



COMPANIES HOUSE

363s

## Annual Return

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

of company number SC023767

Y

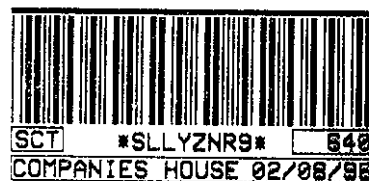
company name  
ROBERT DINWIDDIE & CO. LIMITED

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 05/07/96  
If this information requires amendment use the spaces opposite.

*[Handwritten signature]*



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.

### 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
25	07	96

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.

29 NEWALL TERRACE  
DUMFRIES  
DUMFRIESSHIRE  
DG1 1LN

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
5247 RETAIL BOOKS, NEWSPAPERS ETC  
6523 OTHER FINANCIAL INTERMEDIATION

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

SC023767

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

C/O KPMG PEAT MARWICK  
24 BLYTHSWOOD SQUARE  
GLASGOW  
G2 4QS

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

C/O KPMG  
24 BLYTHSWOOD SQUARE  
GLASGOW  
G2 4QS

**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.

MARY DONALD  
GRIERSON  
SUNNYBRAE 137 LOCKERBIE ROAD  
DUMFRIES  
DUMFRIESSHIRE DG1 3BN

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.

MAY STIRLING  
DINWIDDIE  
27 NEWALL TERRACE  
DUMFRIES  
DG1 1LN

Day Month Year

2	12	0	7	9	16
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Date of any change.

DATE OF DEATH

Date of Birth:- 25/05/08

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day Month Year

2	12	0	7	9	16
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Date of resignation. DEATH

Show any relevant current and previous directorships.

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

**Directors - continued**

## Particulars.

ROBERT  
DINWIDDIE  
1 CIRCLE GARDENS  
LONDON  
SW19 3JX

Date of Birth:- 23/02/45  
Nat:BRITISH  
Occ:DOCTOR OF MEDICINE

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.

MARY DONALD  
GRIERSON  
SUNNYBRAE 137 LOCKERBIE ROAD  
DUMFRIES  
DUMFRIESSHIRE DG1 3BN

Date of Birth:- 21/02/29  
Nat:BRITISH  
Occ:PRIVATE SECRETARY

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.

ROSEMARY MARGARET  
KERR  
29 NEWALL TERRACE  
DUMFRIES  
DUMFRIESSHIRE DG1 1LN

Date of Birth:- 25/01/38  
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.

**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	15,000	£15,000
PREFERENCE	5,000	5,000
<b>Totals</b>	<b>20,000</b>	<b>£20,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

☒

on paper

not on  
paper

The last full members list was at 25/07/95

A list of changes is enclosed

☐☐

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.

I enclose the fee of **£18.**

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

**Signed**

Mary W Greener

Secretary/Director\*

\*(delete as appropriate)

Date

25 JUL 1996

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?----->

KPMG

24 BLYTHWOOD SQUARE

GLASGOW

SCOTLAND

Postcode G2 4QS

Telephone 0141-226-5511 Ext 5653