

COMPANIES HOUSE

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

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 requirer 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 | |
|-----|-------|------|--|
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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.

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.



Annual Return

of company number

SC131773

M

company name

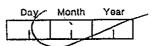
EDINBURGH INTERNATIONAL CONFERENCE CENTRE LIVITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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_ |
|-----|-------|-------|
| | | |







| | details below and, for secretary (and director |
|---|---|
| Register of members (See note 5) SC131773 | particulars, the date of any change. |
| The address must be in Scotland. | |
| The register is kept at | to Control to the state of |
| SCOTTISH LIFE HOUSE 48 ST VINCENT STREET GLASGOW G2 5TS | ERSKINE HOSE 68 (73 OVERN STREET EDINGUEGT) ETTZ YNF |
| 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. | Day Month Year Date of any change. |
| CORPROP CORPORATE SERVICES LIMITED 48 ST VINCENT STREET GLASGOW G2 5TS | REFIGNATION |
| | |
| If this person has ceased to be secretary, please state when. | Day Month Year On On Date of resignation. |
| Particulars. | Day Month Year Date of any change. |
| MD SECRETARTIES LIMITED PACIFIC HOUSE 70 WELLINGTON STREET GLASGOW G2 GSB | |
| If this person has ceased to be secretary, please state when. | Day Month Year |

PAGE

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| | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors (See note 7) SC131773 | |
| Particulars of a new director must be notified on form 288. | Day Month Year Date of any change. |
| DESMOND BONNAR 34 DOUGLAS GARDENS UDDINGSTON GLASGOW G71 7HB | |
| Date of Birth:- 26/07/47 Nat:BRITISH Occ:CHIEF EXECUTIVE | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| Show any relevant current and previous directorships. | *************************************** |
| Particulars. | Day Month Year |
| 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. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year |
| KEITH TAYLOR GEDDES 9 WILLOWBRAE AVENUE EDINBURGH MIDLOTHIAN EH8 7HB | |
| Date of Birth:- 08/08/52 Nat:BRITISH Occ:LABOUR COUNCILLOR | Dov Moth Year |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |
| PAGE 3 | |

| Directors - continued Particulars. STEWART ALEXANDER HENDERSON 17 QUEENS BAY CRESCENT EDINBURGH EH15 2NE | if the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. |
|--|---|
| 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. | Day Month Year Date of resignation. |
| Particulars. LESLEY ADELAIDE HINDS 4 EASTER DRYLAW PLACE EDINBURGH LOTHIAN EH4 2QD | Day Month Year Date of any change. |
| 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 |
| Particulars. JAMES MCLEAN HENDERSON | Day Month Year Date of any change. |
| MCFARLANE 13 ST ANDREW STREET NORTH BERWICK EAST LOTHIAN EH39 4NU SCOTLAND | |
| Date of Bi: 14/05/53 Nat:BRITISH Occ:DIRECTOR OF PROPERTY ENVIRONEN If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. PAGE 4 | |

| | If the information shown needs amendment, givedetails below and the date of any change. | | | | |
|--|---|--|--|--|--|
| Directors - continued sc131773 | Day Month Year | | | | |
| Particulars. | Day Month Year , , Date of any change. | | | | |
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| DONALD MCDOUGALL | потаположного потавания в п | | | | |
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| 14 GREENBANK RISE EDINBURGH | | | | | |
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| Date of Birth:- 26/12/50 Nat:BRITISH | 444444444444444444444444444444444444444 | | | | |
| Occ:DIRECTOR OF FINANCE | habba a a a a a a a a a a a a a a a a a | | | | |
| If this person has ceased to be director, please | Day Month Year | | | | |
| state when. | Date of resignation. | | | | |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | | | | | |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | *************************************** | | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | | | | | |
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| While person has capsad to be director, please | Day Month Year | | | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | | | |
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| Charge any relevant current and previous directorships. | | | | | |
| Show any relevant current and previous directorships. | шиминальная мартанальная заправод торону получения в получения в протости получения протости получения получени | | | | |

| Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class Number of Aggregate nominal value shares issued in nominal value (ie Number of share issued multiplied by nominal value per share) A Redelmake Ref # D.0 B Redeemake Ref # D.0 |
|---|---|
| | Totals 3 £1.02 |
| List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required. | Please mark the appropriate box. not on on paper 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. | |
| Trootings, 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 MCGAN AND Secretary Director Secretary Director (delete as appropriate) This return includes 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. MACHERSON M'GRISSE DONALD ELOCINC HOUSE, 68 /73 DUEZN ST, EDINBINGH Postcode EHZ CONT |
| PAGE 6 | Telephone 0131-2263 |

| LIST OF PAST AND PRESENT MEMBERS (continue | ed) | (| SCHEDULE T | TO FORM 363 |
|--|------------------------|--|--------------------------------------|---|
| Company Number: | | ACC Particulars of a | ount of Shares theres transferred | ŝ |
| SCI31773 | Number of shares or | since the date of the last return, or, in the case of the first return, | | |
| Company Name: | amount of | since the incor | | |
| EDINBURGH INTERNATIONAL CONFERENCE | stock held | company, by | h 441H | |
| CENTRE LIMITED | by existing members at | (a) persons w | | ì |
| | date of this | (b) persons who have | | |
| | return. | ceased to be members. | | |
| Name and address | Number Currently | 1 Mumber | Date of Registration | Remarks |
| ivanie ana address | Held | Transferred | of Transfer | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
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| LOTHIAN & EDINBURGH ENTERPLY | 1 | | | |
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| LIST OF PAST AND PRESENT MEMBERS | SCHEDULE TO FORM 363 | | | |
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| Company Number: SC131773 | SCHEDULE TO FORM 363 Account of Shares Particulars of shares transferred | | | es ' |
| POT9T1/2 | Number of | since the date of the last return, | | |
| Company Name: | shares or amount of | or, in the case of the first return, | | |
| EDINBURGH INTERNATIONAL CONFERENCE | stock held | since the incorporation of the | | |
| CENTRE LIMITED | by existing | company, by |) a ave addi | |
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| | date of this | members, a (b) persons w | | } |
| | return. | | o members, | |
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| Manua amit i dit | Number | Number | Date of | |
| Name and address | Currently | Transferred | Registration | Remarks |
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