

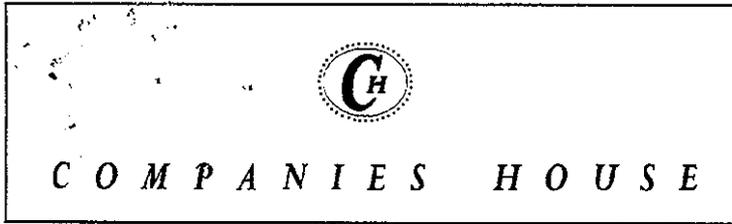
BOOK LIST.

CS

£36000
000045

363s

Annual Return



THE REGISTRAR OF COMPANIES
 COMPANIES HOUSE
 CROWN WAY
 CARDIFF
 CF4 3UZ



A27 *A4U68A3Z* 332
 COMPANIES HOUSE 29/03/95

of company number 00170846 C

company name
 SIDLAW GROUP PLC

company type
 PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/01/95
 If this information requires amendment use the spaces opposite.

COMPANIES HOUSE 07/03/95

COMPANIES HOUSE 10/02/95

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
09	02	95

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.

PLUMTREE COURT
 LONDON
 EC4A 4HT

.....

Principal business activities *(See note 4)*

Trade classification is
 9500 HOLDING COMPANY

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

Register of members (See note 5)

00170846

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

The register is kept at

CLYDESDALE BANK PLC
CORPORATE INVESTMENT SERVICES
150 BUCHANAN STREET
GLASGOW G1 2JS

Clydesdale Bank PLC, Registration Dept.
Balfour House,
390-398 High Road,
Ilford, Essex. IG1 1NQ

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

CLYDESDALE BANK PLC
CORPORATE INVESTMENT SERVICES
150 BUCHANAN STREET
GLASGOW G1 2JS

Company Secretary (See note 7)

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

COLIN MILLER
NICHOL
DUNEASBUIG
WESTER BALGEDIE
KINROSS
KY13 7HE

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

IAN ROSS
BODIE
8 FARINGTON TERRACE
DUNDEE
TAYSIDE DD2 1LP

Day Month Year
Date of any change.

Date of Birth:- 23/12/46
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

00170846

Directors - continued

Particulars.

SIR
ROBERT COURTNEY
SMITH
CBE
NORTH LODGE
DUNKELD
PH8 OAR

Date of Birth:- 10/09/27
Nat:BRITISH
Occ: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.

See attached list

Particulars.

MICHAEL GILES NEISH
WALKER
CBE
SHANWELL HOUSE
KINROSS
KY13 7RG

Date of Birth:- 28/08/33
Nat:BRITISH
Occ: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.

See attached list

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Directors - continued

00170846

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

Particulars.

DIGBY WILSON
MORROW
MANNERSTON HOUSE
LINLITHGOW
WEST LOTHIAN EH49 7ND

Day Month Year
| | |

Date of any change.

Date of Birth:- 04/05/49
Nat:BRITISH
Occ:DIRECTOR

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.

EDWARD CHRISTOPHER
ROBINSON
142 BURBAGE ROAD
LONDON
SE21 7AG

Day Month Year
| | |

Date of any change.

Date of Birth:- 16/07/36
Nat:BRITISH
Occ:COMPANY EXECUTIVE

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.

VICTOR AMANDA JOSEPH HENRI
SCHERRER
LA PERRINE DE CRY
F72430 AVOISE
FRANCE

Day Month Year
| | |

Date of any change.

Victor Armand Joseph Henri

Date of Birth:- 07/03/43
Nat:FRENCH
Occ:COMPANY DIRECTOR

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

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

Salon International de L'Alimentation

Directors - continued

00170846

Particulars:

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00170846

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	68,623,274	£17,155,818.50p
Totals	68,623,274	£17,155,818.50p

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

The last full members list was at 09/02/94

** A complete list of shareholders will be sent to you shortly by our Registrars.

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Secretary ~~Director~~

*(delete as appropriate)

Date 9th February 1995

This return includes 4 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?

Mr. Colin M. Nichol

Keith House

South Gyle

Edinburgh

Postcode

EH12 9DQ

SIDLAW GROUP plc

Other Directorships

R. C. Smith

Alliance Trust PLC
Alliance Trust Finance
Allsec Nominees Ltd.
Second Alliance Trust PLC
Bank of Scotland
British Alcan Aluminium plc.
Alcan Chemicals Ltd.
Alcan Aluminium U.K. Limited
(formerly BA Aluminium Ltd.)
Edinburgh Investment Trust plc.

Volvo Trucks (Great Britain) Ltd.
Persevere Ltd.

M. G. N. Walker

Scottish Hydro-Electric plc
Dunedin Smaller Companies Trust PLC
I & S Smaller Companies Trust PLC
Canadian Helicopters (UK) Limited
(Appointed 4.10.1994)

D. W. Morrow

Scottish Development Finance Limited

E. C. Robinson

Booker plc (& subsidiaries)
Booker Tate Ltd.

Register of Past Directorships

DIGBY WILSON MORROW

Scottish Enterprise Tayside Ltd.	Terminated	14.03.91
The Scottish Council Development & Industry	Terminated	4.12.91
ASCoSMIT Holdings Ltd.	Terminated	1.12.93
ASCoSMIT Nominees Ltd.	Terminated	1.12.93
OMS Limited	Terminated	24.02.94

Register of Past Directorships

ROBERT COURTNEY SMITH:

Garland & Roger Holdings Ltd.	Terminated	18.03.91
Alliance Trust Savings Ltd.	Terminated	1.01.92
Alliance Trust Savings Nominees Ltd.	Terminated	1.01.92
DFM Holdings Limited	Terminated	31.12.92
Alliance Trust (Finance) No. 10 Ltd.	Terminated	22.04.93
Alliance Trust (Finance) No. 1 Ltd.	Terminated	4.06.93
Alliance Trust (Finance) No. 4 Ltd.	Terminated	4.06.93
Secdee Leasing Ltd.	Terminated	4.06.93
Second Alliance Leasing Ltd.	Terminated	4.06.93
Standard Life Assurance Co.	Terminated	26.04.94

SIDLAW GROUP plc

27.1.95

Register of Past Directorships

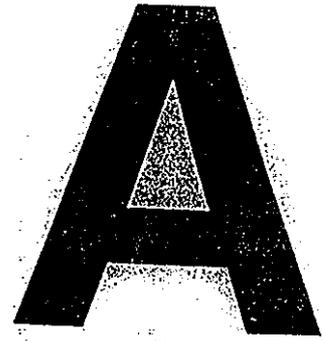
MICHAEL GILES NEISH WALKER

Brintel Holdings Limited

Terminated

4.10.94

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

MF

A bulk list (over 10 pages) of allotments 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.

Company Number 170846

Company Name SIDLAW GROUP PCC

Made-up-date 9/2/95

