



COMPANIES HOUSE

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



MS
000206
CS

363s

Annual Return

of company number 00315883

B

company name
SCOTTISH TRUST MANAGERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/11/96

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
15	11	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.

BRIDGE HOUSE
181 QUEEN VICTORIA STREET
LONDON
EC4V 4DD

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.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

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.

ROGER WILLIAM
 TOYE
 53 QUICKSWOOD
 PRIMROSE HILL
 LONDON
 NW3 3SA

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.

CHRISTOPHER JOHN
 ECCLES
 7 GROSVENOR ROAD
 LONDON
 W4 4EJ

Day	Month	Year

Date of any change.

.....

Date of Birth:- 06/08/62
 Nat:BRITISH
 Occ:CHARTERED SURVEYOR

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.

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

Directors - continued

Particulars.

PETER HALFORD
LAWSON
19 KINGSBURY SQUARE
WILTON
SALISBURY
WILTSHIRE SP2 0BA

Date of Birth:- 07/01/33
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list.

Particulars.

COLIN STRATHEARN ROPNER
STROYAN
T D W S
BRIDGEND OF TEITH
DOUNE
PERTSHIRE FK16 6AD

Date of Birth:- 24/03/27
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list.

Particulars.

SIMON ANTHONY
TALBOT-WILLIAMS
74 STORMONT ROAD
LONDON
SW11 5EL

Date of Birth:- 05/07/61
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list.

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

Directors - continued

Particulars.

EDWARD YEATS
WHITTINGDALE
24 ERPINGHAM ROAD
BRANKSOME
POOLE
DORSET BH12 1EX

Date of Birth:- 23/02/39
Nat:BRITISH
Occ:INVESTMENT MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

C.J. ECCLES, ARICS

LIST OF DIRECTORSHIPS

Current:-

Issuefuture Ltd.

Regents (UK) Ltd.

L & H Residential Ltd.

L & H Developments Ltd.

London and Henley Ltd.

Pukka Estates Ltd.

Past:-

Talbot Eccles Ltd.

2nd December, 1996

22nd November, 1996

P.H. LAWSON

LIST OF DIRECTORSHIPS

	<u>Company Numbers</u>
Bandirran Estates Limited	*28065
Carse Estates Limited	22067
Cotswold and General Farms Limited	631861
Culfargie Estates Limited	*12977
Fingask & Kinnaird Properties Limited	*45877
Henry Fulcher Limited	624720
Gresham Street Nominees Limited	347183
Iowa Land Company Limited	15399
Inveresk House Nominees Limited	1240499
London Commercial and Mercantile Company Limited	120030
Murray Campbell & Co. Limited	123162
Scottish Trust Managers Limited	315883
Strathtay & Perthshire Properties Limited	*39566
Tay & Torridon Estates Limited	*39565
Teniwood Securities Limited	1054920 .

* Incorporated in Scotland; others incorporated in England

**C.S.R. STROYAN, ESQ., W.S., T.D.,
BRIDGEND OF TEITH,
DOUNE,
PERTSHIRE.**

**LIST OF DIRECTORSHIPS
AS AT 2nd DECEMBER 1996**

BALMANNO FARMS LTD.	62216 SCOT
BANDIRAN ESTATES LTD.	28065 SCOT
CARSE ESTATES LTD.	22067 SCOT
COTSWOLD & GENERAL FARMS LTD.	631861 ENG
CULFARGIE ESTATES LTD.	12977 SCOT
FINGASK & KINNAIRD PROPERTIES LTD.	45877 SCOT
FORTH VALLEY HEALTH BOARD.	
IOWA LAND COMPANY LTD.	15399 ENG
IOWA LAND & GENERAL DEVELOPMENT CORP INC.	
LONDON, COMMERCIAL & MERCANTILE CO. LTD.	120030 ENG
NOVAR ESTATES (1965) LTD.	
NOVAR TULLOCH LTD.	
MID-FLORIDA LAND & TIMBER CORPORATION	
PELICAN ESTATES INC.	
QUAIL ESTATES INC.	
SCOTTISH TRUST MANAGERS	315883 ENG
STRATHTAY & PERTSHIRE PROPERTIES LTD.	39566 SCOT
STREETFIELD PROPERTY COMPANY LTD.	37525 SCOT
TAY AND TORRIDON ESTATES LTD	39565 SCOT
TENIWOOD SECURITIES LTD.	1054920 ENG
VOLUSIA LAND & TIMBER CORPORATION	

COMPANIES IN WHICH CSRS HAS BEEN A DIRECTOR DURING PAST FIVE YEARS:

ROYAL TRUST BANK
NORTH LOCH NAVER FARMS LTD.
SWILKEN GOLF COMPANY LTD.
ST. ANDREW GOLF COMPANY LTD.

NORTH CLEBRIG FARMS LTD.
BRODIES INSURANCE SERVICES
GEORGE NICOL OF LEVEN LTD.
BRODIES & CO. TRUSTEES LTD.

SIMON TALBOT-WILLIAMS

LIST OF DIRECTORSHIPS

Current:-

Talbot Scott Limited	2165274
Designland Flat Management Limited	02587668
Overworth Limited	3019218

Past:-

Norfield Properties Limited	2853305
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2nd December, 1996

E.Y. WHITTINGDALE

LIST OF DIRECTORSHIPS

Iowa Land Company Limited 15399

Jupiter Geared Capital and Income Trust 1999 p.l.c.

COMPANIES IN WHICH EYW HAS BEEN A DIRECTOR DURING PAST FIVE YEARS:

Saxon Inns Limited 2088939

2nd December, 1996

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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 288a.

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)

00315883

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)
£1 DEFERRED 17	7,800	£7,800.00
£1 ORDINARY "A"	150	150.00
£1 ORDINARY "B"	50	50.00
Totals	8,000	£8,000.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

Elective resolutions (See note 10)

(Private companies only)

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



If an elective resolution is in force at the date of this return 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

Secretary/Director*

*(delete as appropriate)

Date

2nd DECEMBER 1996

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

This return includes 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. ROGER TOYE
BRIDGE HOUSE
181, QUEEN VICTORIA STREET
LONDON Postcode EC4V 4D1