



C O M P A N I E S   H O U S E

363s

## Annual Return

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

of company number   SC148488

G

company name  
EDINBURGH NEW TIGER TRUST PLC

company type  
PUBLIC LIMITED COMPANY

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 09/02/96  
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	Month	Year
01	03	96

### 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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

DONALDSON HOUSE  
97 HAYMARKET TERRACE  
EDINBURGH  
LOTHIAN EH12 5HD



### Principal business activities *(See note 4)*

Trade classification is  
8622 UNIT AND INVESTMENT TRUSTS


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

SC148488

## Register of members *(See note 5)*

The address must be in Scotland.

The register is kept at

X BANK OF SCOTLAND  
REGISTRATION DEPARTMENT  
APEX HOUSE, 9 HADDINGTON PLACE  
EDINBURGH

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

REGISTRARS

## 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

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Date of any change.

EDINBURGH FUND MANAGERS PLC  
DONALDSON HOUSE  
97 HAYMARKET TERRACE  
EDINBURGH  
EH12 5HD

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

IAIN WILLIAM  
BELL  
507 LANARK ROAD WEST  
BALERNO  
MIDLOTHIAN EH14 7AJ

Date of Birth:— 19/08/40  
Nat:BRITISH  
Occ:GROUP MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Other directorships.

SEE ATTACHED

**Directors - continued**

Particulars.

GEOFFREY NEIL  
RANDELLS  
3B ELIOT PARK  
LONDON  
SE13 7EG

Date of Birth:- 22/05/57  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*SEE ATTACHED*

Particulars.

PETER ROBERT  
TYRIE  
36 RAVELSTON DYKES ROAD  
EDINBURGH  
MIDLOTHIAN EH4 3NZ

Date of Birth:- 03/04/46  
Nat:BRITISH  
Occ:HOTELIER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*SEE ATTACHED*

Particulars.

IAIN ALASDAIR  
WATT  
SYCAMORE BANK 19 FERRYHILLS ROAD  
NORTH QUEENSFERRY  
INVERKEITHING  
FIFE KY11 1HE

Date of Birth:- 30/03/45  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*SEE ATTACHED*

**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 5p	280,000,000	£ 14,000,000
Totals	280,000,000	£ 14,000,000

**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

A list of changes is enclosed ☐

A full list of members is enclosed ☐

on paper

☐

☒

The last full members list was at 01/03/95

**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 **£18.**

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

For Edinburgh Fund Managers plc.  
SECRETARY

Signed

*John Matheson*

Secretary/Director\*

\*(delete as appropriate)

Date 19-3-96

This return includes 7 continuation sheets.  
(enter number)

**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?

MR. D.M. CALDERWOOD

EDINBURGH FUND MANAGERS PLC

DONALDSON HOUSE, 97 HAYMARKET TERR.

EDINBURGH Postcode EH12 5HD

Telephone 0131 313 6403 Ext —

**EDINBURGH NEW TIGER TRUST PLC**

**LIST OF DIRECTORS' OTHER DIRECTORSHIPS**

**I W BELL**

**CURRENT DIRECTORSHIPS**

Bury Times Limited  
Cedric Chivers Limited  
D MacLeod Limited  
Dunn & Wilson (Australia) Pty Limited  
Dunn & Wilson International Limited  
Edinburgh Small Companies Trust plc  
Fife Indmar plc  
GC Britain & Sons Limited  
Greenhead Books Limited  
Hound & Stewart plc  
JM Duncan Limited  
Johnston (Falkirk) Limited  
Local Network Publications Limited  
Our Dogs Publishing Company Limited  
Riley Dunn & Wilson Limited  
Shoesmith & Etheridge Limited  
Strachan and Livingston Limited  
The Morley Book Company Limited  
TR Beckett Limited  
West Sussex County Times Limited  
Wilfred Edmunds Limited  
Wood, Westworth & Co Limited  
Yorkshire Communications Group Limited  
Yorkshire Weekley Newspaper Group Limited

