



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **The Scotsman Communications Limited**

*Company Number:* **00861473**

*Date of this return:* **01/05/2011**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PO BOX 168  
WELLINGTON STREET  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS1 1RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER MICHAEL**

*Surname:* **MCCALL**

*Former names:*

*Service Address:* **108 HOLYROOD ROAD  
EDINBURGH  
SCOTLAND  
EH8 8AS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL**

*Surname:*                **CAMMIADE**

*Former names:*

*Service Address:*        **108 HOLYROOD ROAD  
EDINBURGH  
SCOTLAND  
EH8 8AS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/04/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF OPERATING OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN ANTHONY**

*Surname:* **FRY**

*Former names:*

*Service Address:* **108 HOLYROOD ROAD  
EDINBURGH  
SCOTLAND  
EH8 8AS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/01/1957** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100000 ORDINARY SHARES shares held as at 2011-05-01  
*Name:* JOHNSTON PUBLISHING LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.