



COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

COMPANIES HOUSE

363s

## Annual Return

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

of company number SC176354

T

company name  
G U HOLDINGS 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 29/05/98  
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	06	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

Day	Month	Year



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### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

SUTHERLAND HOUSE  
149 ST VINCENT STREET  
GLASGOW  
G2 5NW

### Principal business activities (See note 4)

Please enter trade classification(s)

7	4	1	5
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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

SUTHERLAND HOUSE  
149 ST VINCENT STREET  
GLASGOW  
G2 5NW

## 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.

D.W. COMPANY SERVICES LIMITED  
4TH FLOOR SALTIRE COURT  
20 CASTLE TERRACE  
EDINBURGH  
EH1 2EN

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.

DEAN  
JAMES DRUMMOND  
BONE  
THE OLD MANSE MAIN ROAD  
BOW OF FIFE  
CUPAR  
FIFE KY15 4NH

Date of Birth:- 11/07/47

Nat:BRITISH

Occ:UNIVERSITY PROFESSOR

Day Month Year

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Date of any change.

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.

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

**Directors - continued**

Particulars.

CATHY  
GARNER  
25 MURRAYFIELD AVENUE  
EDINBURGH  
EH12 6AU

Date of Birth:- 24/04/51  
Nat:BRITISH  
Occ:RESEARCH/ENTERPRISE

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.

Particulars.

PROFESSOR  
PETER HENRY  
HOLMES  
2 BARCLAY DRIVE  
HELENSBURGH  
G84 9RD

Date of Birth:- 06/06/42  
Nat:BRITISH  
Occ:PROFESSOR

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.

Particulars.

DUGALD MABON  
MACKIE  
TOWER HOUSE MAINS OF COMRIE  
KELTNEYBURN  
ABERFELDY  
PERTHSHIRE PH15 2LS

Date of Birth:- 26/12/52  
Nat:BRITISH  
Occ:UNIVERSITY SECRETARY

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 resignation.

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

**Directors - continued**

Particulars.

GRAHAM  
PATERSON  
MBA, FCCA  
2 ACER CRESCENT  
AULD BALGONIE  
PAISLEY  
RENFREWSHIRE PA2 9LR

Date of Birth:- 01/06/51  
Nat:BRITISH  
Occ:CO DIRECTOR/ACCOUNTANT

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.

MICHAEL GEORGE SIMPSON  
YUILLE  
HAZELDEN  
BIRSE  
ABOYNE  
ABERDEENSHIRE AB34 5BY

Date of Birth:- 22/04/50  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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.

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.

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

**Directors - continued**

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

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

SC176354

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	1	£1
<b>Totals</b>	<b>1</b>	<b>£1</b>

**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

**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

*Michael G. Smith*

Secretary/Director \*

(delete as appropriate)

Date

23.6.98

This return includes 1 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?

DUNDAS &amp; WILSON CS

SUTHERLAND HOUSE

149 ST VINCENT STREET

GLASGOW

Postcode G2 5NW

Telephone 0141 221 8586 Ext 16034

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**