

Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

3632

COMPANIES HOUSE
REGISTERED
12/11/09

Company Number

SC 302411

Company Name in full

ABERFELDY PRODUCTIONS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

16/05/2009

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 OfficeShow here the address at the date of
this return.

COWAN + PARTNERS

60 CONSTITUTION STREET

EDINBURGH

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

Post town

County / Region

UK Postcode

EH10 6RR

Principal business activities

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

9231

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

MUSIC CREATION + PERFORMANCE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

WEDNESDAY



SJGVLAEV

SCT

03/06/2009

1207

COMPANIES HOUSE

ge

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

Post town

County / Region

UK Postcode

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 here 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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

KENNETH ALEXANDER

McINTOSH

64 HOWDENHALL DRIVE

LIBERTON

EDINBURGH

UK Postcode

E H 1 6 1 6 0 1 P

** Tick this 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 the case of a corporation or Scottish firm, give the registered or principal office address.

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

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. ** Tick this 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 the case of a corporation or Scottish firm, give the registered or principal office address. <input type="checkbox"/>	Name	* Style / Title			Miss		
		Day	Month	Year	SECRETARY + DIRECTOR		
		Date of birth					
		29/01/1979					
		Forename(s)					
		RUTH GABRIELLE LEE					
		Surname					
		BARRIE					
		Address **					
		21 TOP MIDDLE FLAT WAVERLEY PARK EDINBURGH					
	Post town			EDINBURGH			
	County / Region			UK Postcode			
				EH10B 8DB			
	Country			Nationality			
				BRITISH			
	Business occupation						
	MUSICIAN						

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. ** Tick this 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 the case of a corporation or Scottish firm, give the registered or principal office address. <input type="checkbox"/>	Name	* Style / Title			Mr.		
		Day	Month	Year			
		Date of birth					
		03/05/1974					
		Forename(s)					
		MURRAY JAMES					
		Surname					
		BRIGGS					
		Address **					
		8 POLWARTH PLACE EDINBURGH					
	Post town			EDINBURGH			
	County / Region			UK Postcode			
				EH11 1LG			
	Country			Nationality			
				BRITISH			
	Business occupation						
	MUSICIAN						

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	5	£5
Totals	5	£5.

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 your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with 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 provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐
Certificate

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

Signed

Ken McIntosh

Date

3/6/9

* 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.

*(director / secretary)

This return includes

2

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 286a

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

** Tick this 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 the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Day Month Year

Date of birth

18/03/1976

Forename(s)

RILEY GORDON

Surname

BRIGGS

Address **

133/8 EASTER ROAD

Post town

EDINBURGH

County / Region

UK Postcode

E14 07 LLL

Country

Nationality

BRITISH

Business occupation

MUSICIAN

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

05/11/1976

Forename(s)

SARAH

Surname

McFADYEN

Address **

OLTAREN

LONGHOPE

Post town

County / Region

ORKNEY

UK Postcode

KW16 3NZ

Country

Nationality

BRITISH

Business occupation

MUSICIAN

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. ** Tick this 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 the case of a corporation or Scottish firm, give the registered or principal office address.	Name	* Style / Title			
			Day	Month	Year
		Date of birth	15/05/1971		
		Forename(s)	KENNETH ALEXANDER		
		Surname	McINTOSH		
	Address **		64 HOWDENHALL DRIVE		
	<input type="checkbox"/>		LIBERTON		
		Post town	EDINBURGH		
		County / Region	UK Postcode	EH16 6UP	
		Country	Nationality	BRITISH	
	Business occupation	MUSICIAN			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. ** Tick this 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 the case of a corporation or Scottish firm, give the registered or principal office address.	Name	* Style / Title			
			Day	Month	Year
		Date of birth	/ / /		
		Forename(s)			
		Surname			
	Address **				
	<input type="checkbox"/>				
		Post town			
		County / Region	UK Postcode	/ /	
		Country	Nationality		
	Business occupation				

List of past and present shareholders

SC 302411

[illegible]