



COMPANIES

COMPANIES HOUSE
FEE PAID 215
EDINBURGH

363s

Annual Return

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

of company number SC163853

H

company name
THE CLEARING HOUSE (SCOTLAND) 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 17/02/98
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
04	03	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)

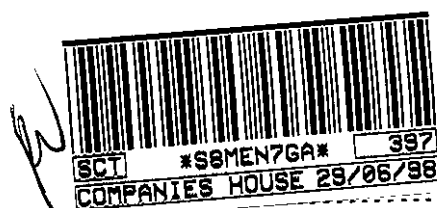
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

9 GREAT STUART STREET
EDINBURGH
MIDLOTHIAN
EH3 7TP



Principal business activities (See note 4)

Trade classification is
6512 OTHER MONETARY INTERMEDIATION

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

SC163853

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.

ALEXANDER RANKIN
MACGREGOR
1 HILLPARK ROAD
EDINBURGH
EH4 7AR

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

Day Month Year

01 01 97

Date of any change.

5 WILLOW TRAM PLACE
BALHARNA
EDINBURGH
EH11 5AZ

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.

COLIN NEIL
BURNETT
1 LONGFORMACUS ROAD
EDINBURGH
EH16 6SD

Day Month Year

Date of any change.

Date of Birth:- 11/07/65

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

ALEXANDER RANKIN
MACGREGOR
1 HILLPARK ROAD
EDINBURGH
EH4 7AR

Day Month Year

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Date of any change.

5 WILLOW TRAIL PLACE

BALERNO

EDINBURGH

EH14 5AZ

Date of Birth:- 02/02/49

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

ROBIN STEWART
MACGREGOR
11 CORRENNIE DRIVE
EDINBURGH
MIDLOTHIAN EH10 6EQ

Day Month Year

3	1	0	5	9	7
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Date of any change.

3 WESTER STAIR

BLENLOCKHART ROAD

EDINBURGH

EH10 5KA

Date of Birth:- 02/02/49

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

JAMES ALAN FAIRLEY
WALKER
PRIDDEONS HADLEY COMMON
BARNET
HERTFORDSHIRE EN5 5QE

Day Month Year

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Date of any change.

Date of Birth:- 29/12/49

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

Issued Share Capital (See note 8)

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</u>

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 ☐

on paper

not on paper

The last full members list was at 04/03/97

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.

I enclose the fee of **£15**.

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

Signed AKHENDRA

Secretary/Director*
(delete as appropriate)

Date 18 JUN 1998

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?----->

THE COUNTING HOUSE (SCOTLAND) LTD

9 GREAT STUART STREET

EDINBURGH

Postcode EH3 7TP

Telephone 0131 226 6216 Ext