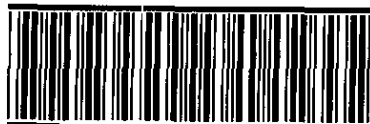


Please complete in typescript,
or in bold black capitals.

Annual return

Company number SC145858



SC145858 *SPBYOJDA* 87
COMPANIES HOUSE 01/09/99

full

QUEENSFERRY SECRETARIES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

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.
Companies House will then send a form
at the appropriate time.

Day Month Year

--	--	--

Registered Office (See note 3)

Show here the address at the date of
this return.

Orchard Brae House

30 Queensferry Road

Any change of
registered office

Post town

Edinburgh

must be notified
on form 287.

County / Region

Postcode

EH4 2HG

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7414

7484

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

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

Form revised March 1995

DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(See notes 8)*

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

Fyfe Ireland, W.S.,

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Orchard Brae House

30 Queensferry Road

Usual residential address must be

given. In the case of a corporation, give the registered or principal office address.

Post town

Edinburgh

County / Region

Postcode

EH4 2HG

Country

Directors (see notes 8)**Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

Name *Style / Title

Day Month Year

*Honours etc

Date of birth

24

08

46

Forename(s)

Andrew

Surname

Cubie

Previous forename(s)

Previous surname(s)

Address

14 Mortonhall Road

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

Edinburgh

County / Region

Midlothian

Postcode

EH9 2HW

Country

Nationality

British

Business occupation

Solicitor

Other directorships

See attached list

* Voluntary details.

Name

*Style / Title

Day Month Year

*Honours etc

Date of birth

18

04

64

Forename(s)

Michael Philip

Surname

Fitzgerald

Previous forename(s)

Previous surname(s)

Address

62 Howe Park

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

Edinburgh

County / Region

Postcode

EH10 7HG

Country

Nationality

British

Business occupation

Solicitor

Other directorships

See attached list

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of the return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
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.

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

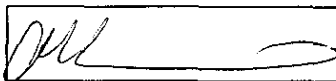
☒

If at the date of this return an election is in force 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.

Signed



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 includes

13

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Fyfe Ireland WS	
Orchard Brae House	30 Queensferry Road
Edinburgh	Tel 0131 343 2500
DX number 23	DX exchange Edinburgh (ANRE)

Directors (continued)**Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

Name *Style / Title

Day Month Year

*Honours etc

Date of birth

04

09

63

Forename(s)

Miriam

Surname

Fogarty

Previous forename(s)

Previous surname(s)

Address

7 South Gillsland Road

Usual residential address must be

given. In the case of a corporation, give the registered or principal office address.

Post town

Edinburgh

County / Region

Postcode

EH10 5DE

Country

Nationality

British

Business occupation

Solicitor

Other directorships

See attached list

* Voluntary details.

Name

*Style / Title

Day Month Year

*Honours etc

Date of birth

08

08

50

Forename(s)

Malcolm John

Surname

Gillies

Previous forename(s)

Previous surname(s)

Address

49 Arisdale Crescent

Newton Mearns

Usual residential address must be

given. In the case of a corporation, give the registered or principal office address.

Post town

Glasgow

County / Region

Strathclyde

Postcode

G77 6HE

Country

Nationality

British

Business occupation

Solicitor

Other directorships

See attached list

Directors (continued)**Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

Name *Style / Title

Day Month Year

*Honours etc

Date of birth

01

10

55

Forename(s)

Greig

Surname

Honeyman

Previous forename(s)

Previous surname(s)

Address

3 Craigcrook Park

Usual residential address

must be

given. In the case of a corporation, give the registered or principal office address.

Post town

Edinburgh

County / Region

Midlothian

Postcode

EH4 3PL

Country

Nationality

British

Business occupation

Solicitor

Other directorships

See attached list

* Voluntary details.

