



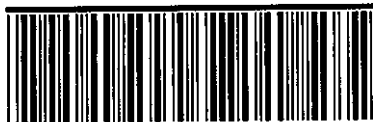
COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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



SCT *SJT87EWT* 35
COMPANIES HOUSE 24/03/99

of company number SC096462

G

company name
ROBERT WHITE & CO. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

KAG

The information printed below is taken from Companies House records as at 05/02/99
If this information requires amendment use the spaces opposite.

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.

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
2 2	0 2	9 9

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.

7 DRUMSHEUGH GARDENS
EDINBURGH
EH3 7QH

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.....

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

SC096462

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

7 DRUMSHEUGH GARDENS
EDINBURGH

EH3 7QH

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

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

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

JOHN ALEXANDER REID
DRYSDALE
78 MURRAYFIELD GARDENS
EDINBURGH
MIDLOTHIAN EH12 6DQ

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 ALEXANDER REID
DRYSDALE
78 MURRAYFIELD GARDENS
EDINBURGH
MIDLOTHIAN EH12 6DQ

Day	Month	Year

 Date of any change.

Date of Birth:- 17/07/49

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

THE BUY-OUT SYNDICATE LTD

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

Directors - continued

Particulars.

VIKRAM
LALL
NEWMAINS HOUSE
DREM
EAST LOTHIAN EH39 5BL

Day	Month	Year

Date of any change.

Date of Birth:- 05/12/46

Nat:BRITISH

Occ:MERCHANT BANKER

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

Particulars.

FRANCIS KYLES
MALCOLM
50 GAMEKEEPERS ROAD
BARNTON
EDINBURGH
MIDLOTHIAN EH4 6LS

Day	Month	Year

Date of any change.

Date of Birth:- 22/12/43

Nat:BRITISH

Occ:STOCKBROKER

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

Particulars.

DEREK JOHN HUNTER
MCINTOSH
LINKSFIELD
ABERLADY
LONGNIDDRY
EAST LOTHIAN EH32 0SB

Day	Month	Year

Date of any change.

Date of Birth:- 28/02/43

Nat:BRITISH

Occ:STOCKBROKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	11,908,001	£11,908,001
Totals	11,908,001	£11,908,001

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



on paper

not on paper

The last full members list was at 22/02/97

A list of changes is enclosed



A full list of members is enclosed

**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.

I enclose the fee of **£15.**

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

Signed

J. J. J. J.

Secretary/Director*

*(delete as appropriate)

Date

22.3.98

This return includes

2
(enter number)

continuation sheets.

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?----->

LELEY-JANE INGLIS
BELL LAURIE WHITE
7 DRUMSHUGH GARDENS
EDINBURGH Postcode EH3 7QH

Telephone 0131 225 2566 Ext 311

VIKRAM LALL

LIST OF DIRECTORSHIPS CURRENTLY HELD AND OTHER DIRECTORSHIPS HELD IN THE PREVIOUS 5 YEARS

CURRENT DIRECTORSHIPS

Acorn Consultants Ltd
Bell Lawrie White & Co. Limited
Brewin Dolphin Holdings plc
Canvas Holidays Limited
Edinburgh Academy Sports Limited
Edinburgh Academy Enterprises Limited
The Edinburgh Academy
Findrack (Properties) Limited
Findrack (Investments) Limited
Findrack (UK) Limited
Grampian Holdings Plc
Heriot Services Limited
James Finlay (Professional & Trustees) Limited
James Finlay (Tax & Financial Planning) Limited
James Finlay Nominees Limited
Murray VCT PLC
Murray VCT 2 PLC
Robert White & Co. Limited

PAST DIRECTORSHIPS HELD WITHIN LAST 5 YEARS

Ashleybank Investments Limited
Bell Lawrie White Financial Services Limited
Bell Lawrie Nominees Limited
BL PEP Nominees Limited
BLM Nominees Limited
Drilling Tools Inc. (American)
The Edinburgh Woollen Mill Limited
Eurogarden Ltd
Heriot & Co. Limited
James Finlay Investment Management Limited
Kintore (Nominees) Ltd.
New Town (Nominees) Ltd
North Castle Street (Nominees) Ltd
RBM Acquisition Corporation (American)
Scottish Woollens Group Limited
Stable (Nominees) Ltd

FRANCES KYLES MALCOLM

Present and Past Directorships

Present Directorships

Brewin Dolphin Securities Limited
Close Brothers AIM VCT plc
Close Brothers Development VCT plc
Edinburgh Income and Value Trust plc
Edinburgh Value Zeros plc

Past Directorships

None