London Nominees Limited
Bank of Scotland Central Nominees Limited
Bank of Scotland Dundee Nominees Limited
Bank of Scotland Edinburgh Nominees Limited
Bank of Scotland George Square Glasgow Nominees Limited
Bank of Scotland HCG Nominees Limited
Bank of Scotland London Nominees Limited
Bank of Scotland Nominees (Save & Prosper) Limited
Bank of Scotland Nominees (Stenhouse) Limited
Bank of Scotland Nominees (Unit Trusts) Limited
Bank of Scotland P.E.P Nominees Limited
Bank of Scotland Piccadilly Nominees Limited
Bank of Scotland S.P Nominees Limited
Bank of Scotland Threadneedle Street Nominees Limited
Bank of Scotland West End London Nominees Limited
Bank of Scotland Syndicate Capital Nominees Limited
Bank of Scotland Finsbury Underwriting Investment Nominees Limited
BankScot Britoil Pensions Nominees Limited
Bosun Standard Life Nominees Limited
British Linen Bank Glasgow Nominees Limited
British Linen Bank London Nominees Limited
George Street Edinburgh Bank of Scotland Nominees Limited
London Nominees Union Bank of Scotland Limited
London Uberior (L.A.S Group) Nominees Limited
London Uberior (SLIF) Nominees Limited
London Uberior Dunedin Nominees Limited
Regent Bank of Scotland Nominees Limited
Regent Bank of Scotland Property Nominees Limited
St Vincent Nominees Limited
Stanbos Pension Funds Nominees Limited
Uberior Nominees (Gulliver D.P.U.T) Limited
Uberior Nominees (Lilliput PUT) Limited
Uberior Nominees (Swift B.P.U.T) Limited
Uberior Nominees Limited
Uberior Trustees Limited
Bank of Scotland Cox Nominee Limited

Previous Directorships held in last 5 years

Courtaulds C.I.F Nominees Limited – March 1998
Christian Salvesen Plc (Chairman) – July 1997
Scottish & Newcastle Plc – January 1997

[Correct as at April 1998]

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

Sir Alick Rankin CBE

Edinburgh Festival Centre Limited
Edinburgh Festival Society
Bank of Scotland
James Finlay Plc
General Accident Plc (Chairman)
Sears Plc (Chairman)
Securities Trust of Scotland Plc
Brewers & Licensed Retailers Association
1695 Trustees Limited
Bank of Scotland (BGS) Nominees Limited
Bank of Scotland (Stanlife) London Nominees Limited
Bank of Scotland Central Nominees Limited
Bank of Scotland Dundee Nominees Limited
Bank of Scotland Edinburgh Nominees Limited
Bank of Scotland George Square Glasgow Nominees Limited
Bank of Scotland HCG Nominees Limited
Bank of Scotland London Nominees Limited
Bank of Scotland Nominees (Save & Prosper) Limited
Bank of Scotland Nominees (Stenhouse) Limited
Bank of Scotland Nominees (Unit Trusts) Limited
Bank of Scotland P.E.P Nominees Limited
Bank of Scotland Piccadilly Nominees Limited
Bank of Scotland S.P Nominees Limited
Bank of Scotland Threadneedle Street Nominees Limited
Bank of Scotland West End London Nominees Limited
Bank of Scotland Syndicate Capital Nominees Limited
Bank of Scotland Finsbury Underwriting Investment Nominees Limited
BankScot Britoil Pensions Nominees Limited
Bosun Standard Life Nominees Limited
British Linen Bank Glasgow Nominees Limited
British Linen Bank London Nominees Limited
George Street Edinburgh Bank of Scotland Nominees Limited
London Nominees Union Bank of Scotland Limited
London Uberior (L.A.S Group) Nominees Limited
London Uberior (SLIF) Nominees Limited
London Uberior Dunedin Nominees Limited
Regent Bank of Scotland Nominees Limited
Regent Bank of Scotland Property Nominees Limited
St Vincent Nominees Limited
Stanbos Pension Funds Nominees Limited
Uberior Nominees (Gulliver D.P.U.T) Limited
Uberior Nominees (Lilliput PUT) Limited
Uberior Nominees (Swift B.P.U.T) Limited
Uberior Nominees Limited
Uberior Trustees Limited
Bank of Scotland Cox Nominee Limited

Directorships previously held in the last 5 years
Courtaulds C.I.F Nominees Limited – March 1998
Christian Salvesen Plc (Chairman) – July 1997
Scottish & Newcastle Plc – January 1997

[Correct as at April 1998]

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

Sir John Calman Shaw CBE

Edinburgh Festival Centre Limited
Edinburgh Festival Society
Bank of Scotland
- Chairman of its subsidiary NWS Bank plc
- and Director of various Nominee subsidiaries
Advanced Management Programme in Scotland, Ltd - Chairman
Scottish Financial Enterprise - Chairman (company limited by guarantee)
Scottish Mortgage & Trust Plc
Scottish American Investment Company Plc (SAINTS) - Chairman
Scottish Metropolitan Property Plc
Templeton Emerging Markets Investment Trust Plc (TEMIT)
Templeton Latin America Investment Trust Plc (TEMPLA)
Templeton Central and Eastern European Investment Company (TCEEIC)
TR European Growth Trust Plc
US Smaller Cos. Investment Trust Plc - Chairman
J C Shaw Limited
The David Hume Institute - Chairman (company limited by guarantee)
Scottish Chamber Orchestra (company limited by guarantee)
Scottish Council for International Arbitration - Vice President
(company limited by guarantee)

Public Appointments

Scottish Economic Council
Scottish Higher Education Funding Council - Chairman

Directorships previously held in the last 5 years

Scottish Enterprise – resigned 1998
St Andrews Management Institute Limited - resigned 1996
(company limited by guarantee)
World Business Forum Ltd - resigned 1995
The Wealth of Nations Foundation - resigned 1996
(company limited by guarantee)

[Correct as at April 1998]

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

Baroness Smith of Gilmorehill

Edinburgh Festival Centre Limited

Edinburgh Festival Society

Press Complaints Commission

Edinburgh Festival Fringe Society

English Speaking Union

Russo – British Chamber of Commerce

Covent Garden Festival Limited

Morgan Grenfell (Scotland)

British Association for Central and Eastern Europe

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

James Stretton

Edinburgh Festival Centre Limited

Edinburgh Festival Society

The Standard Life Assurance Company

Cutlers Gardens Estates Limited

The Heritable Securities & Mortgage Investment Association Limited

Prime Health Limited

Standard Life Fund Management Limited

Standard Life (Holdings) Limited

Standard Life Investment Funds Limited

Standard Life Investment Management Services Limited

Standard Life Pensions Funds Limited

Standard Life Property Company Limited

Standard Life Trust Management Limited

Standard Life Trustee Company Limited

Whiteleys of Bayswater Limited

Directorships previously held in the last 5 years

Personal Investment Authority – resigned 1994

Halifax Standard Life (Holdings) Limited –resigned 1994

Halifax Standard Trust Management Limited – resigned 1994

[As at April 1998]

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

Councillor Reverend Mrs Elizabeth Johnston Wardlaw

Edinburgh Festival Centre Limited

Edinburgh Festival Society Limited

[Correct as at April 1998]