MER PAID £15 \$63a

Please complete in typescript, or in bold black capitals.

Annual return

		<i>_</i>	Iuui	1010	4111		
Cor	npany number	SC1458	358				
	full SCO *SPBYOJDA* 87		ISFERRY	Y SECRE	TARIES LIMIT	ED	
COMPANIES HOUSE 01							
		Day	Month	Year			
Date of this return of the information in this return	•	12	08	99			
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.		Day	Month	Year	1		
Companies House will that the appropriate time.							
Registered Office (See note 3) Show here the address at the date of		Orchard	Brae Ho	ouse -			
this return.	tille date of	30 Que	ensferry I	Road			
Any change of registered office	Post town	Edinbur	gh				
must be notifi∌d on form 287.	County / Region						
	Postcode	EH4 2H	G				
Principal business (See note 4) Show trade classification for the principal activity o	code number(s) r activities.	7414				7484	
give a brief description of	principal activity.						
Companies House receipt	date barcode	Registra Compa	ar of Com nies Hou	npanies a u se. Cro v	t:	ne form please ser ff, CF4 3UZ DX Wales or	

Form revised March 1995

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

Register of me	∍mbers ₍	See note 5)									
ff the register of m	embers is	not kept at the									
registered office, s	tate here	where it is kept.									
•											
		Post town									
	C	County / Region							Postcode		
Register of De	benture	holders	<u> </u>								<u> </u>
(See note 6) If there is a registe	r of deber	iture holders									
and it is not kept a state here where it	t the regis	tered office,									
		Post town									
	С	County / Region			-				Postcode		
Company type) (See note 7	?			_						
Public limited company	1										
Private company limited	d by shares		X								
Private company limited share capital	d by guarant	ee without				71-			· - · - · · · · · · ·		
Private company limited section 30	d by shares	exempt under				> Ple	ase mark	tne	appropriate	box	
Private company limited under section 30	d by guarant	ee exempt									
Private unlimited compa	any with sha	re capital									
Private unlimited compa	any without s	share capital									
Company Secr	r etary (Se	e notes 8)	Details	s of a nev	v co	mpa	nv secret	tary	must be no	otified on fo	rm 288a.
(Please photocopy								,	Index 22	,	
this area to provide details of joint secretaries).	Name	*Style / Title		· · · · · · · · · · · · · · · · · · ·				*H	onours etc		
		Forename(s)	Fyfe Ir	reland, W.	S.,		·				
		Surname									
* Voluntary details.	Previou	us forename(s)					<u></u>				
	Previo	us surname(s)									
	Address	, /	Orcha	ırd Brae Ho	ouse	9					
		ļ	30 Qu	eensferry	Roa	ıd					
Usual residentia address must be	1	Post town	Edinbu	urgh							
given. In the case of a corporation, give the registered or principal	C	ounty / Region							Postcode	EH4 2HG	
office address.		Country									
Computer Printed by CD Co	ompany Forms	07000 222123							·····		Page 2

Directors (see	notes 8)		Details of new directors n	nust be notified on for	m 288a		
Please list directors	in alphabeti	cal order.					
	Name	*Style / Title			Day	Month	Year
• .		*Honours etc		Date of birth	24	80	46
		Forename(s)	Andrew				
		Surname	Cubie				
	Previou	us forename(s)					
	Previo	us surname(s)					
	Address	/	14 Mortonhall Road				
Usual residential address must be							
given, In the case of corporation, give the	a	Post town	Edinburgh				
registered or principal office address.	a l	ounty / Region	Midlothian	Postcode	EH9 21	HW -	
		Country		Nationality	British		
	Business	occupation	Solicitor		·		
	Other dire	ectorships	See attached list				
* Voluntary details.					,		
		*Style / Title			Day	Month	Year
	Name	*Honours etc		Date of birth	18	04	64
		Forename(s)	Michael Philip				
		Surname	Fitzgerald				
	Previou	s forename(s)					<u> </u>
	Previo	us surname(s)					
	Address	,	62 Howe Park				
Usual residential							
address must be given. In the case of	а	Post town	Edinburgh			<u> </u>	
corporation, give the registered or principa office address.		ounty / Region		Postcode	EH10 7	7HG	
		Country		Nationality	British		<u></u>
	Business	occupation	Solicitor				
	Other dire	ectorships	See attached list				

