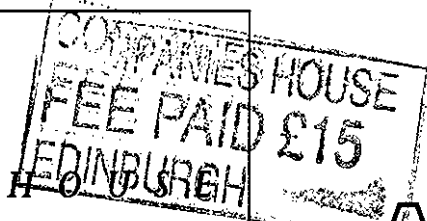




COMPANIES



363s

Annual Return

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

of company number SC162589

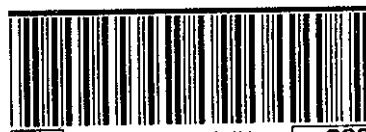
X

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 20/12/96
If this information requires amendment use the spaces opposite.



SCT *SR122SJW* 689
COMPANIES HOUSE 21/01/97

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	97

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
27	12	96

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
17	12	97

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)

Please enter trade classification(s)

OTHER FINANCIAL INTERMEDIATION

6	5	2	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

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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
LANARKSHIRE G41 4JJ

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.

WILBUR GRAEME
DICKIE
2 WEST GLEBE
EAGLESHAM
GLASGOW
G76 0NS

Day Month Year

--	--	--

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 ROBERTSON
GIBB
22 CLEVEDEN ROAD
GLASGOW
LANARKSHIRE G12 0PX

Date of Birth:- 19/04/34
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER CHARLES MARSHALL
ROGER
15 SUTHERLAND AVENUE
GLASGOW
LANARKSHIRE 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

Day	Month	Year

Date of resignation.

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GRAHAM HERBERT WALLACE
WADDELL
20 STIRLING DRIVE
BEARSDEN
GLASGOW
G61 4NX

Date of Birth:- 03/05/64
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

Day	Month	Year

Date of any change.

Particulars.

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

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.

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)

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)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

BOTH SHARES HELD BY
SPRIGGS & JEFFREY LTD.
36 RENFIELD ST.
GLASGOW G2 1NA

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

Secretary/Director *

*(delete as appropriate)

Date

20/2/97

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
SPRIGGS & JEFFREY LIMITED
36 RENFIELD STREET
GLASGOW G2 1NA
Tel: 041-248 4311

Postcode

Telephone

Ext

Schedule of Directorships

<u>Name and Addresses</u>	<u>Directorships</u>
Alan Alexander Wallace Waddell, 60 Manse Road, Bearsden, Glasgow, G61 3PN.	Speirs & Jeffrey Ltd. Speirs & Jeffrey Fund Management Ltd. Speirs & Jeffrey Portfolio Management Ltd. Ferguson & Menzies Ltd.
(Born 17.2.33)	
James Robertson Gibb, 22 Clevedon Road, Glasgow, G12 OPX.	Speirs & Jeffrey Ltd. Speirs & Jeffrey Fund Management Ltd. Speirs & Jeffrey Portfolio Management Ltd.
(Born 19.4.34)	
Peter Charles Marshall Roger, 15 Sutherland Avenue, Glasgow, G41 4JJ.	Speirs & Jeffrey Ltd. Speirs & Jeffrey Fund Management Ltd. Speirs & Jeffrey Portfolio Management Ltd. Merchiston Castle School Prince and Princess of Wales Hospice
(Born 11.4.42)	
James Russell McCulloch, 16 Calderwood Road, Glasgow, G43 2RP.	Speirs & Jeffrey Ltd. Speirs & Jeffrey Fund Management Ltd. Speirs & Jeffrey Portfolio Management Ltd. Glasgow Academicals' War Memorial Trust Glasgow Academy (Services) Ltd.
(Born 19.11.54)	
Graham Herbert Wallace Waddell, 20 Stirling Drive, Bearsden, Glasgow, G61 4NX.	Speirs & Jeffrey Ltd. Speirs & Jeffrey Fund Management Ltd. Speirs & Jeffrey Portfolio Management Ltd.
(Born 3.5.64)	
Wilbur Graeme Dickie, 2 West Glebe, Eaglesham, Glasgow, G76 ONS.	Speirs & Jeffrey Ltd. Speirs & Jeffrey Fund Management Ltd. Speirs & Jeffrey Portfolio Management Ltd.
(Born 15.8.62)	

All stockbrokers and British. No previous names.

PCMR/MI/16th December, 1996.

Schedule of Previous Directorships

<u>Name and Addresses</u>	<u>Directorships</u>
Alan Alexander Wallace Waddell, 60 Manse Road, Bearsden, Glasgow, G61 3PN. (Born 17.2.33)	East Neuk Finance Ltd.
James Robertson Gibb, 22 Cleveden Road, Glasgow, G12 OPX. (Born 19.4.34)	East Neuk Finance Ltd.
Peter Charles Marshall Roger, 15 Sutherland Avenue, Glasgow, G41 4JJ. (Born 11.4.42)	East Neuk Finance Ltd.
James Russell McCulloch, 16 Calderwood Road, Glasgow, G43 2RP. (Born 19.11.54)	None
Graham Herbert Wallace Waddell, 20 Stirling Drive, Bearsden, Glasgow, G61 4NX. (Born 3.5.64)	None
Wilbur Graeme Dickie, 2 West Glebe, Eaglesham, Glasgow, G76 ONS. (Born 15.8.62)	None

All stockbrokers and British. No previous names.