

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC086806

Company Name in full

BRITANNIC ASSET MANAGEMENT INTERNATIONAL LIMITED

**Date of this return**

The information in this return is made up
to

Day Month Year

0 1 0 4 2 0 0 5

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

0 1 0 4 2 0 0 6

Registered Office

Show here the address at the date of
this return.

BRITANNIC COURT, 50 BOTHWELL STREET

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

Post town

GLASGOW

County / Region

UK Postcode

G2 6HR

Principal business activities

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

9999

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

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 where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

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

X

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, give the registered or principal office address.

Name

* Style / Title

MISS

Forename(s)

DEBORAH ANNE

Surname

WAGNER

Address

1 HILLEND ROAD, BURNSIDE

Post town

GLASGOW

County / Region

UK Postcode

G73 4JU

Country

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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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
		Day	Month
		Year	
	Date of birth	0	8
		0	6
		1	9
		6	0
	Forename(s)	DANIEL	
	Surname	O'NEIL	
Address	25 NEWLANDS ROAD, NEWLANDS		
	Post town	GLASGOW	
	County / Region		UK Postcode
			G43 2JD
	Country		Nationality
			BRITISH
Business occupation	DEPUTY CHAIRMAN		

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

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth	2	9
		1	2
		1	9
		5	9
	Forename(s)	GAVIN MACNEILL	
	Surname	STEWART	
Address	17 BALDERNOCK ROAD, MILNGAVIE		
	Post town	GLASGOW	
	County / Region		UK Postcode
			G62 8DU
	Country		Nationality
			BRITISH
Business occupation	ACTUARY		

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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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 0 1 0 9 1 9 5 9

Forename(s) JONATHAN CHARLES

Surname POLIN

Address 1/10 PARLIAMENT SQUARE

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

Post town EDINBURGH

County / Region _____ UK Postcode EH1 1RF

Country _____ Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 0 4 0 6 1 9 6 2

Forename(s) PAUL ANDREW

Surname THOMPSON

Address 6 Hambledon Place, Dulwich Common

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

Post town London

County / Region _____ UK Postcode SE21 7EY

Country _____ Nationality British

Business occupation Company Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	Mr							
			Day	Month	Year					
	Date of birth		1	1	0	9	1	9	6	3
	Forename(s)	PETER SMITH								
	Surname	REID								
Address	43 WOODEND DRIVE, JORDANHILL									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GLASGOW								
	County / Region					UK Postcode	G13 1QJ			
	Country					Nationality	BRITISH			
	Business occupation	CHIEF INVESTMENT OFFICER								

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title								
			Day	Month	Year					
	Date of birth									
	Forename(s)									
	Surname									
Address										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town									
	County / Region					UK Postcode				
	Country					Nationality				
	Business occupation									

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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)
ORDINARY	100,000	£100,000.00
Totals	100,000	100,000.00

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

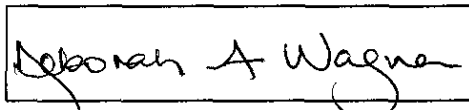
☐☐

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.

Signed



Date

6/4/05

† Please delete as appropriate.

† a director / secretary

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

0

continuation sheets.

(enter number)

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

BRITANNIC ASSET MANAGEMENT LIMITED, BRITANNIC COURT,

50 BOTHWELL STREET, GLASGOW, G2 6HR

Tel

DX number 500503

DX exchange GLASGOW 6

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