



**Companies House**

— for the record —

Company Name

**THE EDINBURGH COMPANY  
LIMITED**

**363s Annual Return** 001978/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By  
Shares**

Company Number

**3778817**

Information extracted from  
Companies House records on  
**2nd May 2004**

## Section 1: Company details



A38  
COMPANIES HOUSE

0553  
10/06/04

Ref: 3778817/03/10

### Current details

### Amended details

- > **Registered Office  
Address**  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**The Granary  
Vince Moor East, Croft On Tees  
Darlington  
County Durham DL2 2PN**

Address

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UK Postcode - - - - -

- > **Register of Members**  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Address where the Register is held**  
  
**At Registered Office**

Address

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UK Postcode - - - - -

- > **Register of Debenture  
Holders**  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Not Applicable**

Address

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UK Postcode - - - - -

- > **Principal Business  
Activities**  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

SIC Code	Description
<b>7499</b>	<b>Non-trading company</b>
<b>7487</b>	<b>Other business activities</b>

SIC CODE	Description
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- - - -	
- - - -	
- - - -	

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- > *Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b> Simon Christopher RAGG</p> <p><b>Address</b> <del>10 Love Lane</del> <del>Quayside</del> <del>Newcastle Upon Tyne</del> <del>NE1 3DW</del></p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> PENTHOUSE 17, 55 DEGREES NORTH PILGRIM STREET, NEWCASTLE-UPON -TYNE</p> <p>UK Postcode NE1 6BJ</p> <p>Date of change 16/08/2003</p> <p>Date Simon Christopher RAGG ceased to be secretary (if applicable) _/_/_/_/_/_</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Raymond HAWTHORNE</p> <p><b>Address</b> 16 Picktree Lodge Chester Le Street County Durham DH3 4DJ</p> <p><b>Date of birth</b> 24/12/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode _/_/_/_/_/_</p> <p>Date of birth _/_/_/_/_/_</p> <p>Nationality _/_/_/_/_/_</p> <p>Occupation _/_/_/_/_/_</p> <p>Date of change _/_/_/_/_/_</p> <p>Date Raymond HAWTHORNE ceased to be director (if applicable) _/_/_/_/_/_</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Robert Angus HILL</b>  <b>Address</b> <b>Hollywood House</b> <b>Wolsingham</b> <b>Bishop Auckland</b> <b>Co Durham</b> <b>DL13 3HE</b>  <b>Date of birth</b> 11/06/1950  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert Angus HILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Simon Christopher RAGG</b>  <b>Address</b> <del>10 Love Lane</del> <del>Quayside</del> <del>Newcastle Upon Tyne</del> <del>NE1 3DW</del>  <b>Date of birth</b> 07/06/1965  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <u>PENHOUSE 17, 55 DEGREES NORTH,</u> <u>PILGRIM STREET, NEWCASTLE UPON TYNE</u>   <b>UK Postcode</b> <u>NE1 6BJ</u> <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> <u>16 / 08 / 2003</u> <b>Date</b> Simon Christopher RAGG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

## Current details

Name  
Jill WILSON

Address  
The Granary Vince Moor Crescent  
East  
Croft On Tees  
Darlington  
County Durham  
DL2 2PN

Date of birth 25/01/1960

Nationality British

Occupation Sales & Marketing  
Manager

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Jill WILSON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 12,438 <b>Aggregate Nominal Value of issued shares</b> £12,438.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 12,438 <b>Total Nominal value of shares issued</b> £12,438.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr Eric BEATTIE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr Eric BEATTIE</b>		
<b>Address</b> <b>21 Mavisbank</b> <b>Kinross Scotland</b> <b>KY13 8QR</b>		<b>Address</b> <hr/>				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1125</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
<b>&gt; Shareholder Name</b> <b>Mr Austin ELLIOT</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr Austin ELLIOT</b>		
<b>Address</b> <b>7 South View</b> <b>Whitburn</b> <b>Sunderland</b> <b>Tyne &amp; Wear</b> <b>SR6 7LU</b>		<b>Address</b> <hr/>				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1375</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
<b>&gt; Shareholder Name</b> <b>Mr Raymond HAWTHORNE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr Raymond HAWTHORNE</b>		
<b>Address</b> <b>16 Picktree Lodge</b> <b>Chester Le Street County</b> <b>Durham</b> <b>DH3 4DJ</b>		<b>Address</b> <hr/>				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>3125</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr Robert Angus HILL		<b>Name</b>  		<b>Shares transferred by</b> Mr Robert Angus HILL		
		<b>Address</b>  				
<b>Address</b> Holywood House Wolsingham Co Durham DL13 3HE		 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 3125	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> Simon Christopher RAGG		<b>Name</b>  		<b>Shares transferred by</b> Simon Christopher RAGG		
		<b>Address</b> PENTHOUSE 17, 55 DEGREES NORTH, PILGRIM STREET NEWCASTLE-UPON-TYNE				
<b>Address</b> 10 Love Lane Quayside Newcastle Upon Tyne NE1 3DW		<b>UK Postcode</b> NE1 6BJ				
<b>Shares held</b> Class Ordinary	Number 1625	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> John TURNER		<b>Name</b>  		<b>Shares transferred by</b> John TURNER		
		<b>Address</b>  				
<b>Address</b> Little Fen The Shoals Instead Norfolk NR12 8XS		 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1250	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Jill WILSON</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Jill WILSON</b>		
<b>Address</b> <b>The Granary</b> <b>Vince Moor, Cressent East</b> <b>Croft On Tees</b> <b>Darlington</b> <b>County Durham</b> <b>DL2 2PN</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>				
<b>Number</b> <b>688</b>		<hr/> <hr/>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/____
						__/__/____
<b>&gt; Shareholder Name</b> <b>Mr Willie WILSON</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr Willie WILSON</b>		
<b>Address</b> <b>17 Achloch Park</b> <b>Dunblaine</b> <b>DK15 0DU</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>				
<b>Number</b> <b>125</b>		<hr/> <hr/>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/____
						__/__/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*S. J. Jones*  
(Director/Secretary)

Date

14 / 06 / 2004

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **27/5/2004** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th May 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_