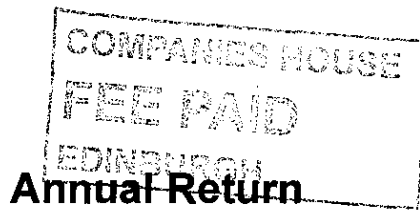


Please complete in typescript,
or in bold black capitals.



CHFP010

Company Number

SC190330

Company Name in full

3Ed Glasgow Limited



Date of this return

The information in this return is made up to

Day		Month		Year		
1	1	1	1	2	0	0

Date of next return

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		

Registered Office

Show here the address at the date of this return.

Miller House, 18 South Groathill Avenue

Any change of registered office **must** be notified on form 287.

Post town

Edinburgh

County / Region

UK Postcode

EH4 2LW

Principal business activities

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

4521

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

152 Bath Street

Post town Glasgow

County / Region

UK Postcode G2 4TB

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mrs

Forename(s)

Pamela June

Surname

Smyth

Address

Hillside House

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

Post town

Ecclesmachan

County / Region

West Lothian

UK Postcode

EH52 6NG

Country

Scotland

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Name * Style / Title | Mr

Day Month Year

Date of birth | 2 | 5 | 0 | 9 | 1 | 9 | 5 | 4

Forename(s) | Alexander George

Surname | Bremner

Address | 3 Inch Avenue

Post town | Aberdour

County / Region | Fife UK Postcode | KY3 0TF

Country | Nationality | British

Business occupation | Head of PPP Unit

* Voluntary details.

Name * Style / Title | Mr

Day Month Year

Date of birth | 0 | 1 | 1 | 2 | 1 | 9 | 6 | 1

Forename(s) | Andrew David

Surname | Darling

Address | 4 Grange Knowe

Post town | Linlithgow

County / Region | West Lothian UK Postcode | EH49 7HX

Country | Scotland Nationality | British

Business occupation | Banker

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	1
			1	9
			6	6
Forename(s)	Philip Robert			
Surname	Grant			
Address	40 Lumsdaine Drive			
Post town	Dalgety Bay			
County / Region	Fife		UK Postcode	KY11 9YU
Country			Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	3	0	1
			1	9
			6	1
Forename(s)	Iain Allan			
Surname	MacDonald			
Address	20 Trout Road			
Post town	Haslemere			
County / Region	Surrey		UK Postcode	GU27 1RD
Country	England		Nationality	British
Business occupation	Bank Officer			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	0	3
		0	5
		1	9
		5	0
	Forename(s)	Robin Smith	
	Surname	Mackie	
Address	4 Harburn Lane		
	Post town	WEST CALDER	
	County / Region	West Lothian	UK Postcode EH55 8BP
	Country		Nationality British
	Business occupation	Managing Director	

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth	0	3
		0	5
		1	9
		6	6
	Forename(s)	Alan	
	Surname	Scott	
Address	15 Camus Avenue		
	Post town	EDINBURGH	
	County / Region		UK Postcode EH10 6RD
	Country		Nationality British
	Business occupation	Chartered Accountant	

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	8	0	4
	1	9	4	7
Forename(s)	Neil			
Surname	Smith			
Address	9 Hopkins Close, Milton Keynes Village			
Post town	MILTON KEYNES			
County / Region			UK Postcode	MK10 9AS
Country			Nationality	British
Business occupation	Chartered Surveyor			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	9	0	4
	1	9	4	8
Forename(s)	Richard			
Surname	Weston			
Address	5 Brackendale Grove			
Post town	Harpenden			
County / Region	Herts		UK Postcode	AL5 3EL
Country	United Kingdom		Nationality	British
Business occupation	Company Director			

Issued 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	20,000	£20,000.00
Totals	20,000	20,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

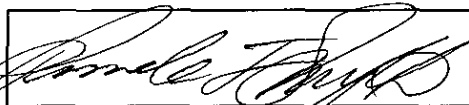
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

17/11/2003

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Company Secretary, The Miller Group Limited, Miller

House, 18 South Groathill Avenue, Edinburgh, EH4 2LW

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | SC190330

Company Name in full | 3Ed Glasgow Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Halifax Plc Address Trinity Road, Halifax, West Yorkshire, England UK postcode HX1 2RG	£1.00 Ordinary Shares Held 20,000		
Name Address UK postcode			
Name Address UK postcode			