

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 100-102 GEORGE STREET EDINBURGH EH2 3DJ

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/04/93 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	
015	0,5	913	

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.

48 CASTLE STREET EDINBURGH

EH2 3LX

Principal business activities (See note 4)

Please enter trade classification(s)

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



of company number

SC138172

R

company name

ANDERSON STRATHERN NOMINEES LIMITED

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	
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Day	Month	Year	
1	1	1	



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Register of members (See note 5) SC138172	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.	r
The register is kept at	
REGISTERED OFFICE	
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ANDERSON STRATHERN WS 48 CASTLE STREET EDINBURGH LOTHIAN EH2 3LX	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
NIGEL WALTER BUCHANAN 24 MORAY PLACE EDINBURGH LOTHIAN	
Date of Birth:- 22/07/33 Nat:BRITISH	
Occ: SOLICITOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	Strathlachlan Enterprises Limited

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Directors - continued Particulars.	SC1381 _. 72	If the information shown needs amendment, give details below and the date of any change. Day Month Year
THOMAS WEIR CAMPBELL 11 INVERLEITH GARDENS EDINBURGH EH3 5PS		Date of any change.
Date of Birth:- 14/09/34 Nat:BRITISH Occ:SOLICITOR		
If this person has ceased to be directate when.	ector, please	Day Month Year
Show any relevant current and pre	evious directorships.	Carribean Sugar Holdings Limited Lowood Limited
Particulars.		Day Month Year Date of any change.
KENNETH ROBERT GRIMSTON 12 ORCHARDHEAD ROAD EDINBURGH		
Date of Birth:- 04/07/34 Nat:BRITISH Occ:SOLICITOR	L	
If this person has ceased to be dir state when.	rector, please	Day Month Year Date of resignation.
Show any relevant current and pre	evious directorships.	See attached list
Particulars.		Day Month Year Date of any change.
JOHNNEILSON KERR 5 RAVELSTON TERRACE EDINBURGH LOTHIAN EH4 3ER		
Date of Birth:- 23/09/56 Nat:BRITISH Occ:SOLICITOR		Day Month Year
If this person has ceased to be directed when.	•	Day Month Year
Show any relevant current and pre	evious directorships.	See attached list

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Directors - continued Particulars. LYNDA ELIZABETH PENNEL 9 GARDINER ROAD EDINBURGH EH4 3RP	details below and the date of any change. Day Month Year Date of any change.
Date of Birth:- 07/10/53 Nat:BRITISH Occ:SOLICITOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. GEORGE RUTHERFORD RUSSELL THE FARMHOUSE PARKLEY CRAIGS LINLITHGOW EH49 6PJ	Day Month Year
Date of Birth:- 26/09/46 Nat:BRITISH Occ:SOLICITOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation. Anderson Strathern Trustee Company Ltd.
Particulars. JOHN FORESTER STUART 48 CASTLE STREET EDINBURGH EH2 3LX	Day Month Year . Date of any change.
Date of Birth:- 26/05/59 Nat:BRITISH OCC:WRITER TO THE SIGNET If this person has ceased to be director, please state when. Show any relevant current and previous directorships. PAGE 4	Day Month Year Date of resignation. Tay Valley Investment Company Limited Associated Tay Investments Limited Tay-Kerr Investments Limited See affacts

if the information shown needs amendment, give details below and the date of any change. SC138172 **Directors - continued** Day Month Year Particulars. Date of any change. ANDREW ROBIN TTAW 7 RAVELSTON PARK **EDINBURGH** LOTHIAN Date of Birth: - 31/03/49 Nat: BRITISH Occ:SOLICITOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Second Charlotte Trust Limited Show any relevant current and previous directorships.Anderson Strathern Trustee Company Ltd. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Month

Year

Date of resignation.

Day

state when.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	SC138172	Class (eg Ordinary Preference etc)	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue a return.	at the date of this			(ie Number of "shares issued multiplied by nominal value per share)	
		<u>Ordinary</u>	4	<u>\$4</u>	
		Totals	4	£4	
List of past and present member (See note 9)	's				
(Use attached schedule where appropriate)				Please mark the appropriate box.	
A full list is required.		A full list of men	or nbers is enclosed	n paper paper	
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force return to dispense with annual gene this box.	at the date of this ral meetings, mark				
If an elective resolution is in force return to dispense with laying ac meetings, mark this box.	at the date of this counts in general				
Certificate					
I certify that the information given in the best of my knowledge and belief.	this return is true to	Signed An	den Link	Secretary/Director *	
I enclose the fee of £32.				*(delete as appropriate)	
Cheques should be made payable to Companies House.		441)11444451111111111111111111111111111	141 7 4 4 11 14 4 4 4 1 1 1 1 1 1 1 1 1		
		This return inc	(enter number)	continuation sheets.	
		Please ensu all section	re that you hav s on this page.	e completed	
To whom should Companies House of about the information shown in this re	lirect any enquiries	ANDERSON	STRATHERN WS		
		48 CASTLE	STREET	***************************************	
		EDINBURGH	***************************************	***************************************	
		***************************************	Postcode	EH23LX	
PAGE 6		Telephone 03	31 220 2345	EXXREF:RR	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred SC138172 Number of since the date of the last return, Company Name: shares or or, in the case of the first return, amount of since the incorporation of the ANDERSON STRATHERN NOMINEES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held <u>JOHN F STUART</u> 1 48 CASTLE STREET, EDINBURGH NIL 1 11.11.92 ALAN SCOTT MENZIES 48 CASTLE STREET, EDNBURGH THOMAS W CAMPBELL 48 CASTLE STREET, EDINBURGH JOHN N KERR 48 CASTLE STREET, EDINBURGH KENNETH R GRIMSTON 48 CASTLE STREET, EDINBURGH

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: Particulars of shares transferred SC138172 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held ANDERSON STRATHERN NOMINEES LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held

LIST OF DIRECTORSHIPS

of

JOHN NEILSON KERR

Current

Fynegold Exploration Limited
Anderson Strathern Limited
Anderson Strathern WS Limited
Anderson Strathern Trustee Company Limited
Anderson Strathern Nominees Limited

Former

Fynegold Petroleum Limited (resigned 29/11/89)
Priority Drilling Co. Limited (resigned 30/11/90)

LIST OF DIRECTORSHIPS OF KENNETH ROBERT GRIMSTON

Cumbrae Properties (1963) Limited

Falkland Farms Limited

The Edinburgh Tapestry Company Limited

Scoulag Investments Limited

Dumfries Racing Limited

Dumfries Marketing Limited

Anderson Strathern Trustee Company Limited

Anderson Strathern Nominees Limited

Anderson Strathern WS Limited

Anderson Strathern Limited

Anderson Strathern Properties Limited

The Mount Stuart Trust

Bute Estate Limited

Mountjoy Fine Art Associates Limited

J & F Anderson

J & F Anderson WS

LIST OF DIRECTORSHIPS OF JOHN FORESTER STUART

Tay Valley Investment Company Limited

Associated Tay Investments Limited

Tay-Kerr Investments Limited

Anderson Strathern Limited

Anderson Strathern WS Limited

Anderson Strathern Trustee Company Limited

Anderson Strathern Nominees Limited

Anderson Strathern Properties Limited

Bute Estate Limited