



COMPANIES HOUSE

COM
FEE
EDINBURGH

363s

Annual Return



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 05/03/99
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
20	03	99

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.

21 MARKET STREET
EDINBURGH
LOTHIAN

* NEW ADDRESS AFTER JULY 1999 *

EDINBURGH FESTIVAL SOCIETY
THE HUB
348 CASTLEHILL ROAD MILN
EDINBURGH EH11 2NE

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

* SHOULD BE
ALPHABETICAL UNDER
SURNAME
"RANKIN" *

Day Month Year

--	--	--

Date of any change.

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.

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 MORNINGSID ~~ROAD~~
EDINBURGH
EH10 5EZ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 25/06/53

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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.

COUNCILLOR
STEPHEN
CARDOWNIE
30 BELLEVUE TERRACE
EDINBURGH
EH7 4DS

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 01/06/53

Nat:BRITISH

Occ:CIVIL SERVANT

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.

JENS
CHRISTIAN
HOGEI
1 CARLTON TERRACE
EDINBURGH
EH7 5DD

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

--	--	--

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.

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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 18/05/54
Nat:BRITISH
Occ:WRITER TO THE SIGNET

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JAMES GRANT
CURSITER
9 THE BRAE
AUCHENDINNY
MIDLOTHIAN EH26 0QU

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NICHOLAS JAMES
DODDS
23A DOUGLAS CRESCENT
EDINBURGH
EH12 5BA

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

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.

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.

Particulars.

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

Date of Birth:- 08/08/52
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

--	--	--

Date of any change.

Particulars.

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

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

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
Date of any change.

Day Month Year
Date of resignation.

Particulars.

DONALD
MACDONALD
CBE
18 HERMITAGE DRIVE
EDINBURGH
EH10 6BZ

Date of Birth:- 10/04/39

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.

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
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 27/01/51

Nat:BRITISH

Occ:LOCAL GOVERNMTN

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.

Particulars.

SIR
JOHN CALMAN
SHAW
CBE BL CA FCMA
10 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.

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

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)

SC138633

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

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

Ordinary	Two	£2.00
Totals	Two	£2.00

List of past and present members

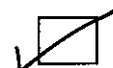
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period



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

on paper not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**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.

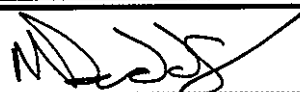


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

Signed

SECRETARY ~~Secretary/Director~~ *
(delete as appropriate)

Date 13/4/99

I enclose the fee of £ 15.

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

This return includes 19 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?

NICHOLAS DODS

EDINBURGH INTERNATIONAL FESTIVAL

21 MARKET STREET

EDINBURGH

Postcode EH1 1BW

SEE PAGE 1

for NEW

ADDRESS AFTER Telephone 0131 473 2001

Ext

JULY 99

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

Thomas Archibald Buncle

Edinburgh Festival Society

Edinburgh Festival Centre Limited

[Correct as at April 1999]

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

Cllr Stephen Cardownie

Edinburgh Festival Centre Limited

Edinburgh Festival Society

Edinburgh Leisure

Royal Lyceum Theatre Company

Festival Theatre Trust

Traverse Theatre

The Science Festival

The Romanian Cultural Centre

Scots Slav Limited

Street Life Limited

Splits Limited

[Correct as at April 1999]

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 1999]

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

James Grant Cursiter

Edinburgh Festival Centre Limited

Edinburgh Festival Society

[Correct as at April 1999]

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

Nicholas James Dodds

Edinburgh Festival Centre Limited

[Correct as at April 1999]

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 1999]

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

Cllr Keith Geddes

Edinburgh Festival Society

Edinburgh Festival Centre Limited

Directorships previously held in the last 5 years

Scottish Arts Council

Scottish Enterprise

Lothian & Edinburgh Enterprise Limited

[Correct as at April 1999]

