



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7VNU0N3**

*Received for filing in Electronic Format on the: 17/06/2008*

*Company Name:* **THE EDINBURGH COMPANY LIMITED**

*Company Number:* **03778817**

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### *Company Details*

*Period Ending:* **27/05/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**      **Other business activities**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HOLYWOOD HOUSE  
WOLSINGHAM  
BISHOP AUCKLAND  
CO DURHAM  
DL13 3HE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SIMON CHRISTOPHER RAGG**      *Address:* **PENTHOUSE 17 55 DEGREES NORTH  
PILGRIM STREET  
NEWCASTLE UPON TYNE  
NE1 6BJ**

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### *Director 1 :*

*Name:* **MR RAYMOND  
HAWTHORNE**      *Address:* **HUMBLEBURN COTTAGE  
HUMBLEBURN LANE  
BLACK HOUSE  
DURHAM  
DH7 6EU**

*Date of Birth:* **24/12/1949**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR ROBERT ANGUS HILL**      *Address:* **HOLYWOOD HOUSE WOLSINGHAM  
BISHOP AUKLAND  
CO DURHAM  
DL13 3HE**

*Date of Birth:* **11/06/1950**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: **SIMON CHRISTOPHER RAGG** Address: **PENTHOUSE 17 55 DEGREES NORTH  
PILGRIM STREET  
NEWCASTLE UPON TYNE  
NE1 6BJ**

Date of Birth: **07/06/1965** Nationality: **British** Occupation: **FINANCE DIRECTOR**

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Director 4 :

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**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>12438</b>	<b>GBP12438</b>
<b>TOTALS</b>	<b>12438</b>	<b>GBP12438</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2006 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1625 ORDINARY Shares held as at 27/05/2006**

*Name:*

**SIMON CHRISTOPHER RAGG**

*Address:*

**PENHOUSE 17 5 DEGREES NORTH PILGRIM STREET  
NEWCASTLE UPON TYNE  
NE1 5BJ**

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*Shareholding 2:*

**3125 ORDINARY Shares held as at 27/05/2006**

*Name:*

**RAYMOND HAWTHORNE**

*Address:*

**16 PICKTREE LODGE  
CHESTER LE STREET COUNTY DURHAM  
DH3 4DJ**

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*Shareholding 3:*

**125 ORDINARY Shares held as at 27/05/2006**

*Name:*

**WILLIE WILSON**

*Address:*

**17 ACHLOCHY PARK  
DUNBLAINE  
DK15 0DU**

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*Shareholding 4:*

**688 ORDINARY Shares held as at 27/05/2006**

*Name:*

**JILL WILSON**

*Address:*

**THE GRANARY VINCE MOOR, CRESSENT EAST CROFT ON  
TEES  
DARLINGTON  
COUNTY DURHAM  
DL2 2PN**

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*Shareholding 5:*

**1375 ORDINARY Shares held as at 27/05/2006**

*Name:*

**AUSTIN ELLIOT**

*Address:*

**7 SOUTH VIEW  
WHITBURN  
SUNDERLAND  
TYNE & WEAR  
SR6 7LU**

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*Shareholding 6:*

**3125 ORDINARY Shares held as at 27/05/2006**

*Name:*

**ROBERT ANGUS HILL**

*Address:*

**HOLYWOOD HOUSE WOLSINGHAM CO DURHAM  
DL13 3HE**

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*Shareholding 7:*

**1125 ORDINARY Shares held as at 27/05/2006**

*Name:*

**ERIC BEATTIE**

*Address:*

**21 MAVISBANK  
KINROSS SCOTLAND  
KY13 8QR**

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*Shareholding 8:*

**1250 ORDINARY Shares held as at 27/05/2006**

*Name:*

**JOHN TURNER**

*Address:*

**LITTLE FEN THE SHOALS IRSTEAD  
NORFOLK  
NR12 8XS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2008**

*Authenticated:* **Yes (E/W)**