

28 - 07 - 95



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363s

Annual Return

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

of company number SC131773

M

company name
EDINBURGH INTERNATIONAL CONFERENCE
CENTRE 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 25/04/95
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
13	05	95

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

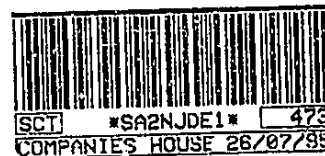
Date of next return (See note 2)

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.
10 MELVILLE CRESCENT
EDINBURGH
EH3 7LU



Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

Register of members *(See note 5)*

SC131773

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

The address must be in Scotland.

The register is kept at

SCOTTISH LIFE HOUSE
48 ST VINCENT STREET
GLASGOW
G2 5TS

ERSKINE HOUSE
68/73 QUEEN STREET
EDINBURGH
EH2 4NF

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.

CORPROP CORPORATE SERVICES LIMITED
48 ST VINCENT STREET
GLASGOW
G2 5TS

Day	Month	Year

Date of any change.

RESIGNATION

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

Day	Month	Year
07	02	95

Date of resignation.

Particulars.

MD SECRETARTIES LIMITED
PACIFIC HOUSE
70 WELLINGTON STREET
GLASGOW
G2 6SB

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)

SC131773

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

DESMOND
BONNAR
34 DOUGLAS GARDENS
UDDINGSTON
GLASGOW
G71 7HB

Date of Birth:- 26/07/47
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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.

DAVID
CRICHTON
BIRRELLS HOUSE
INNERWICK
DUNBAR
EAST LOTHIAN EH42 1SE

Date of Birth:- 14/10/55
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.

KEITH TAYLOR
GEDDES
9 WILLOWBRAE AVENUE
EDINBURGH
MIDLOTHIAN EH8 7HB

Date of Birth:- 08/08/52
Nat:BRITISH
Occ:LABOUR COUNCILLOR

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.

Directors - continued

SC131773

Particulars.

STEWART ALEXANDER
HENDERSON
17 QUEENS BAY CRESCENT
EDINBURGH
EH15 2NE

Date of Birth:- 18/01/47
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

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.

LESLEY ADELAIDE
HINDS
4 EASTER DRYLAW PLACE
EDINBURGH
LOTHIAN EH4 2QD

Date of Birth:- 03/08/56
Nat:BRITISH
Occ:DISTRICT COUNCILLOR

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.

JAMES MCLEAN HENDERSON
MCFARLANE
13 ST ANDREW STREET
NORTH BERWICK
EAST LoTHIAN EH39 4NU
SCOTLAND

Date of Bi: - 14/05/53
Nat:BRITISH
Occ:DIRECTOR OF PROPERTY ENVIROMEN

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.

Directors - continued
Particulars.

SC131773

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

DONALD MCDUGALL
MCGUGAN
14 GREENBANK RISE
EDINBURGH
EH10 5RW

Date of Birth:- 26/12/50
Nat:BRITISH
Occ:DIRECTOR OF FINANCE

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

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.

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Issued Share Capital (See note 8)

SC131773

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 share, issued multiplied by nominal value per share)
ORDINARY	1	£1
A Redeemable Pref	1	£0.01
B Redeemable Pref	1	£0.01
Totals	3	£1.02

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 £18.

Cheques should be made payable
to Companies House.

Signed

M. C. GUN DONALD Secretary

Secretary/Director

*(delete as appropriate)

Date

25/7/95

This return includes

1
(enter number)

continuation sheets.

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?A. L. A. MACPHERSON
M'GRIOR DONALD
ELODIE HOUSE, 68/73 DUNN
ST, EDINBURGH Postcode EH2 4NF

