



C O M P A N I E S   H O U S E



363<sub>a</sub>

# Annual Return

This form should be completed in black.

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	13	06	96
Show date			

## 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.

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 be notified on form 287.

Post town Edinburgh

County/Region Lothian

Postcode EH3 7LU

## Principal business activities

*(See note 4)*

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

PA							

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

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.

<b>RM</b>	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.

<b>RD</b>	
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.....

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

Please mark the appropriate box.

## 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.

<b>CS</b>	
	M D SECRETARIES LIMITED
<b>AD</b>	Pacific House
	70 Wellington Street
Post town	Glasgow
County/Region	Lanarkshire
Postcode	G2 6SB
Country	SCOTLAND

**Directors** (See note 8)

Please list directors in alphabetical order.

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.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288.

**CD**

DESMOND

BONNAR

**AD**

34 DOUGLAS GARDENS

Post town UDDINGSTON, GLASGOW

County/Region

Postcode G71 7HE

Country SCOTLAND

**DO**

2 6 0 7 4 7

Nationality **NA** BRITISH

**OC**

CHIEF EXECUTIVE

**OD**

SEE PAPER ATTACHED

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.

Date of birth

Business occupation

Other directorships

**CD**

JAMES MCLEAN HENDERSON

MCFARLANE

**AD**

13 ST ANDREW STREET

Post town NORTH BERWICK

County/Region EAST Lothian

Postcode EH39 4NU

Country SCOTLAND

**DO**

1 4 0 5 5 3

Nationality **NA** BRITISH

**OC**

DIRECTOR OF PROPERTY ENVIRONMENT

**OD**

SEE PAPER ATTACHED

\* Voluntary details

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary	2	£2.00
'A' Redeemable Pref	1	£0.01
'B' Redeemable Pref	1	£0.01
RBL Ordinary	10	£10.00
Preference	10	£10.00
Totals	24	£22.02

**List of past and present members**

(Use attached schedule where appropriate)

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

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions** (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election 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 **£25**.

Make cheques payable to  
**Companies House.**

Signed

*MS Secretaries Ltd*

Secretary/Director\*

(\*delete as appropriate)

Date

*26/7/96*

This return includes 3 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

ALA Macpherson

McGrigor Donald

Erskine House, 68-73 Queen Street

Edinburgh

Postcode EH2 4NF

Telephone 0131 226 7777

Extension 2063

When you have signed the return send it with the fee to the Registrar of Companies at

**Companies House, Crown Way, Cardiff CF4 3UZ**

for companies registered in England and Wales

or

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**

for companies registered in Scotland.

**Directors** (continued)**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.

Date of birth

Business occupation

Other directorships

**CD**

LESLEY ADELAIDE

HINDS

**AD**

4 EASTER DRYLAW PLACE

Post town EDINBURGH

County/Region LOTHIAN

Postcode EH4 2QD

Country SCOTLAND

**DO**

030856

Nationality **NA** BRITISH**OC**

COUNCILLOR

**OD****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.

Date of birth

Business occupation

Other directorships

**CD**

DAVID

CRICHTON

**AD**

BIRRELL'S HOUSE

Post town INNERWICK, DUNBAR

County/Region EAST LOTHIAN

Postcode EH42 1SE

Country SCOTLAND

**DO**

141055

Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

**OD**

SEE PAPER ATTACHED

\* Voluntary details

**Directors** (continued)

**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.

Date of birth  
Business occupation  
Other directorships

**CD**  
DAVID MCDOUGAL  
MCGOUGAN  
11 GREENBANK RISE  
EDINBURGH  
LOTHIAN  
EH10 5RW SCOTLAND  
DO 2 6 1 2 5 0 Nationality **NA** BRITISH  
OC DIRECTOR OF FINANCE  
OD

**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.

Date of birth  
Business occupation  
Other directorships

**CD**  
DONALD CRAIG  
ANDERSON  
39 THE SPINNEY  
EDINBURGH  
LOTHIAN  
EH17 7LE SCOTLAND  
DO 2 7 0 7 62 Nationality **NA** BRITISH  
OC MEDICAL LABORATORY SCIENTIFIC OFFICER  
OD SEE PAPER ATTACHED

\* Voluntary details

cont -

**Directors** (continued)

**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.

Date of birth  
Business occupation  
Other directorships

**CD**    \*ALTERNATE DIRECT OR

STEWART    ALEXANDER

HENDERSON

**AD**    44 CURRIEVALE PARK, CURRIE

Post town    EDINBURGH

County/Region

Postcode    EH14 5TL

Country    SCOTLAND

**DO**    18    01    47

Nationality    **NA**    BRITISH

**OC**    LOCAL GOVERNMENT OFFICER

**OD**

**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.

Date of birth  
Business occupation  
Other directorships

**CD**

**AD**

Post town

County/Region

Postcode

Country

**DO**

Nationality    **NA**

**OC**

**OD**

\* Voluntary details

**SCHEDULE TO FORM 363**

**Continued overleaf**





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