



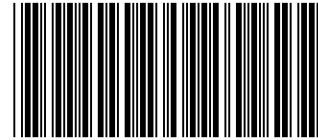
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Companies House
— for the record —

Annual Return

Company Name: **EDGEFORD LIMITED**

Company Number: **SC145794**



XNIP2SVG

Received for filing in Electronic Format on the: **11/09/2007**

Company Details

Period Ending: **09/08/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**24 COCKBURN AVENUE
DUNBLANE
PERTHSHIRE
FK15 0FP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR GORDON JAMES DONALD RAW** *Address:* **24 COCKBURN AVENUE
DUNBLANE
PERTHSHIRE FK15 0FP**

Director 1:

<i>Name:</i>	JANET BONI	<i>Address:</i>	11 CRAMOND PLACE
<i>Date of Birth:</i>	08/12/1936		DALGETY BAY
<i>Nationality:</i>	BRITISH		DUNFERMLINE
<i>Occupation:</i>	RETIRED INSURANCE BROKER		FIFE KY11 9LS

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	300	GBP300
TOTALS	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

156 ORDINARY Shares held as at 09/08/2007

Name: **J. BONI**

Address: **11 CRAMOND PLACE
DALGETY BAY DUNFERMLINE KY11 9LS**

Shareholding 2:

144 ORDINARY Shares held as at 09/08/2007

Name: **M.G. BONI**

Address: **BEVERIDGE & KELLAS
52 LEITH WALK
EDINBURGH EH6 5HW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/09/2007** *Authenticated:* **Yes (SC)**