

363a (ef)

Annual Return



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Company Name: THE SCOTSMAN COMMUNICATIONS LIMITED

Company Number: 00861473

Company Details

Period Ending: 01/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

LS1 1RF

7499

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

P O BOX 168 WELLINGTON STREET LEEDS WEST YORKSHIRE

Details of Officers of the Company

Company Secretary 1: Name: MR PHILIP RICHARD Address: 14 GRANGE KNOWE COOPER LINLITHGOW WEST LOTHIAN **UNITED KINGDOM EH49 7HX** Director 1: Name: MR JOHN ANTHONY FRY Address: OLD RECTORY CHURCH HILL SAXLINGHAM NETHERGATE NORFOLK UK**NR15 1TD** Date of Birth: 09/01/1957 Nationality: BRITISH Occupation: CHIEF EXECUTIVE Director 2: Name: STUART RANDALL Address: 41 FERNIELAW AVENUE **PATERSON EDINBURGH MIDLOTHIAN EH13 0EF** Date of Birth: 03/01/1958 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 100000 GBP100000

TOTALS

100000 GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 01/05/2009

Name: JOHNSTON PUBLISHING LTD

Address:

Authorisation

Authoriser Designation: director Date Authorised: 21/05/2009 Authenticated: Yes (E/W)