



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1N4LDJ7**

*Company Name:* **FORBIDDEN PLANET (SCOTLAND) LIMITED**

*Company Number:* **SC109033**

*Date of this return:* **24/11/2012**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **168 BUCHANAN STREET  
GLASGOW  
G1 2LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JAMES**

*Surname:* **BOXALL**

*Former names:*

*Service Address:* **10 CAXTON WAY  
ROMFORD  
ESSEX  
RM1 4GS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JAMES**

*Surname:*                **BOXALL**

*Former names:*

*Service Address:*        **10 CAXTON WAY  
ROMFORD  
ESSEX  
RM1 4GS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/06/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE MANAGER**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **CAMPBELL**

*Former names:*

*Service Address:*        **1 POST OFFICE ROAD  
WOODHAM MORTIMER  
MALDON  
ESSEX  
CM9 6SU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/10/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES RUSSELL**

*Surname:*                                **HAMILTON**

*Former names:*

*Service Address:*                        **FLAT 4 166 INGRAM STREET  
GLASGOW  
G1 1DN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/03/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GRAHAM**

*Surname:* **HOLT**

*Former names:*

*Service Address:* **2 MENTMORE GARDENS  
PEWTERSPEAR  
APPLETON  
CHESHIRE  
WA4 3HF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/08/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JANET**

*Surname:*                **HOLT**

*Former names:*

*Service Address:*        **2 MENTMORE GARDENS  
APPLETON  
WARRINGTON  
CHESHIRE  
WA4 3HF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/06/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

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

*Surname:*                      **LAKE**

*Former names:*

*Service Address:*            **2 CASTLEWOOD AVENUE  
ELTHAM  
LONDON  
SE9 1ND**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/04/1952**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**



*Company Director*    7

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **MCMAHON**

*Former names:*

*Service Address:*        **42 WOODLAND GRANGE  
BELFAST  
BT11 9QT**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **09/05/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **O'DONNELL**

*Former names:*

*Service Address:* **14A ONSLOW DRIVE  
DENNISTOUN  
GLASGOW  
G31 2LX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **31/03/1970** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW DAVID**

*Surname:*                           **ODDIE**

*Former names:*

*Service Address:*                **FLAT 1 26 LEATHWAITE ROAD  
BATTERSEA  
LONDON  
SW11 1XQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/08/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **10**

*Type:*                      **Person**

*Full forename(s):*        **KENNETH**

*Surname:*                **PENMAN**

*Former names:*

*Service Address:*        **74 PATRICK CONNOLLY GARDENS  
BOW  
LONDON  
E3 3BZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/12/1957**

*Nationality:*    **SCOTTISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

**FULL VOTING RIGHTS AND RIGHT TO RECEIVE DIVIDEND PAYMENTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **F P I LIMITED**

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### *Authorisation*

*Authenticated*

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

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