



Annual Return

SC096299

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THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 (
EDI)
EH1

SCT *SQ2M0JXM* 262
COMPANIES HOUSE 21/09/99

company name RYDEN HOLDINGS LIMITED

of company number

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 23/07/99
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	oay Month Year	
016	0 18	919

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	Month	Year
	1	ı

Month

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.

Registered Office (See note 3)

This is the address registered by Companies House.

46 CASTLE STREET EDINBURGH EH2 3BN

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS
7499 NON-TRADING COMPANY

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

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SC096299	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	
	•••••
Posiator of debanture helders (
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.	Day Month Year
101111 200.	Date of any change.
ALISTAIR NORMAN WATSON	
BEATTIE	
5 BONALY TERRACE	***************************************
EDINBURGH MIDLOTHIAN EH13 OEL	
	•
	Day Month Year
If this person has ceased to be secretary, please state when.	
State when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
ALISTAIR NORMAN WATSON	
BEATTIE 5 BONALY TERRACE	
EDINBURGH	***************************************
MIDLOTHIAN EH13 OEL	***************************************

Date of Birth:- 23/04/46 Nat:BRITISH	
Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourrant and province directorships	
Show any relevant current and previous directorships.	
Page 2	***************************************

Day

If this person has ceased to be director, please

Show any relevant current and previous directorships.

state when.

Page 3

Month

Year

Date of resignation.

SC096299 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	10,000	110,000		
	Totals	10,000	\$10,000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of n	nembers is enclos	sed V		
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	Signed 4	Unamh	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6/9/	199	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return ir	,	continuation sheets.		
to Companies House.	Please ensure that you have completed all sections on this page.				
	A . N . 1	N. GEATTIE			
To whom should Companies House direct any enquiries about the information shown in this	46	CASTLE S	*******		
return?>	Postcode EHU3BN				
	Telephone	131 2256617	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	7	A = =	Ob	
Company Number: SC096299	Account of Shares Particulars of shares trans-		<u>5</u>	
	Number of	F .	f shares trans- the date of the	
Company Name:	shares or	last return, o	or, in the case	
RYDEN HOLDINGS LIMITED	amount of	I	eturn, since the	
KIDEN HOLDINGS ELITIES	stock held		of the	
	by existing members at	company, by	who are still	
	date of this	1		
	return.	(b) persons		
]	ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Domonto
Ivallie allu audiess	held	Transferred		Remarks
	lieta]	of Transfer	
	1			
JAMES ANGUS GORDON FIBDES				
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178 MAYFIELD ROAD				
	 			
EDINBURCH	9,999			
(AS NOMINEE & IN TRUST FOR ,				
PARTHERSHIP OF RYDEN)	<u> </u>	.,		
CEORGE ARCHIBAND HENRY		(1)	7/198	
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30 QUEENSFERRY ROAD EDINBURCH				
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ALGTAIR NORMAN WATSON SEATTLE 46 CASTLE STREET	ļ ķ		מרוניןי	
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EDMBURGH.				
(AS NOMINEE & IN TRUST FOR				
IN NOMINEE & IN TRUST FOR				
PARTHERSHIP OF RYDEN).				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: SC096299 Company Name:	Number of	Particulars of shares trans- ferred since the date of the		
RYDEN HOLDINGS LIMITED	shares or amount of	of the first re	eturn,since the	
	stock held by existing	company, by		
	members at date of this		who are still , and	
i	return.		who have o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
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