



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

A31 *AXKVCJS9* 593
COMPANIES HOUSE 12/03/96
COMPANIES HOUSE 13/02/96

BULK LIST

363s

Annual Return

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 19/01/96
If this information requires amendment use the spaces opposite.

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	96

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

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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.

20.02.96
097.

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
BALFOUR HOUSE
390-398 HIGH ROAD
ILFORD

Register of debenture holders (See note 6)

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.

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.

Directors - continued

00170846

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

Particulars.

Day Month Year

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Date of any change.

DIGBY WILSON
MORROW
MANNERSTON HOUSE
LINLITHGOW
WEST LOTHIAN EH49 7ND

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

Day Month Year

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Date of any change.

EDWARD CHRISTOPHER
ROBINSON
142 BURBAGE ROAD
LONDON
SE21 7AG

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

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Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

Day Month Year

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Date of any change.

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

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

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00170846

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

Particulars.

SIR
ROBERT COURTNEY
SMITH
CBE
NORTH LODGE
DUNKELD
PERTHSHIRE 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

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Date of any change.

Day Month Year

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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

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Date of any change.

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

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Date of resignation.

Directors - continued

00170846

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of any change.

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

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Day Month Year

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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	68,668,257	£17,167,064.25
Totals	68,668,257	£17,167,064.25

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

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The last full members list was at 09/02/95

**** 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

☐☐

A full list of members is enclosed

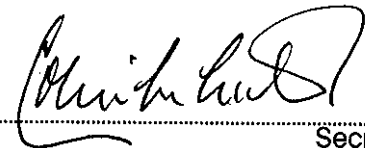
☒☐**Certificate**

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 1996

This return includes 5 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

DIGBY WILSON MORROW

LIST OF CURRENT DIRECTORSHIPS

Scottish Development Finance Limited

LIST OF PAST DIRECTORSHIPS

Scottish Enterprise Tayside Limited	Terminated	14.03.91
The Scottish Council Development & Industry	Terminated	04.12.91
ASCoSMIT Holdings Limited	Terminated	01.12.93
ASCoSMIT Nominees Limited	Terminated	01.12.93
OMS Limited	Terminated	24.02.94

EDWARD CHRISTOPHER ROBINSON

LIST OF CURRENT DIRECTORSHIPS

Booker plc (and subsidiaries)
Booker Tate Limited

LIST OF PAST DIRECTORSHIPS

VICTOR ARMAND JOSEPH HENRI SCHERRER

LIST OF CURRENT DIRECTORSHIPS

Salon International de L'Alimentation

SIR ROBERT COURTNEY SMITH

LIST OF CURRENT DIRECTORSHIPS

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

LIST OF PAST DIRECTORSHIPS

Garland & Roger Holdings Limited	Terminated	18.03.1991
Alliance Trust Savings Limited	Terminated	01.01.1992
Alliance Trust Savings Nominees Limited	Terminated	01.01.1992
DFM Holdings Limited	Terminated	31.12.1992
Alliance Trust (Finance) No. 10 Limited	Terminated	22.04.1993
Alliance Trust (Finance) No. 1 Limited	Terminated	04.06.1993
Alliance Trust (Finance) No. 4 Limited	Terminated	04.06.1993
Secdee Leasing Limited	Terminated	04.06.1993
Second Alliance Leasing Limited	Terminated	04.06.1993
Standard Life Assurance Company	Terminated	26.04.1994

MICHAEL GILES NEISH WALKER

LIST OF CURRENT DIRECTORSHIPS

Scottish Hydro-Electric plc
Dunedin Smaller Companies Trust PLC
I & S Smaller Companies Trust PLC

LIST OF PAST DIRECTORSHIPS

Canadian Helicopters (UK) Limited
Brintel Holdings Limited

Terminated 06.01.96
Terminated 04.10.94

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FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

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 Plc

Made-up-date 9-2-96