



COMPANIES HOUSE
EDINBURGH

COMPANIES HOUSE
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EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC063279

M

company name

EAST OF SCOTLAND INDUSTRIAL INVESTMENTS
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 10/10/97
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
215	110	917

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

8 CHARLOTTE SQUARE
EDINBURGH
EH2 4DR

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

SC063279

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders (See note 6)

The address must be in Scotland.

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.

ANTHONY ALEXANDER TADEUSZ
OSTROWSKI
9 ABINGER GARDENS
EDINBURGH
LOTHIAN EH12 6DE

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.

JOHN CHRISTIAN
ELLIOT
1 HOPE TERRACE
EDINBURGH
MIDLOTHIAN EH9 2AP

Day	Month	Year

Date of any change.

Date of Birth:-- 13/06/52
Nat:BRITISH
Occ:EXECUTIVE 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.

Per LIST

Directors - continued

Particulars.

IAN QUAYLE
JONES
24 ANN STREET
EDINBURGH
LOTHIAN EH4 1PJ

Date of Birth:- 14/07/41

Nat:BRITISH

Occ:EXECUTIVE DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Date of Birth:- 14/07/41

Nat:BRITISH

Occ:EXECUTIVE DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

PER LIST

Particulars.

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

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.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

SC063279

Issued Share Capital (See note 8)

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	100	£ 100
DEFERRED	1,000	£ 1,000
Totals	1,100	£ 1,100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 25/10/96

	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 type="checkbox"/>	<input type="checkbox"/>

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

27/10/97

I enclose the fee of **£15.**

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

This return includes 3 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?----->

A. OSTROWSKI
QUAYLE MUNRO LTD
8 CHARLOTTE SQUARE
EDINBURGH
EH2 4DR
Postcode
TEL. 0131 226 4421
FAX. 0131 225 3391
Telephone Ext

I Q JONES

DIRECTORSHIPS

25 OCTOBER 1997

COMMENCEMENT DATE

Quayle Munro Holdings PLC	9 June 1993
Quayle Munro Limited	29 March 1983
Quayle Munro Fund Managers Limited	5 September 1983
Quayle Munro Nominees Limited	"
East of Scotland Industrial Investments Limited	
Quayle Munro Investments Limited	4 June 1986
Barrule Properties Limited	
Strathallan School	
Freeland Services Limited	
The Buy-Out Syndicate Limited	24 July 1986
Nevis Range Development Company PLC	December 1988
Parrish PLC	9 June 1993
Parrish Stockbrokers	"
Prefshare Nominees Limited	"
Parrish Finance Limited	"
Parrish Financial Services Limited	"
Sternberg Thomas Clarke & Co	"
East of Scotland Investments Limited	"
Rollbold Limited	4 April 1995
M4 Interconnect Limited	13 April 1995
M4 Implementors Limited	13 April 1995
M4 Meridian Technology Limited	13 April 1995
MRG Medical Holdings Limited	23 June 1995
Submersible Television Surveys Limited	3 April 1997

PAST DIRECTORSHIPS
(within last 5 years)

	<u>CESSATION DATE</u>
Granfel Holdings Limited	16 November 1993
Horsted Properties Limited	"
Horsted Place Limited	"
Michael Watson (Management) Limited	"
Granfel Hotels Limited	"
Green Construction Limited	"
Number Sixteen Hotel Limited	"
Number Sixteen Limited	"
Somerset Investments Limited	30 June 1995
Sambalaire Limited	30 January 1996
Parrish Broking Services Limited	"
Parrish Nominees Limited	"
Parrish Investment Management Limited	"
Parrish Properties Limited	"
Sterbro Nominees Limited	"
E F Matthews Nominees Limited	"
Quayle Munro Leasing Limited	2 February 1996
McNeill Pearson Trading Limited	"
McNeill Pearson Investments Services Limited	"
E F Matthews & Co.	9 April 1996
McNeill Pearson Realisations Limited	12 April 1996

J C ELLIOT

DIRECTORSHIPS

AS AT 25 OCTOBER 1997

COMMENCEMENT DATE

Quayle Munro Holdings PLC	6 August 1996
Quayle Munro Limited	26 April 1988
J W Galloway Ltd	22 December 1992
Quayle Munro Investments Ltd	22 February 1996
East of Scotland Industrial Investments Ltd	22 February 1996
Quayle Munro Nominees Ltd	22 February 1996
Quayle Munro Fund Managers Ltd	22 February 1996
Parrish Stockbrokers	22 February 1996
Parrish Finance Ltd	22 February 1996
Sternberg Thomas Clarke & Co	22 February 1996
Prefshare Nominees Ltd	22 February 1996
Parrish Financial Services Ltd	22 February 1996
Parrish PLC	22 February 1996
East of Scotland Investments Ltd	22 February 1996

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