



Company Name 240 EDIN LTD

363s Annual Return

	ompany Type Ivate Company Limited by S	•	ted in the "Current details" column e them through and write the correct details blumn
	ompany Number C320556	> Please complete in black in	and use capitals
Co	ormation extracted from ompanies House records on the September 2008	Section 1: Company details	*SSKO 40 I;
Re	of SC320556/01/01	Current details	An SCT 16/10/2008 1939 COMPANIES HOUSE
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	31 Parkhead Drive Edinburgh Lothian EH11 4SR	UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	UK Postcode
>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes Please use the most appropriate code in the list, or write a short	None held, please enter SIC code or description in the amended details column	SIC CODE Description Non Trading,

description of your company's activities

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Heather Jamieson O'ROURKE Address 31 Parkhead Drive Edinburgh Midlothian EH11 4SR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change I L I Date Heather Jamieson O'ROURKE ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Heather Jamieson O'ROURKE Address 31 Parkhead Drive Edinburgh Midlothian EH11 4SR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 02/04/1963 Nationality British Occupation Scot Gas	UK Postcode Date of birth Nationality Occupation Date of change / / Date Heather Jamieson O'ROURKE ceased to be director (if applicable)

Company Number SC320556	Section 2 Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name Iain James O'ROURKE	Name	
them through and fill in the correct details in the "Amended details" column	Address 31 Parkhead Drive Edinburgh Midlothian EH11 4SR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
	Date of birth 19/07/1962	<u> </u>	
Particulars of a new Director must be notified on form	Nationality British Occupation Taxi Operator	UK Postcode	
288a		Occupation	
		Date of change / /	
		Date lain James O'ROURKE ceased to be director (if applicable)	

Please enter the details of the company's total share capital in the space provided below

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	Class of Share ORDINARY	Number of shares issued 2 Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the number of issued shares and their nominal value	d	Number of shares issued Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

company's current snarenoiders					
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)			
Name HERTHER JAMILSON O RUNNE Address 31 PRAKHEND DRIVE COLHBYREM UK Postcode EH 11 USR	ORDINARY				
Name AIJ JAMES O ROJAKE Address 31 PARKHEAD DAWE Chindrall UK Postcode EH 1 4 5 R					
Name Address UK Postcode					
Name Address UK Postcode					

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

		Class and number of	Date of
	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		Stook transferred	or transfer
Address			
L			
<u> </u>			
Name	UK Postcode LLLLL		
Address			
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<u> </u>	UK Postcode		
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Name	UK Postcode		
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Name			
Address			
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	UK Postcode		

Company Number SC320556

363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1.	Declaration			
9	I confirm that the details in this annual return are correct as at the made up date (shown at 2 below) I enclose the filing fee of £30			
	Signature X O. R.L.		Date 11 / 2 0 8	
	(Director / Speretary)	This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then send the declaration to the address shown a		Annual Return and the	
2.	Date of this return			
	This AR is made up to If you are making this return up to an earlier date, please give the date here			
		/	/	
	Note Th	e form must be	delivered to CH within 28 days of this date	
3.	Date of next return			
	If you wish to change your next retiplease give the new date here	urn to a date	earlier than 5th April 2009	
		/	/	
4.	Where to send this form			
4	Please return this form to			
	Registrar of Companies			
	Companies House			
	37 Castle Terrace Edinburgh EH1 2EB			
	Edilibulgii EH1 ZEB			
Have you enclosed the filing fee with the company number written on the reverse of the cheque?			mpany number written on the	
C	ontact Address			
Con	ido not have to give any contact info npanies House to contact you if the rmation that you give will be visible	re is a query	on the form The contact	
	itact Name		ne number <i>inc code</i>	
ュ	OE BLAIR BA FCCA			
	Iress	DX num	ber <i>if applicable</i>	
	FEATHERHALL CRESCENT N			
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	C OLIMONIC A L	. ,		

Postcode

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