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

Sir Alistair Grant

The Bank of Scotland

Edinburgh Festival Centre Limited

Edinburgh Festival Society

Scottish & Newcastle Plc

Land Securities Plc

Directorships previously held within the last 5 years

Argyll Group Plc – retired March 1997

Safeway Plc – retired March 1997

Biotechnology & Biological Sciences Research Council – resigned April 1998

[Correct as at April 1999]

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 Centre Limited
Edinburgh Festival Society
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
Wernal Tools & Abrasives Ltd (in liquidation)

Directorships previously held within the last 5 years

Edinburgh Festival Theatre Trust
Jaylem Limited
UK Plant Limited

[Correct as at April 1999]

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 1999]

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

Angus Donald Mackintosh MacDonald

Edinburgh Festival Centre Limited
Caledonian Bank plc
Caledonian Brewery Finance Limited
Clyde & Forth Press Limited
Edinburgh Fund Managers Group Plc
Edinburgh Small Companies Trust Plc
First Stop Hotels Limited
City Inn Limited
Hydrainer Pump Hire Limited
Macdonald Hotels Plc
MacDonald Orr Limited
City Stop Limited
Morrison Street Hotel Limited

Nursing Home Management Limited
Orrmac (No 123) Limited
Orrmac 500
Oysters Limited
The Fleming Group Limited
St Mary's Music School Trust Limited
SCO Trust Limited
Standard Property Investment Limited

Stortext (Scotland) Limited
Usualunit Limited
William Wilson (Holdings) Limited
CB Finance Limited
First Edinburgh Homes Limited

Edinburgh Festival Society
Caledonian Brewery Company Limited
Chamber Developments Limited
Edinburgh Assets Limited
Edinburgh Inca Trust Plc
Edinburgh's Capital Limited
Gleddoch Hotels Limited
Hydrainer Pumps Limited
KMO Limited
Macdonald Hotels Trustees Limited
Lothian & Edinburgh Enterprise Limited
The Dunfermline Press Limited
William Hunter's Old Mens Fund Nominees Limited
Orrmac (50) Limited
Orrmac (360) Limited
Orrmac 800
Ponwood (Holdings) Limited
Midlothian Chamber of Commerce Limited
Scotlife Commercial (No 1) Limited
Scottish Chamber Orchestra Limited
Standard Property Mortgage Services Limited
Stortext Holding Limited
Who's Who in Business in Scotland Ltd
William Wilson Limited
MacDonald Orr Corporate Finance Limited

Directorships previously held within the last 5 years

A Romanes & Son Limited
D E Duncan & Co Limited
Deebridge Power Units Limited

Elena Mae Ltd
Fleming Group Limited
J Clarkson (Aberdeen) Ltd
James Jamieson (Aberdeen) Ltd
Orrmac (No 365) Limited
Orrmac (No 370) Limited
Roy J Cottrell Ltd
St George's School for Girls Limited
[Correct as at April 1999]

Sellars of Leeds Ltd
Sherrar Ltd
Shields Henderson Ltd
(formally MacDonald Orr Henderson Ltd
Smith & Cookson Ltd
The Fleming Group Limited
Westile (Aberdeen) Ltd
West Independent Newspapers Limited
Whiteheads (Aberdeen) Ltd
William Wilson & Co (Glasgow) Ltd
William Wilson & Co (Group Services) Ltd

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

Cllr Elizabeth Maginnis

Edinburgh Festival Society

Edinburgh Festival Centre Limited

North Edinburgh Training & Employment Agency

Pilton Partnership

Directorships previously held within the last 5 years

Edinburgh Festival Theatre

Royal Lyceum Theatre Company

Royal Scottish National Orchestra

Scottish Chamber Orchestra

Scottish International Childrens Festival

Edinburgh & Lothians Career Development

[Correct as at April 1999]

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 1999]

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 1999]

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

Sir Alick Rankin CBE

Edinburgh Festival Centre Limited
Edinburgh Festival Society
Bank of Scotland
James Finlay Plc
CGU Plc
Securities Trust of Scotland Plc
Brewers & Licensed Retailers Association
1695 Trustees Limited

