



Companies House

— for the record —

Company Name

**SPEIRS & JEFFREY CLIENT
NOMINEES LIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

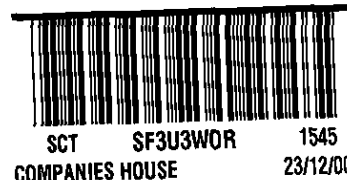
**Private Company Limited By
Shares**

Company Number

SC162589

Information extracted from
Companies House records on
2nd December 2000

Section 1: Company details



Ref: SC162589/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	36 Renfield Street Glasgow G2 1NA	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Steven William James MATHIESON Address 8 Wellshot Drive Cambuslang Glasgow G72 8BS	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Steven William James MATHIESON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Russell Lang CRICHTON Address Rockcliff Bonar Crescent Bridge Of Weir Renfrewshire Uk PA11 3EQ Date of birth 03/04/1960 Nationality British Occupation Stockbroker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Russell Lang CRICHTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Wilbur Graeme DICKIE Address 2 West Glebe Eaglesham Glasgow G76 0NS Date of birth 15/08/1962 Nationality British Occupation Stockbroker	Name Address 15 EDENHALL GROVE NEWTON MEARNS, GLASGOW LANARKSHIRE G77 5TS UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Wilbur Graeme DICKIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Steven William James MATHIESON Address 8 Wellshot Drive Cambuslang Glasgow G72 8BS Date of birth 04/05/1964 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Steven William James MATHIESON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name James Russell MCCULLOCH Address 16 Calderwood Road Glasgow G43 2RP Date of birth 19/11/1954 Nationality British Occupation Stockbroker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Russell MCCULLOCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan Alexander Wallace WADDELL Address 60 Manse Road Bearsden Glasgow Lanarkshire G61 3PN Date of birth 17/02/1933 Nationality British Occupation Stockbroker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Alexander Wallace WADDELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Graham Herbert Wallace WADDELL Address 11 Bocclair Road Bearsden Glasgow G61 2AD Date of birth 03/05/1964 Nationality British Occupation Stockbroker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Herbert Wallace WADDELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Michael James WILSON Address Glenborrodale Hazelmere Road Kilmacolm Renfrewshire Uk PA13 4ED Date of birth 12/05/1967 Nationality British Occupation Stockbroker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael James WILSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name SPEIRS & JEFFREY LTD		Name				
		Address				
	Address 36 Renfield Street Glasgow G2 1NA					
		UK Postcode				
		Shares held				
Class Ordinary	Number 2	Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

22 / 12 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 19/12/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 19th December 2001 please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

10395

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

STEVEN W.S. MATTHEWS

Telephone number inc code

0141 2484311

Address

40 SPENCER STREET LIMITED

36 RENFELD STREET

GLASGOW

DX number if applicable

DX 151

DX exchange

Postcode

G2 1NA

Name and AddressesDirectorships

Alan Alexander Wallace Waddell
60 Manse Road,
Bearsden,
Glasgow,
G61 3PN

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

(Born 17.2.33)

James Russell McCulloch
16 Calderwood Road,
Glasgow,
G43 2RP

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

(Born 19.11.54)

Graham Herbert Wallace Waddell
11 Bocclair Road,
Bearsden,
Glasgow,
G61 2AD

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

(Born 3.5.64)

Wilbur Graeme Dickie
15 Edenhall Grove,
Newton Mearns,
Glasgow,
G77 5TS

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

(Born 15.8.62)

Russell Lang Crichton
Rockcliff,
Bonar Crescent,
Bridge of Weir,
Renfrewshire
PA11 3EQ

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

(Born 3.4.60)

Michael James Wilson
Glenborrodale,
Hazelmere Road,
Kilmacoll,
Renfrewshire
PA13 4ED

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

(Born 12.5.67)

Steven William James Mathieson
8 Wellshot Drive,
Cambuslang
Glasgow,
G72 8BS

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

(Born 4.5.64)

All stockbrokers and British. No previous names.