



Please return to

REGISTRAR OF COMPANIES COMPANIES HOUSE 100-102 GEORGE STREET EDINBURGH EH2 3DJ

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	1111167167	u		4 U U L

of company number CN SC126384	F
company name NEW EDINBURGH LIMITED	

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

···	Day	Month	Year	
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DB

Registered Office (See note 3)

This is the address registered by Companies House as at 03/07/91

275 HIGH STREET EDINBURGH EH1 1QE



Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

Use this space to notify a change of registered office address	ss.
RO 375 HIGH STREET	
Post Town <u>Eかいるいになら</u>	
County/Region	
Postcode EHI IQE	

PA	
PROPERTY DEVE	ELOPKENT

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Rel		
Post Town		
County/Region	 	
Postcode		 i

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Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type(See note 7)

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30.

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital

Private unlimited company without share capital

T1
T2 V
T3
T4
T5
T 6
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Please mark the appropriate box

Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) *Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Voluntary details

Details of a new company secretary must be notified on form 288.
CS IN R
WILLIAM .
B LY14
AD "CARRABALE" 516 LANAIR ROAS
WEST
Post Town BALERNO FDINBURGH
County/Region LCTHIAN
Postcode EHIH 7DH Country UK.

SC126384	
O.	
Please list directors in alphabetical order	Details of new directors must be notified on form 288
Name *Style/Ti	ile CD M2
Forenam	es <u>(</u>
Surna	me KEREVAN
*Honours	etc
Previous forenam	es
Previous surnar	ne
Address	AD BRUNSTANE HOUSE,
Usual residential address must a given. In the case of corporation, give the registered of	a Steatist Mide LEARS
principal office address.	Post fown
	County/Region LoTit (And
	Postcode Ett 15 2NQ Country U-K.
Date of bir	
Business occupation	on oc district competition
Other directorship	
Name *Style/Tit	e CD hiz
Forename	s Keith MANSON
Surnam	e MILLER
*Honours ei	с
Previous torename	s
Previous surnam	e
Address	AD CHEIZRY HOLLOWS' 1 (b) EASTER BELMONT
Usual residential address must be given. In the case of a	ROAS,
corporation, give the registered or principal office address.	POST TOWN CENTRALIZATION
	County/Region LOTH, AND
	Postcode <u>Ftt 2 6 F</u> Country UK Day Month Year
Date of birth	DO 1 19 013 419 Nationality NA BACTISH
Business occupation	
Other directorships	OD SEE PAPER ATTACHED II
* Voluntary details	

ssued share capital See note 9)	Class	Number	Aggregate Nominal Value
Enter details of all the shares in ssue at the date of this return.	"A" SHA205	50,000	ESO,000
	"B" SHA,ZES	50,000	E50,000
		•	
	Totals	100,000	£100,000
List of past and present members (See note 10) (Use attached schedule where appropriate)		_	Please mark the appropriate box(es)
A full list is required if one was not included with either of the	There were no changes i		paper not on paper
last two returns. The last full members list was at	A list of changes is enci	Г	paper not on paper
	A full list of members is	-	
	A full tist of interioris is		<u> </u>
Elective resolutions			
Elective resolutions (See note 11) (Private companies only)	If an election is in force at the date of this return to dispense with annual general meetings, mark this box.		
	If an election is in force with laying accounts in	e at the date of this retugeneral meetings, mark	urn to dispense cthis box.
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Secretary/ Directo r *
l enclose the fee of £32.	Date Str. Auge	st 1991	(* delete as appropriate)
	This return includes	continu	ation sheets.
To whom should Companies			
House direct any enquiries about the information shown in this	MRS MARTORIE	ROBELL	
return?	DEPARTMENT	OF Abuine	-ATION
			LICT COUNCIL
	HIGH STZE	ET Secreta	Postcode EHIIYT
	Telephone 031-225	- 2424	Extension <u>Ex7 5163</u>

- Check List Have you included your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a chemia made navable to Companies Mouse?