Directorships previously held within the last 5 years

Sears Plc (Chairman) – resigned December 1998
Courtaulds C.I.F Nominees Limited – March 1998
Christian Salvesen Plc (Chairman) – July 1997
Scottish & Newcastle Plc – January 1997
Bank of Scotland (BGS) Nominees Limited – resigned August 1998
Bank of Scotland (Stanlife) London Nominees Limited – resigned August 1998
Bank of Scotland Central Nominees Limited – resigned August 1998
Bank of Scotland Dundee Nominees Limited – resigned August 1998
Bank of Scotland Edinburgh Nominees Limited – resigned August 1998
Bank of Scotland George Square Glasgow Nominees Limited – resigned August 1998
Bank of Scotland HCG Nominees Limited – resigned August 1998
Bank of Scotland London Nominees Limited – resigned August 1998
Bank of Scotland Nominees (Save & Prosper) Limited – resigned August 1998
Bank of Scotland Nominees (Stenhouse) Limited – resigned August 1998
Bank of Scotland Nominees (Unit Trusts) Limited – resigned August 1998
Bank of Scotland P.E.P Nominees Limited – resigned August 1998
Bank of Scotland Piccadilly Nominees Limited – resigned August 1998
Bank of Scotland S.P Nominees Limited – resigned August 1998
Bank of Scotland Threadneedle Street Nominees Limited – resigned August 1998
Bank of Scotland West End London Nominees Limited – resigned August 1998
Bank of Scotland Syndicate Capital Nominees Limited – resigned August 1998
Bank of Scotland Finsbury Underwriting Investment Nominees Limited – resigned August 1998
BankScot Britoil Pensions Nominees Limited – resigned August 1998
Bosun Standard Life Nominees Limited – resigned August 1998
British Linen Bank Glasgow Nominees Limited – resigned August 1998
British Linen Bank London Nominees Limited – resigned August 1998
George Street Edinburgh Bank of Scotland Nominees Limited – resigned August 1998
London Nominees Union Bank of Scotland Limited – resigned August 1998
London Uberior (L.A.S Group) Nominees Limited – resigned August 1998
London Uberior (SLIF) Nominees Limited – resigned August 1998
London Uberior Dunedin Nominees Limited – resigned August 1998
Regent Bank of Scotland Nominees Limited – resigned August 1998
Regent Bank of Scotland Property Nominees Limited – resigned August 1998
St Vincent Nominees Limited – resigned August 1998
Stanbos Pension Funds Nominees Limited – resigned August 1998
Uberior Nominees (Gulliver D.P.U.T) Limited – resigned August 1998
Uberior Nominees (Lilliput PUT) Limited – resigned August 1998
Uberior Nominees (Swift B.P.U.T) Limited – resigned August 1998
Uberior Nominees Limited – resigned August 1998
Uberior Trustees Limited – resigned August 1998
Bank of Scotland Cox Nominee Limited – resigned August 1998

[Correct as at April 1999]

EDINBURGH INTERNATIONAL FESTIVAL LIMITED

13 86 33

Sir John Calman Shaw CBE

Bank of Scotland

- Chairman of its subsidiary Capital Bank plc
- and Director of various Nominee subsidiaries

Advanced Management Programme in Scotland, Ltd – Chairman

Edinburgh Festival Centre Limited

Edinburgh Festival Society

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)

TR European Growth Trust Plc

US Smaller Companies 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)

The Scottish Science Trust (Chairman)

Public Appointments

Scottish Higher Education Funding Council – Chairman – May 1998

Scottish Enterprise – March 1998

Directorships previously held within the last 5 years

Edinburgh Vision (company limited by guarantee) - resigned 1992

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)

Templeton Central and Eastern European Investment Company (TCEEIC) –
June 1998

Scottish Financial Enterprise - Chairman – Jan 1999

[Correct as at April 1999]

EDINBURGH FESTIVAL CENTRE LIMITED

17 11 33

Baroness Smith of Gilmorehill

Edinburgh International Festival 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

[Correct as at April 1999]

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

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

Prime Health Limited - 1998

[As at April 1999]

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 1999]