



*Companies House*

— for the record —

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

**Annual Return**



**XPCF3EA4**

*Received for filing in Electronic Format on the: 21/10/2009*

*Company Name:* **WATERFRONT EDINBURGH LIMITED**

*Company Number:* **SC200223**

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### *Company Details*

*Period Ending:* **27/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

**MADLVIC HOUSE  
GRANTON PARK  
AVENUE  
EDINBURGH  
GBR  
EH5 1HS**

*Register of  
Members Address:*

**MADLVIC HOUSE  
GRANTON PARK  
AVENUE  
EDINBURGH  
GBR  
EH5 1HS**

*Register of Debenture  
Holders Address:*

**MADLVIC HOUSE  
GRANTON PARK  
AVENUE  
EDINBURGH  
GBR  
EH5 1HS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID ERNEST POWRIE**

*Address:* **181 KILMARNOCK ROAD  
GLASGOW  
G41 3JE**

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### *Director 1 :*

*Name:* **MR TOM BUCHANAN**

*Address:* **7 LINDSAY ROW  
ROSEWELL  
MIDLOTHIAN  
EH24 9EJ**

*Date of Birth:*

**30/01/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**COUNCILLOR**

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### *Director 2 :*

*Name:* **HUGH JOHN DUNN**

*Address:* **33 WAVERLEY CRESCENT  
CUMBERNAULD  
GLASGOW  
LANARKSHIRE  
G67 4BG**

*Date of Birth:*

**09/01/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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*Director 3 :*

*Name:* **ALLAN GEORGE JACKSON**      *Address:* **6 BANGHOLM LOAN  
EDINBURGH  
MIDLOTHIAN  
EH5 3AH**

*Date of Birth:* **26/06/1944**      *Nationality:* **BRITISH**      *Occupation:* **COUNCILLOR**

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*Director 4 :*

*Name:* **COUNCILLOR ELAINE  
PATRICIA MORRIS**      *Address:* **8/8 NEW CUT RIGG  
CRAIGHALL ROAD  
EDINBURGH  
MIDLOTHIAN  
EH6 4QR**

*Date of Birth:* **10/09/1953**      *Nationality:* **BRITISH**      *Occupation:* **COUNCILLOR**

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*Director 5 :*

*Name:* **PETER GRAHAM WATTON**      *Address:* **242 GUARDWELL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
EH17 7SJ**

*Date of Birth:* **16/07/1966**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED SURVEYOR**

## *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 A</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY C</b>	<b>33249800</b>	<b>GBP33249800</b>

### *TOTALS*

**33250000**

**GBP33250000.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**33249800 ORDINARY C Shares held as at 27/09/2009**

*Name:* **CEC HOLDINGS LIMITED**

*Address:*

*Shareholding 2:*

**0 ORDINARY C Shares held as at 27/09/2009**  
**16624900 DISPOSED OF IN PERIOD ON 30/03/2009**

*Name:* **SCOTTISH ENTERPRISE**

*Address:*

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*Shareholding 3:*

**100 ORDINARY A Shares held as at 27/09/2009**

*Name:* **CEC HOLDINGS LIMITED**

*Address:*

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*Shareholding 4:*

**100 ORDINARY B Shares held as at 27/09/2009**

*Name:* **CEC HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/10/2009**

*Authenticated:* **Yes**