



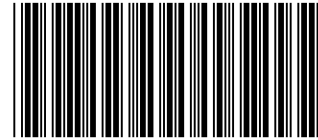
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **EDGEFORD LIMITED**

*Company Number:* **SC145794**



XRCFE979

*Received for filing in Electronic Format on the:* **03/10/2005**

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*Company Details*

*Period Ending:* **09/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

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

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*Director 1:*

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

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## 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>
<b>ORDINARY</b>	<b>300</b>	<b>GBP300</b>
<b>TOTALS</b>	<b>300</b>	<b>GBP300</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2005, 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 09/08/2005**

*Name:* **J. BONI**

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

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### Shareholding 2:

**144 ORDINARY Shares held as at 09/08/2005**

*Name:* **M.G. BONI**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/10/2005** *Authenticated:* **Yes (SC)**