Issued share capital (see note 9) Enter details of all the shares in issue at the date of the return.	(e.g. Ordinary/Preterence)	shares issued	Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
	Ordinary	2	£2.00
	Totals	2	£2.00
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes	in the period X	
(see note 10)	A list of changes is enclo	on paper osed	in another format
	A full list of members is e	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retur	n an election is in force annual general meetin	e to dispense with gs, mark this box
	If at the date of this retur laying acco	n an election is in force ounts in general meetin	
Certificate	I certify that the informati knowledge and belief.	ion given in this return	is true to the best of my
Signed	Oll -	Date	30.8.99
* Please delete as appropriate.	* a director-/-secretary		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return include	s 13 cc	ontinuation sheets.
Please give the name, address, telephone number and, if available,	Fyfe Ireland WS		
a DX number and Exchange of the person Companies House should contact if there is any query.	Orchard Brae House	30 Que	ensferry Road
and the state of t	Edinburgh	Тє	el 0131 343 2500
	DX number 23	DX exchange E	dinburgh (ANRE)

Class

Number of

Aggregate

Directors (continued) Please list directors in alphabetical order.			Details of new directors must be notified on form 288a						
Please list directors	in aipnabet Name	*Style / Title				Day	Month	Year	
		*Honours etc		Da	te of birth	04	09	63	
		Forename(s)	Miriam			<u></u> -			
		Surname	Fogarty						
	Previo	us forename(s)				· <u>.</u>			
Previous surname(s)									
	Address	v	7 South Gillsland Road						
Usual residential									
address must be given. In the case of corporation, give the	a	Post town	Edinburgh						
registered or principal office address.	al C	County / Region			Postcode	EH10 !	DE.		
		Country			Nationality	British			
	Business	s occupation	Solicitor				<u> </u>		
	Other dir	ectorships	See attached list						
* Voluntary details.									
	Name	*Style / Title			_	Day	Month	Year	
		*Honours etc		Dat	e of birth	80	08	50	
		Forename(s)	Malcolm John						
		Surname	Gillies						
	Previou	us forename(s)							
	Previo	ous surname(s)							
	Address	· ,	49 Arisdale Crescent						
Usual residential			Newton Mearns						
address must be given. In the case of	a	Post town	Glasgow				<u> </u>		
corporation, give the registered or principa office address.	al C	ounty / Region	Strathclyde		Postcode	G77 6	HE		
		Country			Nationality	British			
	Business	occupation	Solicitor						
	Other dir	ectorships	See attached list						

Directors (cont	inued)		Details of new directors must be	notified on for	m 288a		
Please list directors	in alphabeti						
	Name	*Style / Title		_	Day	Month	Year
• .		*Honours etc		Date of birth	01	10	55
		Forename(s)	Greig				
		Surname	Honeyman				
	Previou	us forename(s)					
	Previo	us surname(s)					
	Address		3 Craigcrook Park				
Usual residential							
address must be given. In the case of corporation, give the	a	Post town	Edinburgh				
registered or principal office address.	al C	ounty / Region	Midlothian	Postcode	EH4 3i	٦٢ -	
	Country			Nationality	British	British	
	Business	occupation	Solicitor				
	Other dire	ectorships	See attached list				
* Voluntary details.		·					
		,					
	Name	*Style / Title			Day	Month	Year
	Numo	*Honours etc		Date of birth	23	04	54
		Forename(s)	Steven Abbot				
		Surname	Kerr				
	Previou	s forename(s)					
	Previo	us surname(s)					
	Address		52 Barnton Park View				
Usual residential							
address must be given. In the case of	a	Post town	Edinburgh				
corporation, give the registered or principa office address.	al Co	ounty / Region		Postcode	EH4 6H	-IJ	
		Country		Nationality	British		
	Business	occupation	Solicitor				
	Other dire	ectorships	See attached list				
							_

