



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

Company Number 55503

Company Name in full Scottish Offshore Investors P.L.C.

Date of this return

The information in this return is made up to

Day Month Year

2 8 / 0 2 / 2 0 0 1

Date of next return

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

2 8 / 0 2 / 2 0 0 2

Registered Office

Show here the address **at the date of
this return.**

FINLAY HOUSE

10-14 WEST NILE STREET

Any change of
registered office
must be notified
on form 287.

Post town

GLASGOW

County / Region

UK Postcode

G 1 2 P P

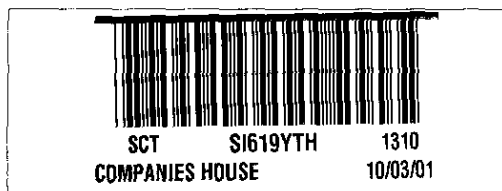
Principal business activities

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

7499

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

NON TRADING



Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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 **DX 235 Edinburgh**

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

X

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

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

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

JAMES FINLAY LIMITED

FINLAY HOUSE

10-14 WEST NILE STREET

GLASGOW

UK Postcode G 1 2 P P

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR													
			Day	Month	Year											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Date of birth	0	3	/	0	5	/	1	9	4	6				
		Forename(s)	PATRICK GORDON													
		Surname	LOCKETT													
	Address		SWINDRIDGEMUIR													
		Post town	DALRY													
		County / Region	AYRSHIRE					UK Postcode	K	A	2	4	4	H	J	
		Country						Nationality	BRITISH							
	Business occupation	CHARTERED ACCOUNTANT														

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR													
			Day	Month	Year											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Date of birth	2	5	/	0	5	/	1	9	3	9				
		Forename(s)	RICHARD JAMES KAY													
		Surname	MUIR													
	Address		PARK HOUSE, BLAIR DRUMMOND													
		Post town	STIRLING													
		County / Region						UK Postcode	F	K	9	4	U	P		
		Country						Nationality	BRITISH							
	Business occupation	MERCHANT														

Issued share capital
Enter details of all the shares in issue at the date of this 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, or total amount of stock)

ORD SHARES £1	3,000,006	£ 3,000,006.00
Totals	3,000,006	£ 3,000,006.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

JAMES FINLAY LIMITED

Signed

[Signature]
† a director/secretary

Date

9 MAR 2001

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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

JAMES FINLAY LIMITED, FINLAY HOUSE, 10-14 WEST NILE STREET, GLASGOW, G1 2PP

Tel 0141 204 1321

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 55503

Company Name in full Scottish Offshore Investors P.L.C.

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JAMES FINLAY LIMITED Address FINLAY HOUSE, 10-14 WEST NILE STREET, GLASGOW _____ _____ UK Postcode G 1 1 2 P P L	Ord Shares £1 3,000,005		
Name JAMES FINLAY MANAGEMENT & SECRETARIAL SERVICES Address ELMSALL WAY, SOUTH ELMSALL, PONTEFRAC, WEST YORKSHIRE _____ UK Postcode W 1 F 9 L 2 X S	Ord Shares £1 1		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			