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Hor naves on this form see the 'Amual Return (Sude" (form 6B))

THE COMPANIES ACTS 1948 TO 1967

Annual return of a company having a share capital Pursuant to Sections 124, 126 and 127 of the Companies Act 1948
Annual return of The Scottish and Mercantile Investment Company Limited*,
made up to the 5th January 19.79. (being the fourteenth day after the date of the annual general
meeting for the year 19.78). (Note 1).
* Delete "Limited" if not applicable
1. Address of registered office (See also paragraph 5) King's House, 36/37 King Street, London, EC2V 8DR.
2. Summary of share capital and debentures
(a) Nominal Share Capital No. of shares No. of shares 300,000 7½% Cum. Pref. £1 300,000 Ordinary 25p 3,200,000 A' Ordinary 25p
(b) Issued Share Capital and Debentures Number Class
(2) Number of shares of each class taken up to the date of this return (which number must agree with 1,600,000 the total shown in the list as held by existing members)
[1,320,000 Ordinary
(4) Number of shares of each class issued as fully paid up for a consideration other than cash {3, 200,000 'A' Ordinary
(5) Number of shares of each class issued as partly paid up for a consideration other than each and extent to which each such share is so paid up
(6) Number of shares (if any) of each class issued at a discount
(7) Arri-punt of discount on the issue of shares which has not been written off at the date of this return £ NIII. Class Amount per share Number Class
(8) Amount called up on number of shares
(9) Total amount of calls received (Note 2)
(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash. (11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash.
(12) Total amount of calls unpaid (13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures. (14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return (14) Number Class
(15) Total number of shares of each class forfeited
(16) Total amount paid (if any) on shares forfeited (17) Total amount of shares for which share warrants to bearer are outstanding (18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return NODE
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind
3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be foregistered with the Registrar of Companies (Note 3)
Presented by: E.C. Teideman, Esq. King's House, 36/37 King Street, London, EC2V.
Presentor's reference: Secretary 1

4. List of past and present

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Margin reserved for binding

	Acce	ount of shares		
Number of shares or count of stock held by sting members at date of return (Notes 7 and 8)	Particulars of shares transfe or, in the case of the first company, by (a) persons wh who have ceased	of the last return, orporation of the s, and (b) persons one 9)	Remarks	
(Notes 7 and 8)	Number (Note 8)	Date of regist	ation of transfer	
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tuation of the company's registers, etc., if kep	ot at an address other the	m the registered office	. .
Register of Rea Brothers members (Note 10)	(Registrars	b) Ltd., 6	Long Lane, London ECl
Register of debenture holders (Note 11) Rea Bro			
Register of directors' interests (Note 12).	HAN X * > 1-10 HOLDON > 5 MARCONDO F 45 NOTE OF	y or your proper price are it access to are it.	_{Manner} sa sa sa y → Man h. " h.
Copies of directors' service contracts (Note 13)	MET AND 25 BANK - HESPATROPSEMBERS FORCE - MERCEL - COSSERS NO.	N THERMOOF AND AND ADDRESS OF A DATE OF	abilitation of the forest of the first of th
Particulars of directors of the company at the	date of this return (Not	e 14)	
Name, nationality (if other than British) and date of birth (where applicable) (Notes 15, 16 and 17)	Address (Note 18)		Business occupation and particulars of other directorships (Note 19)
Roger Dennistoun Poore	l Love Lane		Consultant
Hon. Phillip Russell Baron Rea of Eskdale	5 St. John's House, Smith Square, London, S.W.l.		Banker
Gerald Humphrey, The Earl of Dartmouth	The Manor House, Chipperfield, King's Langley, Herts		Banker
Edwin Charles Teideman	49 Daneswood Avenue, Catford, London, SE6.		Accountant
Sir Clement Penruddock C.B.E.			Solicitor
	of the corretary of the	company at the date	of this return
		Company at the date of this return Address (Notes 21 and 22)	
Name (Notes 16, 20 and 21) Edwin Charles Teideman		49 Daneswood Avenue, Catford, London, SE6 2RG.	
Signed	\$9.5 Lad. 1 1 1 0 0 1 0 1 0 0 0 1 0 0 0 1 0 0 0 1 0 0 0 1 0 0 0 0 1 0 0 0 0 1 0	or	
We certify that the company h since the date of incorporation of the debentures of the company.	as not since the date ne company) issued a	of the last annual any invitation to t	return (or, if this is the first return mache public to subscribe for any shares
Further certificate to be go We certify that the excess of t	he number of member	ers of the company	ers of the company exceeds fifty y over fifty consists wholly of persons v the reckoning of fifty. Secret
And the second s	CARRIO THE OBLIG	ATTON TO PILE V	EKITTED COLLEGE
PLEASE SEE ROLL 23 KD	D DIRECTORS' REP	ORTS WITH THIS	KETURN.

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) for the company named below has been lodged but does not appear on this Annual Return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

		126107		
Company Numbe	r	*****		
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