



C O M P A N I E S   H O U S E

363s

## Annual Return

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

of company number SC138172

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company name  
ANDERSON STRATHERN NOMINEES 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 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
05	05	93

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

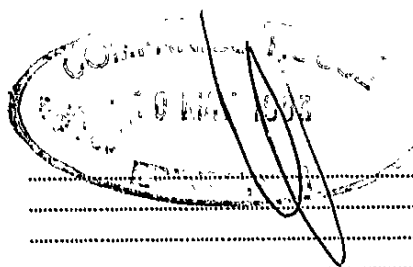
### Date of next return *(See note 2)*

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.  
48 CASTLE STREET  
EDINBURGH  
EH2 3LX



### Principal business activities *(See note 4)*

Please enter trade classification(s)

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

**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.

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)*

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

ANDERSON STRATHERN WS  
48 CASTLE STREET  
EDINBURGH  
LOTHIAN EH2 3LX

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.

NIGEL WALTER  
BUCHANAN  
24 MORAY PLACE  
EDINBURGH  
LOTHIAN

Day Month Year

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Date of any change.

Date of Birth:- 22/07/33  
Nat:BRITISH  
Occ:SOLICITOR

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.

Strathlachlan Enterprises Limited

# Directors - continued

SC138172

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

Particulars.

THOMAS WEIR  
CAMPBELL  
11 INVERLEITH GARDENS  
EDINBURGH  
EH3 5PS

Day	Month	Year

Date of any change.

Date of Birth:- 14/09/34  
Nat:BRITISH  
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Carribean Sugar Holdings Limited  
Lowood Limited

Particulars.

KENNETH ROBERT  
GRIMSTON  
12 ORCHARDHEAD ROAD  
EDINBURGH

Day	Month	Year

Date of any change.

Date of Birth:- 04/07/34  
Nat:BRITISH  
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

JOHN NEILSON  
KERR  
5 RAVELSTON TERRACE  
EDINBURGH  
LOTHIAN EH4 3ER

Day	Month	Year

Date of any change.

Date of Birth:- 23/09/56  
Nat:BRITISH  
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list

# Directors - continued

SC138172

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

Particulars.

LYNDA ELIZABETH  
PENNEL  
9 GARDINER ROAD  
EDINBURGH  
EH4 3RP

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  
Date of any change.

Day Month Year  
Date of resignation.

Anderson Strathern Trustee Company Ltd

Particulars.

GEORGE RUTHERFORD  
RUSSELL  
THE FARMHOUSE  
PARKLEY CRAIGS  
LINLITHGOW  
EH49 6PJ

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 any change.

Day Month Year  
Date of resignation.

Anderson Strathern Trustee Company Ltd

Particulars.

JOHN FORESTER  
STUART  
48 CASTLE STREET  
EDINBURGH  
EH2 3LX

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.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Tay Valley Investment Company Limited  
Associated Tay Investments Limited  
Tay-Kerr Investments Limited

Directors - continued  
Particulars.

SC138172

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

ANDREW ROBIN  
WATT  
7 RAVELSTON PARK  
EDINBURGH  
LOTHIAN

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

.....Second Charlotte Trust Limited.....

.....Anderson Strathern Trustee Company Ltd.....

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

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

SC138172

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	4	£4
Totals	4	£4

**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 £32.

Cheques should be made payable  
to Companies House.

Signed

*Andrew Smith*

Secretary/Director \*

\*(delete as appropriate)

Date

7/1/93

This return includes

(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?

ANDERSON STRATHERN WS

48 CASTLE STREET

EDINBURGH

Postcode

EH2 3LX

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

Continued overleaf

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

**SCHEDULE TO FORM 363**[illegible]

LIST OF DIRECTORSHIPS

of

JOHN NEILSON KERR

Current

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

Former

Fynergold 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