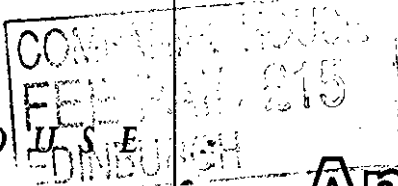




COMPANIES HOUSE



363s

Annual Return

TP
CC
3
EI
EH



of company number SC162589

X

company name

SPEIRS & JEFFREY CLIENT 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 20/11/98

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
12	01	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
17	12	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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

36 RENFIELD STREET
GLASGOW
G2 1NA

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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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, 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

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 form 288.

PETER CHARLES MARSHALL
ROGER
15 SUTHERLAND AVENUE
GLASGOW
G41 4JJ

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.

WILBUR GRAEME
DICKIE
2 WEST GLEBE
EAGLESHAM
GLASGOW
G76 0NS

Day Month Year

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Date of any change.

Date of Birth:- 15/08/62
Nat:BRITISH
Occ:STOCKBROKER

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.

JAMES RUSSELL
MCCULLOCH
16 CALDERWOOD ROAD
GLASGOW
G43 2RP

Date of Birth:- 19/11/54
Nat:BRITISH
Occ:STOCKBROKER

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.

PETER CHARLES MARSHALL
ROGER
15 SUTHERLAND AVENUE
GLASGOW
G41 4JJ

Date of Birth:- 11/04/42
Nat:BRITISH
Occ:STOCKBROKER

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.

ALAN ALEXANDER WALLACE
WADDELL
60 MANSE ROAD
BEARSDEN
GLASGOW
LANARKSHIRE G61 3PN

Date of Birth:- 17/02/33
Nat:BRITISH
Occ:STOCKBROKER

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.

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

Directors - continued

Particulars.

GRAHAM HERBERT WALLACE
WADDELL
11 BOCLAIR ROAD
BEARSDEN
GLASGOW
G61 2AD

Day Month Year

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Date of any change.

Date of Birth:- 03/05/64
Nat:BRITISH
Occ:STOCKBROKER

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.

Particulars.

Day Month Year

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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

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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.

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

Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *(See note 8)*

SC162589

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	2	£2
Totals	2	£2

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 12/01/97

	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*Peter C. M. Roger C.A.***Secretary/Director *****(delete as appropriate)***Date***17/12/98*

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?

PETER C. M. ROGER C.A. DIRECTOR
SPEIRD & JEFFREY LIMITED
33 RENFIELD STREET
GLASGOW G2 1NA
Tel: 041-243 4311

Postcode

Telephone

Ext

Schedule of Directorships

Name and Addresses

Directorships

Alan Alexander Wallace Waddell,
60 Manse Road,
Bearsden,
Glasgow,
G61 3PN.
(Born 17.2.33)

Speirs & Jeffrey Ltd.
Speirs & Jeffrey Fund Management Ltd.
Speirs & Jeffrey Portfolio Management Ltd.
Speirs & Jeffrey Client Nominees Ltd.
Ferguson & Menzies Ltd.

Peter Charles Marshall Roger,
15 Sutherland Avenue,
Glasgow,
G41 4JJ.

(Born 11.4.42)

Speirs & Jeffrey Ltd.
Speirs & Jeffrey Fund Management Ltd.
Speirs & Jeffrey Portfolio Management Ltd.
Speirs & Jeffrey Client Nominees Ltd.
Merchiston Castle School

James Russell McCulloch,
16 Calderwood Road,
Glasgow,
G43 2RP.
(Born 19.11.54)

Speirs & Jeffrey Ltd.
Speirs & Jeffrey Fund Management Ltd.
Speirs & Jeffrey Portfolio Management Ltd.
Speirs & Jeffrey Client Nominees Ltd.

Graham Herbert Wallace Waddell,
11 Bocclair Road,
Bearsden,
Glasgow,
G61 2AD.
(Born 3.5.64)

Speirs & Jeffrey Ltd.
Speirs & Jeffrey Fund Management Ltd.
Speirs & Jeffrey Portfolio Management Ltd.
Speirs & Jeffrey Client Nominees Ltd.
Atholl Preparatory School Co. Ltd.

Wilbur Graeme Dickie,
2 West Glebe,
Eaglesham,
Glasgow,
G76 0NS.
(Born 15.8.62)

Speirs & Jeffrey Ltd.
Speirs & Jeffrey Fund Management Ltd.
Speirs & Jeffrey Portfolio Management Ltd.
Speirs & Jeffrey Client Nominees Ltd.

All stockbrokers and British. No previous names.

PCMR/MI/17th December, 1998.

Schedule of Previous Directorships

Name and Addresses

Directorships

Alan Alexander Wallace Waddell,
60 Manse Road,
Bearsden,
Glasgow,
G61 3PN.
(Born 17.2.33)

East Neuk Finance Ltd.

Peter Charles Marshall Roger, *
15 Sutherland Avenue,
Glasgow,
G41 4JJ.
(Born 11.4.42)

East Neuk Finance Ltd.
Prince and Princess of Wales Hospice

James Russell McCulloch,
16 Calderwood Road,
Glasgow,
G43 2RP.
(Born 19.11.54)

Glasgow Academicals' War Memorial Trust
Glasgow Academy (Services) Ltd.

Graham Herbert Wallace Waddell,
11 Bocclair Road,
Bearsden,
Glasgow,
G61 2AD.
(Born 3.5.64)

None

Wilbur Graeme Dickie,
2 West Glebe,
Eaglesham,
Glasgow,
G76 0NS.
(Born 15.8.62)

None

All stockbrokers and British. No previous names.

PCMR/MI/17th December, 1998.