Name

*Style / Title

Day Month Year

*Honours etc

Date of birth

23

04

54

Forename(s)

Steven Abbot

Surname

Kerr

Previous forename(s)

Previous surname(s)

Address

52 Barnton Park View

Usual residential address

must be

given. In the case of a corporation, give the registered or principal office address.

Post town

Edinburgh

County / Region

Postcode

EH4 6HJ

Country

Nationality

British

Business occupation

Solicitor

Other directorships

See attached list

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** *Style / Title

Day Month Year

*Honours etc

Date of birth

29

03

53

Forename(s)

Kathrine Ellen Clark

Surname

Mackie

Previous forename(s)

Previous surname(s)

Address

204 Grange Loan

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

Edinburgh

County / Region

Postcode

EH9 2DZ

Country

Nationality

British

Business occupation

Solicitor

* Voluntary details.

Other directorships

See attached list

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** *Style / Title

Day Month Year

*Honours etc

Date of birth

21

07

56

Forename(s)

Morag Lennie

Surname

Radcliffe

Previous forename(s)

Previous surname(s)

Address

34 Comely Bank

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

Edinburgh

County / Region

Postcode

EH4 1AJ

Country

Nationality

British

Business occupation

Solicitor

Other directorships

See attached list

(ANSCHED)

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** *Style / Title

Day Month Year

*Honours etc

Date of birth

22

12

60

Forename(s)

James Ian

Surname

Roscoe

Previous forename(s)

Previous surname(s)

Address ✓

11 Comiston Drive

Usual residential**address** must be

given. In the case of a corporation, give the registered or principal office address.

Post town

Edinburgh

County / Region

Postcode

EH10 5QR

Country

Nationality

British

Business occupation

Solicitor

* Voluntary details.

Other directorships

See attached list

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** *Style / Title

Day Month Year

*Honours etc

Date of birth

05

04

64

Forename(s)

Michael David Peter

Surname

Stephen

Previous forename(s)

Previous surname(s)

Address

5 Craighill Gardens

Usual residential**address** must be

given. In the case of a corporation, give the registered or principal office address.

Post town

Edinburgh

County / Region

Postcode

EH10 5PY

Country

Nationality

British

Business occupation

Solicitor

Other directorships

See attached list

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** *Style / Title

Day Month Year

*Honours etc

Date of birth

27

03

54

Forename(s)

Andrew

Surname

Taylor

Previous forename(s)

Previous surname(s)

Address

9 Douglas Crescent

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Edinburgh

County / Region

Postcode

EH12 5BB

Country

Nationality

British

Business occupation

Solicitor

* Voluntary details.

Other directorships

See attached list

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name**

*Style / Title

Day Month Year

*Honours etc

Date of birth

19

07

45

Forename(s)

Alistair Johnston

Surname

Wilson

Previous forename(s)

Previous surname(s)

Address

Waulkmill

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

West Linton

County / Region

Postcode

EH46 7BH

Country

Nationality

British

Business occupation

Solicitor

Other directorships

See attached list

***Please complete in typescript,
or in bold black capitals.***

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

Company Number
Company Name in full

SC145858

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.

[illegible]

SCHEDULE OF DIRECTORSHIPS

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 (Appointed 26/5/95)
Norfrost Holdings Limited (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)

SCHEDULE OF DIRECTORSHIPS

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

SCHEDULE OF DIRECTORSHIPS

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

SCHEDULE OF DIRECTORSHIPS

Name: Malcolm John Gillies

Address: 49 Arisdale Crescent,
Newton Meams,
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

SCHEDULE OF DIRECTORSHIPS

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

SCHEDULE OF DIRECTORSHIPS

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

SCHEDULE OF DIRECTORSHIPS

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

SCHEDULE OF DIRECTORSHIPS

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)

SCHEDULE OF DIRECTORSHIPS

Name: James Ian 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

SCHEDULE OF DIRECTORSHIPS

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

SCHEDULE OF DIRECTORSHIPS

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

SCHEDULE OF DIRECTORSHIPS

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)