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PAPER ATTACHED I

NEW EDINBURGH LIMITED, COMPANY NUMBER SC126384

OTHER DIRI STORSHIPS HELD BY GEORGE KEREVAN

- 1. Edinburgh Festival Limited.
- 2. Edinburgh Co-operative Development Agency Limited.
- 3. 7:84 Theatre Company Limited.
- 4. Royal Lyceum Theatre Company Limited.
- 5. FilmHouse Edinburgh Limited.
- 6. Edinburgh Video Training Centre Limited.
- 7. Assembly Productions Limited.
- 8. Enterprise Edinburgh Limited.
- 9. Edinburgh Technology Transfer Centre Limited.
- 10. Community Enterprise Lothian Limited.
- 11. Lothian Enterprise Board Limited.
- 12. Edinburgh Old Town Trust.
- 13. Edinburgh Old Town Charitable Trust.
- 14. Scottish Low Pay Unit Limited.
- 15. Filmhouse Limited.
- 16. Westburn Park Limited.
- 17. Edinburgh Science Festival Limited.
- 18. Scottish Business in the Community Limited.
- 19. Enterprise Edinburgh Services Limited.

PAPER ATTACHED II

NEW EDINBURGH LIMITED, COMPANY NUMBER SC126384 OTHER DIRECTORSHIPS HELD BY KEITH MANSON MILLER

- 1. The Miller Group Limited.
- 2. John & James Lawrence Limited.
- 3. W M Tripney Limited.
- 4. Pennant Plant Limited.
- 5. Sanderson Bros (Engineering) Limited.
- 6. Anchor Plant Limited.
- 7. John McLauchlan Limited.
- 8. L. Williams & Ca Limited
- 9. Miller Mining Limited.
- 10. Merle Property Investment Co. LIMITED (Voluntary Liquidation June 1991).
- 11. Miller Investments Capital House Limited.
- 12. Miller Investments Glenrothes Limited.
- 13. Miller Investments Glenrothes Second Limited.
- 14. Miller Investments Glenrothes Third Limited.
- 15. Miller Investments Glenrothes Fourth Limited.
- 16. James Miller & Partners Inc.
- 17. Miller Construction & Mining (Ireland) Limited.
- 18. Riverside Park Limited.
- 19. Diverseteam Limited.
- 20. John & James Lawrence (Holdings) Limited.
- 21. J. J. Lawrence Investments Limited.
- 22. Oxford Court Management (Manchester) Limited.
- 23. Roseplot Limited.
- 24. Stewart's (Leith) Holdings Limited.
- 25. Stevart's Calder Road Limited.
- 26. Warriston Park Limited.

Other Directorships held by
Keith Manson Miller - New Edinburgh Limited, Company Number SC126384

- 27. Aberforth Smaller Companies Trust plc.
- 28. James Miller & Partners Limited (Resigned 30 June 1987).
- 29. Lestev Limited (Voluntary Liquidation October 1988).
- 30. Wimbox Limited (Voluntary Liquidation October 1988).
- 31. Rutenta Limited (Voluntary Liquidation October 1988).
- 32. Miller Environmental Limited (resigned 27 November 1989).
- 33. Miller Retail Centres Limited.
- 34. Queen Anne Street Limited.
- 35. Pinehurst Park Management Limited.

PAPER ATTACHED III

NEW EDINBURGH LIMITED, COMPANY NUMBER : SC126384 Other Directorships held by Mr John Paske

- 1. L. Williams & Co Limited
- 2. Riverside Park Limited
- 3. Queen Anne Street Limited
- 4. Pinehurst Park Management Limited
- 5. Broad Lane Securities Limited
- 6. Oxford Court Management (Manchester) Limited
- 7. Merle Property Investment Co. HIGHTED voluntary liquidation O(t ber 1990.

PAPER ATTACHED IV .

NEW EDINBURGH LIMITED, COMPANY NUMBER SC126384 OTHER DIRECTORSHIPS HELD BY MR WILLIAM ROSS

- 1. Edinburgh Technology Transfer Centre Limited.
- 2. Enterprise Edinburgh Limited.
- 3. Westburn Park Limited.
- 4. Edinburgh Teleport Limited.
- 5. Enterprise Edinburgh Services Limited.