	notes 1-5)		Details of new directors must be r	iotinioa on ioi	m 288a					
Please list directors	Name	*Style / Title			Day	Month	Year			
		*Honours etc		Date of birth	29	03	53			
		Forename(s)	Kathrine Ellen Clark		-					
		Surname	Mackie							
	Previou	s forename(s)								
Previous surname(s)										
	Address		204 Grange Loan							
Usual residential										
address must be given. In the case of corporation, give the	a	Post town	Edinburgh							
registered or principal office address.	al	ounty / Region		Postcode	EH9 2DZ					
		Country								
	Nationality		British							
Business occupation			Solicitor							
* Voluntary details.	Other dire	ctorships	See attached list							
Directors (see a Please list directors a	notes 1-5) in alphabetic	al order.	Details of new directors must be notified on form 288a							
	Name	*Style / Title		r	Day	Month	Year			
		*Honours etc		Date of birth	21	07	56			
			Morag Lennie				ļ			
		Forename(s)	Words Lorano							
			Radcliffe							
		~)								
	Previous	Surname								
	Previous	Surname s forename(s)								
Usual residential	Previous Previou	Surname s forename(s)	Radcliffe							
address must be given. In the case of	Previous Previous Address	Surname s forename(s)	Radcliffe							
address must be	Previous Previous Address	Surname s forename(s) s surname(s)	Radcliffe 34 Comely Bank	Postcode	EH4 1/	AJ				
address must be given. In the case of corporation, give the	Previous Previous Address	Surname s forename(s) s surname(s)	Radcliffe 34 Comely Bank	Postcode	EH4 1/	AJ				
address must be given. In the case of corporation, give the	Previous Previous Address	Surname s forename(s) us surname(s) Post town ounty / Region Country	Radcliffe 34 Comely Bank	Postcode	EH4 1/	AJ				
address must be given. In the case of corporation, give the	Previous Previous Address a A Nationality	Surname s forename(s) us surname(s) Post town ounty / Region Country	Radcliffe 34 Comely Bank Edinburgh	Postcode	EH4 1/	AJ				

	notes 1-5)		Details of new directors mus	st be notified on fo	rm 288a					
Please list directors	in alphabeti Name	*Style / Title			Day	Month	Year			
-		*Honours etc		Date of birth	22	12	60			
		Forename(s)	James lan		<u></u>	<u> </u>				
		Surname	Roscoe							
	Previo	us forename(s)								
		ous surname(s)								
		/	11 Comiston Drive							
	Address	\checkmark	TT COMISSION DRIVE							
Usual residential address must be							<u> </u>			
given. In the case of corporation, give the registered or principal		Post town	Edinburgh							
registered or principa office address.	" c	ounty / Region		Postcode	EH10	5QR				
		Country								
	Nationali	ty	British							
	Business	occupation	Solicitor				<u> </u>			
* Voluntary details.	Other dire	ectorships	See attached list							
Directors (see no Please list directors in	notes 1-5) In alphabeti	cal order.	Details of new directors mus	t be notified on for	rm 288a					
	Name	*Style / Title		1	Day	Month	Year			
		*Honours etc		Date of birth	05	04	64			
		Forename(s)	Michael David Peter	<u> </u>						
		Surname	Stephen							
	Previou	us forename(s)								
	Previo	us surname(s)								
	Address	J	5 Craighill Gardens			-				
Usual residential										
address must be given. In the case of	a	Post town	Edinburgh							
corporation, give the)			Postcode	EH10	====== 5PY	- -			
registered or principa	ıl C	ounty / Region			,					
registered or principa office address.	ıl G	Country					J			
office address.	Nationalit	Country	British				<u>-</u> J			
office address.	Nationalit	Country	British Solicitor				J			

