



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/11/2012**

**X1KRGR6R**

*Company Name:* **Lothian Fifty (622) Limited**

*Company Number:* **SC200238**

*Date of this return:* **21/09/2012**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PRINCES EXCHANGE 1 EARL GREY STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 9EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ROTHSCHILD TRUST CORPORATION LIMITED**

*Registered or  
principal address:* **NEW COURT ST. SWITHINS LANE  
LONDON  
UNITED KINGDOM  
EC4P 4DU**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **00865402**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW JONATHAN HUGHES**

*Surname:*                            **PENNEY**

*Former names:*

*Service Address:*                **FLAT 2 41 SUSSEX SQUARE  
BRIGHTON  
UNITED KINGDOM  
BN2 1GE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/01/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## *Company Director*

*Type:* **Corporate**  
*Name:* **ROTHSCHILD TRUST NEW ZEALAND LIMITED**

*Registered or  
principal address:* **PO BOX 137069  
PARNELL  
AUCKLAND  
NEW ZEALAND  
1001**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **CORPORATE**  
*Law Governed:* **NEW ZEALAND**  
*Register Location:* **NEW ZEALAND**  
*Registration Number:* **WN/1080221**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**HOLDERS ARE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING AND TO SIGN ANY WRITTEN RESOLUTION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **BEARER WARRANT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.