



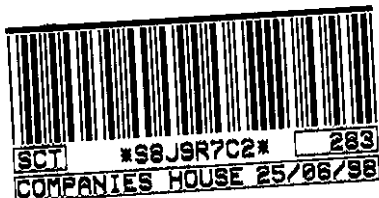
COMPANIES HOUSE

363s

COMPANIES HOUSE
FEE PAID
EDINBURGH

Annual Return

THE REGISTRAR OF COMPANIES
C



of company number SC157875

J

company name
EDINBURGH FUND MANAGERS GROUP PLC

company type
PUBLIC LIMITED COMPANY

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
01	06	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.

DONALDSON HOUSE
97 HAYMARKET TERRACE
EDINBURGH
EH12 5HD

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.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s)

7	4	1	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

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SC157875

Register of members (See note 5)

The address must be in Scotland.
The register is kept at

~~THE ROYAL BANK OF SCOTLAND PLC~~
OWEN HOUSE
8 BANKHEAD CROSSWAY NORTH
EDINBURGH

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

COMPUTERSHARE PLC

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.

CATHERINE CHEE JIAN
MILLER
93 WOODFIELD PARK
COLINTON
EDINBURGH
EH13 ORA

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.

JOHN WOODMAN
BLAIR
CLINT
DUNBAR
EH42 1TQ

Day Month Year

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Date of any change.

Date of Birth:- 25/01/37

Nat:BRITISH

Occ:WRITER TO THE SIGNET

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.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

SIR
ANGUS MCFARLANE MCLEOD
GROSSART
CBE LLD
64 NORTHUMBERLAND STREET
EDINBURGH
EH3 6TG

Date of Birth:- 06/04/37
Nat:BRITISH
Occ:MERCHANT BANKER

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.

SEE ATTACHED LIST

Particulars.

ANGUS DONALD MACKINTOSH
MACDONALD
18 HERMITAGE DRIVE
EDINBURGH
EH10 6BZ

Date of Birth:- 10/04/39
Nat:BRITISH
Occ:BANKER

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

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

LORD
NORMAN SOMERVILLE
MACFARLANE OF BEARSDEN KT
SAXON HOLME 50 MANSE ROAD
BEARSDEN
GLASGOW
G61 3PN

Date of Birth:- 05/03/26
Nat:BRITISH
Occ:COMPANY CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

1	9	0	5	9	8
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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 HAMISH
ROSS
9 BONALY ROAD
EDINBURGH
EH13 0EB

Day	Month	Year

Date of any change.

Date of Birth:- 16/09/40

Nat:BRITISH

Occ:COMPANY 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.

SEE ATTACHED LIST

Particulars.

IAIN ALASDAIR
WATT
SYCAMORE BANK 19 FERRYHILLS ROAD
NORTH QUEENSFERRY
INVERKEITHING
FIFE KY11 1HE

Day	Month	Year

Date of any change.

Date of Birth:- 30/03/45

Nat:BRITISH

Occ:INVESTMENT MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

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

Day	Month	Year

Date of any change.

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)

SC157875

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY Sp.	27,816,134	£1,390,806.70
Totals	27,816,134	£1,390,806.70

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.

The last full members list was at 01/06/97

There were no changes in the period

☐

on paper not on
paper

A list of changes is enclosed

☐☒

A full list of members is enclosed

☐☒**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

Cathie C. Millar

Secretary/Director *

*(delete as appropriate)

Date

23/6/98

This return includes

6

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?

LYNN MATHEWSON

EDINBURGH RUND MANAGERS PLC
DONALDSON HOUSE
97, HAYMARKET TERRACE

EDINBURGH Postcode EH12 5HD

Telephone 01313 6462 Ext

GROSSART, Sir Angus McFarlane McLeod
CURRENT DIRECTORSHIPS

British Petroleum Scottish Advisory Board
Hewden Stuart PLC
Murray International Holdings Ltd
Scottish Financial Enterprise
The Royal Bank of Scotland Group plc
The Royal Bank of Scotland plc
Noble Grossart Holdings Ltd
The Scottish Investment Trust PLC
Noble Grossart Limited
Noble Grossart Investments Ltd
Edinburgh Fund Managers Group plc
Edinburgh US Tracker Trust plc
Speywood Group Ltd
The Premier Property Group Ltd
The Fine Art Society plc

PAST DIRECTORSHIPS (within five years)

Edinburgh Fund Managers plc
Globe Investment Trust plc
NGISOQ Ltd
Scottish Cot Death Trust
Porton International plc
ADNAS (Previously Sanda Investments Ltd)
Scottish Opera
Edinburgh International Film Festival
Wright Health Group Ltd
Scottish Television plc
St Andrews Management Institute Ltd
Alexander & Alexander Inc (New York)
National Galleries of Scotland
Chancellor Reinsurance Co of Canada
NGI Inc (Delaware USA)