Directors (see	notes 1-5)		Details of new directors	must be no	tified on for	m 288a		
Please list directors		etical order.		1				
	Name	*Style / Title			_	Day	Month	Year
•		*Honours etc		Da	ite of birth	27	03	54
		Forename(s)	Andrew					
		Surname	Taylor					
	Previ	ious forename(s)						
	Prev	vious surname(s)						
	Addres	s 🗸	9 Douglas Crescent					
Usual residential								
address must be given. In the case of corporation, give the	fa	Post town	Edinburgh					
registered or princip office address.	al	County / Region			Postcode	EH12 5BB		
		Country						_
	Nationa	lity	British					
Business occupation			Solicitor					
* Voluntary details.	Other d	irectorships	See attached list					
	notes 1-5)	1	Details of new directors	must be not	ified on for	m 288a		
Directors (see Please list directors	notes 1-5) in alphabe	1	Details of new directors	must be not	ified on for	m 288a Day	Month	Year
	notes 1-5)	etical order.	Details of new directors		г		Month	Year 45
	notes 1-5) in alphabe	etical order. *Style / Title	Details of new directors Alistair Johnston		г	Day	· · · · · · · · · · · · · · · · · · ·	
	notes 1-5) in alphabe Name	etical order. *Style / Title *Honours etc			г	Day	· · · · · · · · · · · · · · · · · · ·	
	notes 1-5) in alphabe Name	*Style / Title *Honours etc Forename(s)	Alistair Johnston		г	Day	· · · · · · · · · · · · · · · · · · ·	
	notes 1-5) in alphabe Name	*Style / Title *Honours etc Forename(s)	Alistair Johnston		г	Day	· · · · · · · · · · · · · · · · · · ·	
	notes 1-5) in alphabe Name	*Style / Title *Honours etc Forename(s) Surname ous forename(s) ious surname(s)	Alistair Johnston		г	Day	· · · · · · · · · · · · · · · · · · ·	
Please list directors	notes 1-5) in alphabe Name Previo	*Style / Title *Honours etc Forename(s) Surname ous forename(s) ious surname(s)	Alistair Johnston Wilson		г	Day	· · · · · · · · · · · · · · · · · · ·	
Usual residential address must be	notes 1-5) in alphabe Name Previo	*Style / Title *Honours etc Forename(s) Surname ous forename(s) ious surname(s)	Alistair Johnston Wilson		г	Day	· · · · · · · · · · · · · · · · · · ·	
Usual residential address must be given. In the case of corporation, give the registered or principal.	notes 1-5) in alphabe Name Previo	*Style / Title *Honours etc Forename(s) Surname ous forename(s) ious surname(s)	Alistair Johnston Wilson Waulkmill		г	Day	07	
Usual residential address must be given. In the case of corporation, give the	notes 1-5) in alphabe Name Previo	*Style / Title *Honours etc Forename(s) Surname ous forename(s) ious surname(s)	Alistair Johnston Wilson Waulkmill		te of birth	Day 19	07	
Usual residential address must be given. In the case of corporation, give the registered or principal.	notes 1-5) in alphabe Name Previo	*Style / Title *Honours etc Forename(s) Surname ous forename(s) ious surname(s) Fost town Country / Region Country	Alistair Johnston Wilson Waulkmill		te of birth	Day 19	07	
Usual residential address must be given. In the case of corporation, give the registered or principal address of corporation and the case of corporation and corporation a	notes 1-5) in alphabe Name Previo	*Style / Title *Honours etc Forename(s) Surname ous forename(s) ious surname(s) Fost town Country / Region Country	Alistair Johnston Wilson Waulkmill West Linton		te of birth	Day 19	07	

Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company N	Number
-----------	--------

SC145858

Company Name in full

QUEENSFERRY SECRETARIES LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Queensferry Securities Limited Orchard Brae House, 30 Queensferry Road,	2			
Edinburgh EH4 2HG				
				(ANSCHED3)