Directors (continued) (See note 8)		You may photocopy this page to provide details of additional directors.
		Details of new directors must be notified on form 288
Name	*Style/Title	CD his
	Forenames	DONALD STEWART FARQUITAR
	Surname	Yours
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD U CRAIGLOCKHART TERRACE
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		Post Town EDINE WIZCH
		County/Region LOTHIAN
	Date of birth	Postcode EHILLIAT Country U.K. Day Month Year DO 311 013 519 Nationality NA BRITISH
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD NONE
Nama	*Style/Title	СВ
Name	Forenames	
•	Surname	
	*Honours etc	
	Previous forenames	
Addroop	Previous surname	AD
given. In	itial address must be the case of a give the registered or ce address.	Post Town
		li **
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	oc
Other directorships		OD
Voluntary details		

Continuation Sheet

SC126384		You may photocopy this page to provide details of additional directors.		
Directors (continued)		Details of new directors must be notified on form 288		
(See note 8)		 1		
Name	*Style/Title	CD M2		
	Forenames	<u> </u>		
	Surname	PASKE		
	*Honours etc			
	Previous forenames			
	Previous surname			
Address		AD MALGRE TOUT PLAISTON 120AD		
given. In corporation,	give the registered or	Post Town I FOLD LOXWOOD		
principal offi	ce address.	County/Region <u>いさらて らいちらと</u>		
		Postcode RHIH OTU Country U.K.		
		Day Month Year		
	Date of birth	DO 0 13 0 15 311 Nationality NA BIZITISH		
	Business occupation	OC SEVELOPMENTS DIRECTOR		
	Other directorships	OD SEE PAPER ATTACHED III		
		1		
	į			
Name	*Style/Title	GD Mg		
Name	*Style/Title Forenames	WILLIAM		
Name	, i	WILLIAM !		
Name	Forenames	WILLIAM		
Name	Forenames Surname *Honours etc	WILLIAM !		
Name	Forenames Surname *Honours etc Previous forenames	WILLIAM !		
	Forenames Surname *Honours etc	WILLIAM ROSS		
Address Usual reside given. In	Forenames Surname *Honours etc Previous forenames Previous surname Intial address must be the case of a give the registered or	Post Town EDING BUILDAN		
Address Usual reside	Forenames Surname *Honours etc Previous forenames Previous surname Intial address must be the case of a give the registered or	Post Town EDING BUILDE Post Town EDING BUILDE County/Region LOTHIAN		
Address Usual reside	Forenames Surname *Honours etc Previous forenames Previous surname Intial address must be the case of a give the registered or	Post Town EDING BUILDE Post Town EDING BUILDE Postcode EHIO SQU Country U.IC.		
Address Usual reside	Forenames Surname *Honours etc Previous forenames Previous surname Intial address must be the case of a give the registered or	Post Town EDING BUILDE Post Town EDING BUILDE County/Region LOTHIAN		
Address Usual reside	Forenames Surname *Honours etc Previous forenames Previous surname Intial address must be the case of a give the registered or ice address.	Post Town EDING BUILDE Post Town EDING BUILDE Postcode EH 10 5 QU Country U.C. Day Month Year DO 012 012 411 Nationality NA BRITISH		
Address Usual reside	Forenames Surname *Honours etc Previous forenames Previous surname Intial address must be the case of a give the registered or ice address. Date of birth	Post Town EDIN BUZGH County/Region LOTHIAN Postcode EHIO SQU Country U.S. Day Month Year		

Continuation Sheet

	Account of Shares			
Company North Burgary Limited	Number of shares or amount of stock held by existing members at date of this	Particulars of sh since the date of or, in the case of since the incor company, by (a) persons we members,		
	return.	(b) persons w ceased to	no nave be members.	
Name and address		Number	Date of Registration of Transfer	Remarks
ANDREW COCKBURN, DIEGRENT KINDS STREET, EMBURT		1	13/11/90	Subscriber Share Subscriber Shore
KAZEN DAVIDSON IH GIZERT KING STZEET, EDINGLIZGH			13/11/90	Bursch Day Shake
WULLAW BLYTH, CARRADALE SIG LAWARE RUAD WEST, BALERNO	1	 	51/1/31	
				SEE IGNATED
ENTERPRISE EDINBUIGH LIMITED 375 HIGH STREET, EDINBUIGH	50,000	<u> </u>		"A" SH-A-ZES
				COTAMP1254
THE ALLIER GROUP LINGTED, MILLER HOUSE	50,000			"B" SH-FRES
18 SOUTH GROATHILL AVENUE EDINGUIGH				
)A.4	
		<u> </u>	<u></u>	

	Account of Shares			
Company Number:		Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
Company Name:				
	by existing members at data of this return.	(b) persons who have ceased to be members.		
Name and address		Number	Date of Registration of Transfer	Remarks
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