



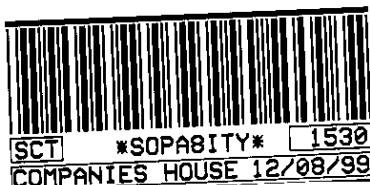
COMPANIES HOUSE

COMPANIES HOUSE  
Fife KY7 6PB  
EDINBURGH

363s

# Annual Return

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



of company number SC187609

E

company name  
TULLIS RUSSELL ASIA PACIFIC 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 29/06/99  
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
14	07	99

## 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

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

ROTHESFIELD  
MARKINCH  
GLENROTHES  
FIFE KY7 6PB

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## Principal business activities (See note 4)

Please enter trade classification(s).

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

SC187609

**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 Secretaries** (See note 7)

Particulars of a new secretary must be notified on form 288.

ANDREW STEWART  
FORRESTER  
6 LAXTON GROVE  
TRENTHAM  
STOKE ON TRENT ST4 8LR

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Particulars.

THOMAS GEORGE  
WISHART  
9 ESSEX PARK  
EDINBURGH  
EH4 6LH

PLEASE NOTE.  
- WAS APPOINTED  
A DIRECTOR  
ON 20/10/78

Day	Month	Year

 Date of any change.

THOMAS GEORGE  
WISHART  
IS STILL A DIRECTOR.

If this person has ceased to be secretary, please state when.

Day	Month	Year
03	03	78

 Date of resignation.

SC187609

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JAMES  
DAGLISH  
NORTH CARDSKNOLLS  
RAMELDRY MILL BANK  
KINGS KETTLE  
FIFE KY7 7TY

Date of Birth:- 16/05/42  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Particulars.**

VINCENT HOWARD  
DEAN  
15 GREATFORD ROAD  
UFFINGTON  
STAMFORD  
LINCOLNSHIRE PE9 4SW

Date of Birth:- 24/06/52  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Particulars.**

RICHARD BARKLA  
DOWNES  
CORNHILL CROSS CHEADLE ROAD  
LEEK  
STAFFORDSHIRE ST13 5RE

Date of Birth:- 21/08/44  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SC187609  
**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)
Ordinary	1	£1-00
Totals	1	£1-00

**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.

Signed



Secretary/Director\*  
(delete as appropriate)

Date 28/7/99

I enclose the fee of £15.

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

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?----->

ANDREW FORRESTER  
C/O THOMAS RUSSELL REITANS LTD  
COMMERCIAL ROAD, HANLEY  
SToke-UP-TRENT Postcode ST1 3QS

Telephone 01782-202567 Ext



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**