



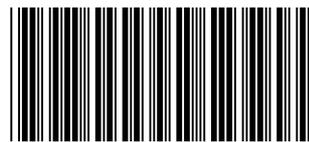
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Companies House
— for the record —

Annual Return

Company Name: COPENHAGEN AND EDINBURGH INVESTMENT COMPANY

Company Number: SC101358



XK110G1H

Received for filing in Electronic Format on the: 06/06/2006

Company Details

Period Ending: 01/06/2006

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC Codes

7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 GLENFINLAS STREET
EDINBURGH
EH3 6AQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JOHN DAVID DRURY

Address: 30 FERRERS ROAD
LEWES
EAST SUSSEX BN7 1PZ

Director 1:

Name: ANDREW ROBIN VAUGHAN

Address: 54 ELMS CRESCENT
CLAPHAM
LONDON SW4 8QZ

Date of Birth: 13/02/1966

Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Shareholding 3:

9000000 PREFERENCE A Shares held as at 01/06/2006

Name: **REDEVCO PROPERTIES**

Address: **1 CONNAUGHT PLACE
LONDON W2 2DY**

Shareholding 4:

3749 ORDINARY Shares held as at 01/06/2006

Name: **REDEVCO PROPERTIES**

Address: **1 CONNAUGHT PLACE
LONDON W2 2DY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/06/2006** *Authenticated:* **Yes (SC)**