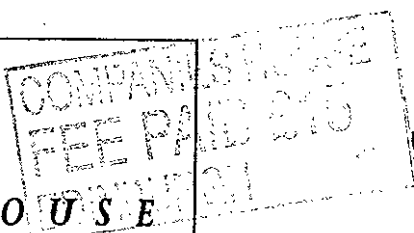




COMPANIES HOUSE



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 18/02/97

If this information requires amendment use the spaces opposite.



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.

### 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	97

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

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### Principal business activities (See note 4)

Please enter trade classification(s).

6	5	1	2
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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

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


**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

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.

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

Date of any change.

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

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

ROBIN STEWART  
MACGREGOR  
11 CORRENNIE DRIVE  
EDINBURGH  
MIDLOTHIAN EH10 6EQ

Day	Month	Year

Date of any change.

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

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

JAMES ALAN FAIRLEY  
WALKER  
4TH FLOOR, BEDFORD HOUSE  
3 BEDFORD STREET STRAND  
LONDON  
WC2E 9EP

Day	Month	Year

Date of any change.

Date of Birth:- 29/12/96

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.

**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>
<b>Totals</b>	<u>100</u>	<u>£ 100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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

Alison Mearns

Secretary/Director\*

\*(delete as appropriate)

Date 26 MARCH 1997

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) LTD9, 21 & 23 STUART STREETEDINBURGHPostcode EH3 7TPTelephone 0131 226 6216 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: SC163853	Account of Shares			Remarks
Company Name: THE CLEARING HOUSE (SCOTLAND) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address				
SCIREAKITY TRUST	60	2	4/3/96	
P O Box 611				
CATER ALLEN HOUSE				
COMMERCIAL STREET				
ST HELIER , JERSEY JE4 5XZ				
ALFA INTERNATIONAL LTD	20			
4TH FLOOR				
BEDFORD HOUSE				
2-3 BEDFORD STREET				
THE STRAND				
LONDON				
LE CALLEFOUR (MILLAIS) LTD	20			
LE PETIT JARDIN				
RUE A LA PENDUE				
MILLAIS				
ST OUIEN				
JERSEY				
JORDANS (SCOTLAND) LIMITED	-	1	4/3/96	
24 GREAT KING STREET				
EDINBURGH EH3 6QN				

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]