



COMPANIES HOUSE

363_a

This form should be completed in black.

If the code number cannot be determined, give a brief description

of principal activity.

Annı	ıal	Re	tus	'n
AIIII	лaı	ПС	LWI	

Company number	CN SC131773	
Company name	Edinburgh International Conference Centre Limited	
Date of this return (See note 1) The information in this return is made up to	Day Month Year DA 1 3 0 6 9 6 Show date	
Date of next return (See note 2)	Snow date	
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.	DB	
•		
Registered Office (See note 3) Show here the address at the date of this return.	RO 10 Melville Crescent	
Any change of registered office must	Post town Edinburgh	
be notified on form 287.	County/Region Lothian	
	Postcode <u>EH3 7LU</u>	
Drive in all broady and activities		
Principal business activities (See note 4)		
Show trade classification code number(s) for principal activity	PA	
or activities.		

INTERNATIONAL CONFERENCE CENTRE

Register of members

(See note 5)

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

[
RM	Erskine House
	68-73 Queen Street
Post town _	Edinburgh
County/Region _	Lothian
Postcode _	EH2 4NF

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
	n
Post town	
County/Region	
Postcode	

Company type (See note 7)

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.....

T1 T2 X T3 T4 Please mark the appropriate box. T5 T6 T7

Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

Details of a new company secretary must be notified on form 288.
cs
M D SECRETARIES LIMITED
AD Pacific House
70 Wellington Street
Post town Glasgow
County/Region <u>Lanarkshire</u>
Postcode <u>G2_6SB</u> Country <u>SCOTLAND</u>

l ame	*Style/Title	CD
	Forenames	DESMOND
	Surname	BONNAR
	*Honours etc	
	Previous forenames	
	Previous surname	
ldress		AD 34 DOUGLAS GARDENS
the case of a	al address must be given. a corporation, give the rincipal office address.	Post town UDDINGSTON, GLASGOW County/Region
		Postcode G71 7HE Country SCOTLAND
	Date of birth	DO 2 6 0 7 4 7 Nationality NA BRITISH
	Business occupation	OC CHIEF EXECUTIVE
	Other directorships	OD SEE PAPER ATTACHED
ame	*Style/Title	CD
	Forenames Surname *Honours etc	JAMES MCLEAN HENDERSON MCFARLANE
	Forenames Surname	JAMES MCLEAN HENDERSON
	Forenames Surname *Honours etc	JAMES MCLEAN HENDERSON
ddress	Forenames Surname *Honours etc Previous forenames	JAMES MCLEAN HENDERSON
n the case of a	Forenames Surname *Honours etc Previous forenames	JAMES MCLEAN HENDERSON MCFARLANE
sual residentia the case of a	Forenames Surname *Honours etc Previous forenames Previous surname al address must be given. a corporation, give the	JAMES MCLEAN HENDERSON MCFARLANE AD, 13 ST ANDREW STREET Post town NORTH BERWICK
sual residentia the case of a	Forenames Surname *Honours etc Previous forenames Previous surname al address must be given. a corporation, give the	JAMES MCLEAN HENDERSON MCFARLANE AD 13 ST ANDREW STREET Post town NORTH BERWICK County/Region EAST LOTHIAN
sual residentiantiantiantiantiantiantiantiantiantia	Forenames Surname *Honours etc Previous forenames Previous surname al address must be given. a corporation, give the principal office address.	JAMES MCLEAN HENDERSON MCFARLANE AD 13 ST ANDREW STREET Post town NORTH BERWICK County/Region EAST LOTHIAN Postcode EH39 4NU Country SCOTLAND

Issued share capital (See note 9) Enter details of all the shares in issue	Class	Number	Aggregate Nominal Value
at the date of this return.	- Ordinary -	2	£2,00
	'A' Redeemable P	_	£0.01
	'B' Redeemable P	ref 1	£0.01
	RBL Ordinary	10	£10.00
	Preference Totals	10 24	£10.00 £22.02
List of past and present members (Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.	There were no changes in t	he period	appropriate box(es)
(See note 10)	,	on	paper not on paper
	A list of changes is enclosed	d [
	A full list of members is end	blosed	x
Elective resolutions (See note 11) (Private companies only)	If an election is in force at the with annual general meeting		to dispense
	If an election is in force at the with laying accounts in gen		
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 £25.	Signed MA	eretaves	Secretary/Director*
Make cheques payable to	Date 26	7/96	(* delete as appropriate)
Companies House.	This return includes	continua er number)	tion sheets.
To whom should Companies House			
direct any enquiries about the information shown in this return?	ALA Macpherson McGrigor Donald		
	Erskine House, 68	-73 Oueen Street	
	Edinburgh		DIIO AND
	T.I. I		
	Telephone 0131 226 7	7.77	Extension 2063
When you have signed the return send	Companies House, Crown	Way, Cardiff CF4 3U	Z