B L A I R ,John Woodman
CURRENT DIRECTORSHIPS

Edinburgh Fund Managers Group plc
The British Investment Trust PLC (in liquidation)
Clint Estates Limited
Douglas & Angus Estates Limited
Fishdale Limited (Dormant)
Strathern & Blair Limited (Dormant)

PAST DIRECTORSHIPS (within five years)

Arthurstone House PLC
Edinburgh Fund Managers plc
B Q Energy No 2 Limited
Uppervale Limited

R O S S ,Colin Hamish

CURRENT DIRECTORSHIPS

Advanced Management Programme in Scotland Ltd
The British Investment Trust PLC (in liquidation)
Edinburgh Fund Managers Group plc
Edinburgh Oil & Gas PLC
Edinburgh & Dallas Petroleum Limited
Esco Exploration Limited
Robert Taylor (Iron founder) Holdings Limited
Santop Limited

PAST DIRECTORSHIPS (within five years)

Edinburgh Fund Managers plc
Target Unit Trust Managers Limited
EFM Overseas(liquidation)
Esco Oil Management Limited
Edinburgh Unit Trust Managers Limited
Private Fund Managers Limited

W A T T ,Iain Alasdair
CURRENT DIRECTORSHIPS

DFM Holdings Ltd
Dunedin Fund Managers Ltd (in members voluntary
liquidation)
Edinburgh Fund Managers Group plc
Edinburgh Fund Managers plc
Edinburgh Unit Trust Managers Limited
Edinburgh Dragon Trust plc
Edinburgh New Tiger Trust plc
Edinburgh Oil Management Limited
Edinburgh Portfolio Managers Limited
The Edinburgh Securities Company Ltd

PAST DIRECTORSHIPS (within five years)

Continental Assets Trust plc
Crescent Japan Investment Trust PLC
Raith Rovers FC Ltd
Edinburgh Java Trust plc
European Asset Trust
Target Unit Trust Managers Limited
Private Fund Managers Limited (dissolved)
Drayton Asia Trust plc

MACDONALD, Angus Donald Mackintosh
CURRENT DIRECTORSHIPS

Caledonian Bank Limited
Caledonian Brewery Finance Ltd
CB Finance Ltd
Chamber Developments Ltd
Clyde & Forth Press Ltd
Edinburgh Assets Ltd
Edinburgh's Capital Ltd
Edinburgh Fund Managers Group plc
Edinburgh Inca Trust plc
Edinburgh Small Companies Trust plc
First Stop Hotels Ltd
Gleddoch Hotels Limited
Hathersage Nursing Home Limited
Hydrainer Pump Hire Limited
Hydrainer Pumps Limited
KMO Ltd
Lothian & Edinburgh Enterprise Ltd
The Caledonian Brewing Company Limited
The Dunfermline Press Ltd
MacDonald Hotels Plc
MacDonald Hotels Trustees Limited
MacDonald Orr Corporate Finance Limited
MacDonald Orr Limited
Morrison Street Hotel Ltd
Northern Heating Supplies Limited
Nursing Home Management Limited
Orrmac (NO.123) Limited
Orrmac (NO.50) Limited
Orrmac (NO.360) Limited
Orrmac (NO.500) Limited
Orrmac (NO.800) Limited
Oysters Limited
Ponwood (Holdings) Ltd
Queen Street Investments Limited
St George's School for Girls Ltd
St Mary's Music School Ltd
Scotlife Commercial (NO.1) Limited
Scottish Chamber Orchestra Ltd
SCO Trust Limited
Standard Property Investment Plc
Standard Property Mortgage Services Ltd
Stortext (Scotland) Ltd
Stortext (Holdings) Ltd
Usualunit Ltd
William Wilson (Holdings) Limited
William Wilson Limited
Who's Who in Business in Scotland Limited

PAST DIRECTORSHIPS (within five years)

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

Edinburgh Festival Society Ltd
Elena Mae Limited
Fleming Group Limited
J Clarkson (Aberdeen) Ltd
James Jamieson (Aberdeen) Ltd
Orrmac (NO.365) Limited
Orrmac (NO.370) Limited
Roy J Cottrell Ltd
Sellers of Leeds Limited
Sherrar Ltd
Shields Henderson Ltd (formerly MacDonald Orr Henders
Smith & Cookson Ltd
The Fleming Group Limited
Westile (Aberdeen) Ltd
West Independent Newspapers Ltd
Whiteheads (Aberdeen)Ltd
William Wilson & Company (Glasgow) Limited
William Wilson & Company (Group Services) Limited