Name:

Andrew Cubie

Address:

14 Mortonhall Road, Edinburgh EH9 2HW

Date of Birth:

24th August, 1946

Nationality:

British

Occupation:

Solicitor

Current Directorships:

Central Bucharest Consortium Limited

Common Purpose UK

Conon Syndicate Trustees Limited

Kinloch Anderson Limited Norfrost Holdings Limited

(Appointed 26/5/95) (Appointed 4/4/97)

Murray VCT 3 plc

Myreside Enterprises Limited Queensferry Attorneys Limited Queensferry Executors Limited Queensferry Formations Limited Queensferry Nominees Limited

Queensferry Property Trustees Limited Queensferry Registrations Limited Queensferry Secretaries Limited Queensferry Securities Limited

Queensferry Trustee Company Limited

The Scottish Cancer Foundation

Past Directorships:

Crawbird Trustee Limited (Resigned 15/7/98) Elettronica Components Limited (Resigned 14/4/95) **Elettronica Defence Limited** (Resigned 14/4/95) Elettronica Microwave Limited (Resigned 14/4/95) **Elettronica Systems Limited** (Resigned 14/4/95) Elettronica (U.K.) Limited (Resigned 14/4/95)

Name:

Michael Philip Fitzgerald

Address:

62 Howe Park EDINBURGH. EH10 7HG

Date of Birth:

18th April 1964

Nationality:

British

Occupation:

Solicitor

Current Directorships:

Queensferry Attorneys Limited
Queensferry Executors Limited
Queensferry Formations Limited
Queensferry Nominees Limited
Queensferry Property Trustees Limited
Queensferry Registrations Limited
Queensferry Secretaries Limited
Queensferry Securities Limited
Queensferry Trustee Company Limited

Name:

Miriam Fogarty

Address:

7 South Gillsland Road, Edinburgh, EH10 5DE.

Date of Birth:

4th September, 1963

Nationality:

Irish

Occupation:

Solicitor

Current Directorships:

Queensferry Attorneys Limited
Queensferry Executors Limited
Queensferry Formations Limited
Queensferry Nominees Limited

Queensferry Property Trustees Limited
Queensferry Registrations Limited
Queensferry Secretaries Limited
Queensferry Securities Limited

Queensferry Trustee Company Limited

Name:

Malcolm John Gillies

Acidress:

49 Arisdale Crescent, Newton Mearns,

GLASGOW, G77 6HE.

Date of Birth:

8th August, 1950

Nationality:

British

Occupation:

Solicitor

Current Directorships:

Cranbrook Electronic Holdings plc
Queensferry Attorneys Limited
Queensferry Executors Limited
Queensferry Formations Limited
Queensferry Nominees Limited
Queensferry Property Trustees Limited
Queensferry Registrations Limited
Queensferry Secretaries Limited
Queensferry Securities Limited
Queensferry Trustee Company Limited

Past Directorships:

Caithness Peat Limited

Crawbird Trustee Limited

Gosoon Limited

Homes for Scotland Limited (resigned 5/2/97)

Mexalex Limited Nominations Limited

Nominations (Glasgow) Limited Nominations (Stornoway) Limited

Quill Form Limited Quill Serve Limited

Secretar Securities Limited

Shirafit Limited Shiragulf Limited Windjammer Limited

Name:

Greig Honeyman

Address:

3 Craigcrook Park, EDINBURGH.

EH4 3PL

Date of Birth:

1st October, 1955

Nationality:

British

Occupation:

Solicitor

Current Directorships:

Queensferry Attorneys Limited
Queensferry Executors Limited
Queensferry Formations Limited
Queensferry Nominees Limited
Queensferry Property Trustees Limited
Queensferry Registrations Limited
Queensferry Secretaries Limited
Queensferry Securities Limited
Queensferry Trustee Company Limited

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Name:

Steven Abbot Kerr

Address:

52 Barnton Park View,

EDINBURGH.

