

COMPANIES HOUSE

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

of company number	SC145794		D
company name EDGEFORD LIMITED			
company type PRIVATE COMPANY L	IMITED BY S	SHARES	

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/07/97

If this information requires amendment use the spaces opposite.

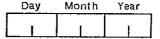
Date of this return (See note 1)

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

Day	Month	Year	
019	0 18	9:7	

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.



If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

Day Month Year

Registered Office (See note 3)

This is the address registered by Companies House.

45 MARLBOROUGH STREET EDINBURGH EH15 2BD

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

this earlier date.

,	SC145794 Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
		, par meanine, me anne me m,			
	The address must be in Scotland.				
	The register is kept at				
	REGISTERED OFFICE				
	Partition of debouture helders (see				
	Register of debenture holders (See note 6)				
	The address must be in Scotland.				
	Any register of debenture holders (or duplicate) is kept at				
	, • · · · · · · · · · · · · · · · · · ·				
	Company Secretary (See note 7)				
	Particulars of a new secretary must be notified on	Day Month Year			
	form 288.	Date of any change.			
	GORDON JAMES DONALD				
	RAW				
	38 MENTEITH VIEW DUNBLANE				
	PERTHSHIRE FK15 OPD				
		Day Month Year			
	If this person has ceased to be secretary, please	Date of resignation.			
	state when.	Date of resignation.			
	Directors (See note 7)	Doug Month Your			
·, .	Particulars of a new director must be notified on	Day Month Year Date of any change.			
٠.	form 288.	Date of any change.			
	JANET				
	BONI				
, ,	45 MARLBOROUGH STREET				
	EDINBURGH				
	EH15 2BD				
;					
347	Date of Birth:- 08/12/36				
,	Nat:BRITISH Occ:INSURANCE BROKERS				
		Day Month Year			
	If this person has ceased to be director, please	Date of resignation.			
*	state when.				
	Show any relevant current and previous directorships.				
	Page 2				

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CTAC 124	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
MARIO GUY	1,70,69,7 Date of any change.
BONI	
45 MARLBOROUGH STREET	DIED
EDINBURGH	
MIDLOTHIAN EH15 2BD	
•	***************************************
Date of Birth 21/10/05	
Date of Birth:- 21/10/37 Nat:BRITISH	
Occ:INSURANCE BROKER	
If this person has ceased to be director, please	Day Month Year
state when.	1 17 016 917 Date of resignation.
•	usis si vesigilationi
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
NO MODE DIDECTORS ADDITIONAL CHARACTERS	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
in the state of th	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileii.	Date of resignation.
Show any relevant current and previous directorships.	

	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MODE DIDECTIONS ADDITIONS OF THE PARTY OF	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
or paragraph host by horizing on rolar 200a.	·

	•
16 this manner has a second to the	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	L I I I I Date of resignation.
Show any relevant current and previous directorships.	***************************************
Page 3	

SC145794 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	(eg Ordinary/ shares issued Preference etc) (ie iss:		
uns return.	ORDINARY ÉI	300	nominal value per share)	
	Totals			
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	embers is enclo	sed 🚺	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			0	
Certificate	Signed	Gardant	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12./	9/97	*(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this				
return?>			ode	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 36			
Company Number: SC145794 Company Name: EDGEFORD LIMITED	Account of Shares Number of shares or amount of stock held by existing members at date of this return. Account of Shares 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 (a) persons who are still members, and (b) persons who have ceased to be members.		3	
Name and address	Number currently held		Date of	Remarks
MARIO GUY BONI	NIL			
JANET BONI	156			
EXECUTORS OF MALIO GUY BONI	144	144		
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