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Please complete in typescript, or In bold black capitals CHFP041

**Annual Return** 

COMPANIES HOUSE FEE PAID **EDINBURGH** 

Company number

Company name in full

SC187096	Lonto
WACCABUC LIMITED	
1	

Year

Date of this return The information in this return is made up to

1 1 2 2 0 0 8

Month

Day

Date of next return

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

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Registered Office

Showhere the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

PRINCES EXCHANGE 1 EARL GREY STREET **EDINBURGH** H ]3 | 9 E

Principal business activities

Show trade classification code number(s) for the principal activity or activities

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

7487	 		
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1			

SCT 13/02/2009

**COMPANIES HOUSE** 

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff
for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1
for companies registered in Scotland

or LP-4 Edinburgh 2

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Register of members	AT REGISTERED OFFICE	
If the register of members is n registered office, state here w	ot kept at the ere it is kept	
	,	_
	Post town	
	County/Region	
	UK Postcode	
Register of Debenture If there is a register of debentu		
duplicate of any such register is not kept at the registered of	or part of it, which	
where it is kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares X	
Private company limited	by guarantee without	
share capital Private company limited	by shares Please tick the appropriate box	
exempt under section 3		
Private company limited under section 30	by guarantee exempt	•
Private unlimited compa	ny with share capital	
Private unlimited compa	ny without share capital	
Company Secretary	Details of a new company secretary must be notified on form 288a	
*Voluntary details (Please photocopy Nar	ne *Style/Title	
this area to provide details of joint secretaries).	Forename(s)   ROTHSCHILD TRUST CORPORATION LIMITED	
†† Tick the box if the	Surname :	
address shown is a service address for the beneficiary of a	Address ++   NEW COURT	
Confidentiality Order granted under section	ST SWITHINS LANE	—
723B of the Companies Act 1985. Otherwise,		
give your usual residential address. In the case of a corporation	Post town [LONDON	
or Scottlah firm, give the registered or principal office address.	County/Region	
If a partnership, give the	UK Postcode E C 4 P 4 D U	
names and addresses of the partners or the name of the partnership and	Country LUK	
office address		

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	1
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	ROTHSCHILD TRUST NEW ZEALAND LIMITED
. Tick the hew if the	Surname	
†† Tick the box if the address shown is a service address for the	e Address †	PO BOX 137069
beneficiary of a Confidentiality Order granted under section		PARNELL
723B of the Companie Act 1985. Otherwise,		AUCKLAND 1001
give your usual residential address. In the case of a	County/Region	
corporation or Scottis firm, give the register		
or principal office address.	Country	
	Nationality	NEW ZEALAND
	Business occupation	CORPORATE DIRECTOR
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	<u> </u>
++ Tick the box if the	Surname	
address shown is a service address for the	Address ††	·
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	ı County/Region	
corporation or Scottis firm, give the register or principal office		
address.	Country	
	Nationality	
	Business occupation	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	_ [1	£1.00
		_	
,	<u> </u>		
	Totals	1	£1.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if you public company at any tin return	r company was a traded ne during the period of this	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	e box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with	A full list of shareholders f company is enclosed. Pfe	or a private or non-traded p ase complete Schedule A	ublic
either of the last two returns.  Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not		ing at least 5% of the issue for a traded public compan ite Schedule B.	
provided with either of the last two returns.	A list containing sharehold	der changes is enclosed	
	For private or non-to-	raded public companies, plo le A	ease
	For traded public co Schedule B	ompanies, please complete	9
	There were no sharehold	er changes in this period	х
Certificate	I certify that the information knowledge and belief	on given in this return is true	to the best of my
Signed	Sourina	Jeb	Date 09/02/2009
*Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	Author/Usecretary) (2017 Author/USE) 5: 6 Nor This return includes	continuation sheets (enter number)	REPORATION LITTER
You do not have to give any contact information in the box opposite but if	TURCAN CONNELL		
you do, it will help Companies House to contact you if there is a query on	PRINCES EXCHANGE	, 1 EARL GREY STREET	, EDINBURGH
the form. The contact information that you give will be visible to searchers of	EH3 9EE	•	
the public record.	DX number IDX 7233	00 DX exchange [ED]	NBURGH 43

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Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	L
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
(KOLLIKS	Forename(s)	
	Surname	
†† Tick the box if the address shown is a	Address ++	
service address for the beneficiary of a Confidentiality Order	Address TT	
granted under section 723B of the Companie	8	
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottis	ti County/Negion	
firm, give the registere or principal office address.	UK Postcode	
auuress.	Country	
	Nationality	
	Business occupation	
•		·
Directors Please list the directors *Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottlish firm, the		
		Day Month Year
name is the corporate or firm name	Date of birth	Day Month Year
corporate or firm	Date of birth Forename(s)	Day Month Year
corporate or firm name		Day Month Year
corporate or firm name  ++ Tick the box if the address shown is a service address for the	Forename(s) Surname	
corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Forename(s) Surname Address ††	
trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Forename(s) Surname Address ††	
corporate or firm name  11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Forename(s) Surname Address †† Post town	
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In the case of a director that is a corporation or a	Name *Style/Title	<u> </u>
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
++ Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		·
723B of the Companie Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	Countyreagion	
corporation or Scottisi firm, give the registers or principal office address.		
aggress.	Country	
	Nationality	
	Business occupation	<u></u>
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In the case of a director that is a	Name *Style/Title	
corporation or a	Marilo Otylor I Ric	
Scottish firm, the	Tallo Otylor Rio	Day Month Year
	Date of birth	Day Month Year
Scottish firm, the name is the corporate or firm	·	
Scottish firm, the name is the comporate or firm name	Date of birth	
Scottish firm, the name is the conporate or firm name  ++ Tick the box if the address shown is a	Date of birth Forename(s) Surname	
Scottish firm, the name is the conporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname Address ††	
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