**PAST DIRECTORSHIPS (within five years)**

Johnston Press plc

**EDINBURGH NEW TIGER TRUST PLC**

**LIST OF DIRECTORS' OTHER DIRECTORSHIPS**

**G N RANDELLS**

**CURRENT DIRECTORSHIPS**

The Oriental Development Company

**PAST DIRECTORSHIPS (within five years)**

None

**EDINBURGH NEW TIGER TRUST PLC**  
**LIST OF DIRECTORS' OTHER DIRECTORSHIPS**

**W N ROBERTSON**

**CURRENT DIRECTORSHIPS**

Morrison Construction Group Ltd

The Alliance Trust Plc

The Second Alliance Trust Plc

**PAST DIRECTORSHIPS (within five years)**

British Aviation Insurance Company Limited

British Aviation Insurance Group Limited

Cheapside Enterprises Limited

English Assurance Limited

Frank Sandell & Sons (Worthing) Limited

GA Investment Management Services Limited

GA Unit Trust Managers Limited

Gaflac Nominees Limited

General Accident Developments Limited

General Accident Executor and Trustee Company Limited

General Accident Fire and Life Assurance Corporation plc

General Accident Life Assurance Limited

General Accident Life Developments Limited

General Accident Life Holdings Limited

General Accident Life Services Limited

General Accident Linked Life Assurance Limited

General Accident Pensions Management Limited

General Accident PEP Managers Limited

General Accident plc

General Accident Reinsurance Company Limited

General Accident Staff Pension Trustee Limited

Grampian Properties Limited

New Zealand Reinsurance Company (UK) Limited/The

Property Estates and Reversion Company Limited/The

**PAST DIRECTORSHIPS CONTD.**

Scottish Insurance Corporation Limited  
Timberlaine Limited  
Timberlaine Properties plc  
UK Trustees Limited  
Watling Street Properties Limited  
Yorkshire Insurance Company Limited/The

**PAST DIRECTORSHIPS OVERSEAS**

Countrywide Banking Corporation Limited  
General Accident (ROI) Pension Trustee Ltd  
General Accident Corporation of America  
General Accident Insurance Agency, Inc.  
General Accident Insurance Company (Zimbabwe) Ltd  
General Accident Insurance Company Jamaica Limited  
General Accident Insurance Company Kenya Limited  
General Accident Insurance Company New Zealand Ltd  
General Accident Insurance Company of America  
General Accident Insurance Company of Puerto Rico Ltd  
General Accident Insurance Company of South Africa Ltd  
General Accident Life Assurance Company of Puerto Rico Inc.  
General Accident Pacific Limited  
La Brabanconne SA Belge d'Assurances  
NZI Corporation Limited  
NZI Insurance Australia Limited  
NZI Insurance New Zealand Limited  
NZI Workers Compensation (NSW) Pty Limited  
Portfolio Securities Limited  
The General Accident Assurance Company of Canada  
The New Zealand Insurance Company Limited  
The New Zealand Insurance Life Limited  
The South British Auckland Property Company Limited  
The Southern Insurance Association Limited

**EDINBURGH NEW TIGER TRUST PLC**

**LIST OF DIRECTORS' OTHER DIRECTORSHIPS**

**P R TYRIE**

**CURRENT DIRECTORSHIPS**

Balmoral Management Services Ltd

Drayton Asia Trust

Edinburgh Dragon Trust plc

**PAST DIRECTORSHIPS (within five years)**

Balmoral International Ltd

**EDINBURGH NEW TIGER TRUST PLC**

**LIST OF DIRECTORS' OTHER DIRECTORSHIPS**

**I A WATT**

**CURRENT DIRECTORSHIPS**

Drayton Asia Finance Limited

Drayton Asia Trust plc

Edinburgh Fund Managers Group plc

Edinburgh Unit Trust Managers Limited

Edinburgh Dragon Trust plc

Edinburgh Oil Management Limited

**PAST DIRECTORSHIPS (within five years)**

Continental Assets Trust plc

Crescent Japan Investment Trust PLC

Raith Rovers FC Ltd

Edinburgh Java Trust plc

Private Fund Managers Limited

Target Unit Trust Managers Limited

DOCUMENT

NOT FIT FOR FILMING

Company No. SC148488

Name on Document Edinburgh New Tiger Trust plc

..... Limited

Type of Document 3635 - Full Members List - FICHE

Serial Filing Number .....

Date(s) .....

Signature Date

or

Made Up Date

or

Covering Dates

HEO .....

Authority

Photoprinter