it with the fee to the Registrar of Companies at

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

Directors (continued)	
Name *Style/Title	CD
Forenames	LESLEY ADELAIDE
Surname	HINDS
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 4 EASTER DRYLAW PLACE
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town EDINBURGH County/Region LOTHIAN Postcode EH4 2QD Country SCOTLAND
Date of birth	DO 0 3 0 8 5 6 Nationality NA BRITISH
Business occupation	oc COUNCILLOR
Other directorships	OD
Name *Style/Title	CD
Forenames	DAVID
Surname	CRICHTON
*Honours etc	
Previous forenames	
Previous surname	
Address	AD BIRRELL'S HOUSE
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town INNERWICK, DUNBAR County/Region EAST LOTHIAN Postcode EH42 1SE Country SCOTLAND
Date of birth	DO 1 4 1 0 5 5 Nationality NA BRITISH
Business occupation	oc COMPANY DIRECTOR
Other directorships	OD SEE PAPER ATTACHED
* Voluntary details	

Directors	(continued)	
Name	*Style/Title	CD
	Forenames	DAVID MCDOUGAL
	Surname	MCGOUGAN
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 11 GREENBANK RISE
In the case of	al address must be given. a corporation, give the orincipal office address.	Post town EDINBURGH County/Region LOTHIAN
	Date of birth	Postcode EH10 5RW Country SCOTLAND DO 2 6 1 2 5 0 Nationality NA BRITISH
	Business occupation	
	Other directorships	OD OD
Name	*Style/Title	CD.
wame	*Style/Title	DONALD CRAIG
	Forenames	ANDERSON
	Surname *Honours etc	ANDERSON
	Previous forenames	
	Previous surname	
Address	rievious sumame	AD 39 THE SPINNEY
Usual residentia In the case of	al address must be given. a corporation, give the orincipal office address.	Post town EDINBURGH County/Region LOTHIAN Postcode EH17 7LE Country SCOTLAND
	Date of birth	DO 2 7 0 7 62 Nationality NA BRITISH
	Business occupation	OC MEDICAL LABORATORY SCIENTIFIC OFFICER
	Other directorships	OD SEE PAPER ATTACHED
* Voluntary de	etails	

Directors	(continued)		
Name	*Style/Title	CD *ALTERNATE DIRECT OR	~
	Forenames	STEWART ALEXANDER	_
	Surname	HENDERSON	-
	*Honours etc		
	Previous forenames		
	Previous surname		
Address		AD 44 CURRIEVALE PARK, CURRIE	
In the case o	tial address must be given. f a corporation, give the principal office address.	Post town EDINBURGH County/Region	
		Postcode EH14 5TL Country SCOTLAND	
	Date of birth	DO 18 01 47 Nationality NA BRITISH	J
	Business occupation	OC LOCAL GOVERNMENT OFFICER	j
	Other directorships	OD	_
Name	*Style/Title	CD	ii e
	Forenames		
	Surname		3
	*Honours etc		1
	Previous forenames		ال شد
	Previous surname		_
Address		AD	-:
In the case of	tial address must be given. of a corporation, give the r principal office address.	Post town County/Region	
		Postcode Country	
	Date of birth	DO Nationality NA	ر آ
	Business occupation	oc	
	Other directorships	OD	
de a e			_
* Voluntary	uetans		

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CIST OF FAST AND FRESENT MEMBERS	3			30	SCHEDULE TO FURM 363
Company Number:			Account of Shares	Shares	
Company Name:		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	rerred since the date of case of the first return, of the company, by members, and ased to be members.	Remarks
Name	Address		Number	Date of Registration of Transfer	
William Blyth (in Trust for EDC	EDC)c/- City Chambers. The High street, Edinburgh				
City of Edinburgh District Council		12			
and	Apex House, 99 Haymarket Tce,				
Ltd		F			
Royal Bank Leasing Ltd	42 St Andrew Square, Edinburgh	10			
					:
					7.00
April 1971					

Edinburgh International Conference Centre No SC131773 List of other Directorships

Desmond Bonnar

Lothian and Edinburgh Enterprise Ltd Edinburgh Marketing Edinburgh Vision Lothian Enterprise Board Edinburgh Capital Ltd

James McLean Henderson McFarlane

Edinburgh Old Town Trust Edinburgh Old Town Charitable Trust

David Crichton

Lothian and Edinburgh Enterprise Ltd Pilton Partnership Ltd Edinburgh Old Town Renewal Trust Ltd

Donald Craig Anderson

Edinburgh Development & Investment Ltd Edinburgh Festival Ltd Edinburgh Science Festival