



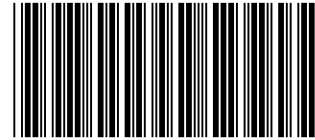
Companies House
— for the record —

363a_(ef)

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
Date of Birth: 13/02/1966
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Address: 54 ELMS CRESCENT
CLAPHAM
LONDON SW4 8QZ

Director 2:

Name: **CHRISTOPHER PETER ALAN WARD** *Address:* **36 BACONS DRIVE
CUFFLEY
HERTFORDSHIRE EN6 4DU**
Date of Birth: **30/01/1968**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

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>
ORDINARY	3750	GBP3750
PREFERENCE A	9000000	GBP9000000
PREFERENCE B	11000000	GBP11000000
TOTALS	20003750	GBP20003750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/06/2006

Name: **CLEARWATER INVESTMENTS**
Address: **1 CONNAUGHT PLACE
LONDON W1 2DY**

Shareholding 2:

11000000 PREFERENCE B Shares held as at 01/06/2006

Name: **REDEVCO PROPERTIES**
Address: **1 CONNAUGHT PLACE
LONDON W2 2DY**

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)**