EH4 6HJ

Date of Birth:

23rd April, 1954

Nationality:

British

Occupation:

Solicitor

Current Directorships:

Conon Syndicate Trustees Limited
Queensferry Attorneys Limited
Queensferry Executors Limited
Queensferry Formations Limited
Queensferry Nominees Limited
Queensferry Property Trustees Limited
Queensferry Registrations Limited
Queensferry Secretaries Limited
Queensferry Securities Limited
Queensferry Trustee Company Limited

Name:

Kathrine Ellen Clark Mackie

Address:

204 Grange Loan, Edinburgh, EH9 2DZ.

Date of Birth:

29th March, 1953

Nationality:

British

Occupation:

Solicitor

Current Directorships:

The Johnstone Wright Fund
Queensferry Attorneys Limited
Queensferry Executors Limited
Queensferry Formations Limited
Queensferry Nominees Limited
Queensferry Property Trustees Limited
Queensferry Registrations Limited
Queensferry Secretaries Limited
Queensferry Securities Limited
Queensferry Trustee Company Limited

Name:

Morag Lennie Radcliffe

Address:

34 Comely Bank, Edinburgh, EH4 1AJ

Date of Birth:

21st July, 1956

Nationality:

British

Occupation:

Solicitor

Current Directorships:

Queensferry Attorneys Limited Queensferry Executors Limited Queensferry Formations Limited Queensferry Nominees Limited Queensferry Property Trustees Limited Queensferry Registrations Limited Queensferry Secretaries Limited Queensferry Securities Limited

Queensferry Trustee Company Limited

Past Directorships:

Crawbird Trustee Limited

(Resigned 15/7/98)

Enviromed plc

(Resigned 17/1/97)

Name:

James lan Roscoe

Address:

11 Comiston Drive,

Edinburgh, EH10 5QR.

Date of Birth:

22nd December, 1960

Nationality:

British

Occupation:

Solicitor

Current Directorships:

Queensferry Attorneys Limited
Queensferry Executors Limited
Queensferry Formations Limited
Queensferry Nominees Limited
Queensferry Property Trustees Limited
Queensferry Registrations Limited
Queensferry Secretaries Limited
Queensferry Securities Limited
Queensferry Trustee Company Limited

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Name:

Michael David Peter Stephen

Address:

5 Craighill Gardens,

EDINBURGH. EH10 5PY

Date of Birth:

5th April 1964

Nationality:

British

Occupation:

Solicitor

Current Directorships

Queensferry Attorneys Limited
Queensferry Executors Limited
Queensferry Formations Limited
Queensferry Nominees Limited
Queensferry Property Trustees Limited
Queensferry Registrations Limited
Queensferry Secretaries Limited
Queensferry Securities Limited

Queensferry Trustee Company Limited

Name:

Andrew Taylor

Address:

9 Douglas Crescent,

EDINBURGH. EH12 5BB

Date of Birth:

27th March 1954

Nationality:

British

Occupation:

Solicitor

Current Directorships:

Queensferry Attorneys Limited
Queensferry Executors Limited
Queensferry Formations Limited
Queensferry Nominees Limited
Queensferry Property Trustees Limited
Queensferry Registrations Limited
Queensferry Secretaries Limited
Queensferry Securities Limited
Queensferry Trustee Company Limited

Name:

Alistair Johnston Wilson

Address:

Waulkmill, West Linton, EH46 7BH.

Date of Birth:

19th July, 1945

Nationality:

British

Occupation:

Solicitor

Current Directorships:

Conon Syndicate Trustees Limited Queensferry Attorneys Limited Queensferry Executors Limited Queensferry Formations Limited **Queensferry Nominees Limited** Queensferry Property Trustees Limited Queensferry Registrations Limited Queensferry Secretaries Limited Queensferry Securities Limited
Queensferry Trustee Company Limited

Past Directorships:

Crawbird Trustee Limited

(Resigned 15/7/98)