

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

**Annual Return** 

SC 320556

0 5/0 4/2 0

363a

COMPANIES HOUSE

•	
Day Month Year	

The information	in this	return	is	made	up	to

Date of this return

Date of next return

	Day	, Ma	nth		,	Year		
}	1	11:	1.	11		1	J	

240 EDIN LIMITED

House will then send a form at the appropriate time.	

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies

#### Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

31 PARKHEAD DRIVE

EDINBURCH

MID LOTHIAN

4. S

#### Principal business activities

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

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







SCT

06/06/2009 COMPANIES HOUSE

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 or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33950 Cardiff -

or LP-4 Edinburgh 2

(	
Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
'. <del>-</del>	
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 withd share capital	out .
Private company limited by shares exempt section 30 Private company limited by guarantee exenunder section 30	
Private unlimited company with share capital	al
Private unlimited company without share ca	pital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide Name *Style/Title	Hrs
details of joint secretaries). Forename(s)	HEATHER JAMIESON
†† Tick the box if the Surname   address shown is a	O Roveke
service address for the . beneficiary of a Address ††   Confidentiality Order granted under section	31 PARKHEAD DRIVE
723B of the Companies Act 1985. Otherwise, give your usual Post town	EDINBURGH
residential address. In the case of a corporation	MIDLOTHIAN
or Scottish firm, give the registered or principal office address.  UK Postcode	
If a partnership, give the names and addresses of Country	SCOTLAND
the partners or the name of the partnership and office address	2-01-11-0

Directors Please list the directors in alphabetical order Please list the directors in alphabetical order  Details of new directors must be notified on form 288a  Volunta rydetails
In the case of a director that is a Name *Style/Title   Hrs
corporation or a style Title Title
Scottish Firm, the name is the Day Month Year corporate or firm
name Date of birth 0 2/0 4/1 9 6 3
Forename(s) HEATHER JAMIESON
TTick the box if the address shown is a
service address for the Address †† 31 PARKHEAD DRIVE beneficiary of a
Confidentiality Order granted u nder section
723B of the Companies Act 1985. Otherwise, Post town EologyRCH give your usual
residential address. In the case of a County/Region MIDLOTHIAN
corporation or Scottish firm, give the registered or principal office  UK Postcode
address, Country SIGTLAND
Nationality BRITISH
Business occupation Scot Gas
Directors Please list the directors in alphabetical order *Voluntary details  Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title   HR
corporation or a   Day Month Year
name is the corporate or firm Date of birth 1 9/0 7/1 9 6 2
Forename(s) IAIN JAMES
Surname O ROURKE
## Tick the box if the address shown is a service address for the Address ## 31 PARKHEND DRIVE
beneficiary of a Confidentiality Order granted under section
723B of the Companies Act 1985. Otherwise, Post town EDIN BURGH
residential address. In the case of a County/Region MIDLOTHIA
firm, give the registered or principal office.  UK Postcode   G   H   I   L   S   R   F   F   F   F   F   F   F   F   F
Country Sworthan
Nationality BRITISH
Business occupation TAXI OPERATOR

Issue share capital Enter details of all the shares in issue at the date of this return		Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	OBOINARY		
	Totals		£2.
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 c public company at any time- this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
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.	A full list of shareholders for company is enclosed. <b>Please</b>	a private or non-traded p e complete Schedule A	ublic 🗸
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	A list of shareholders holding shares of any share class for enclosed. Please complete s	a traded public company	
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trad complete Schedule A	•	ease
	→ For traded public comp Schedule B	anies, please complete	
	There were no shareholder ch	nanges in this period	
Certificate	I certify that the information gi knowledge and belief	ven in this return is true	to the best of my
Signed	Dai O'Ruh		ate 20 May 2009
* Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (ente	continuation sheets	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	JOE BLAIR BA		
contact you if there is a query on the form. The contact information that you	3 FEATHERHALL	_	HORTH -
give will be visible to searchers of the public record.	CORSTORPHINE	EOINBURGH	EH 12 7 TY
public record.	DX number	DX exchange	

Page 4

Directors		•
	ors in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s)	
ff Tick the box if the	Surname	<u> </u>
address shown is a service address for t	he Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Compani Act 1985. Otherwise,	es	
give your usual residential address. I the case of a	•	
corporation or Scotti	sh .	
or principal office address.	٠	
	Country	·
·	Nationality	
	Business occupation	·
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	· · · · · · · · · · · · · · · · · · ·
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth L	
	Forename(s)	
†† Tick the box if the	Surname _	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality (	
8	usiness occupation	

Directors Please list the directo * Voluntary details in the case of a director that is a	rs in alphabetical order	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
tt Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companie	n [	·
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottis	County/Region [	
firm, give the registers or principal office address.	OK 1 OSICOGO [	
	Country [	
	· ·	
Directors Please list the directors i * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title _	
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s) Surname	
†† Tick the box if the address shown is a	Address ††	
service address for the peneficiary of a Confidentiality Order		
ranted under section 23B of the Companies of 1985. Otherwise,	Post town	
ive your usual esidential address. In ne case of a		
orporation or Scottish rm, give the registered r principal office	UK Postcode	
ddress.	Country	
	. Nationality	
8	usiness occupation i	

This must only be completed by private and public limited companies that have not traded on a reg ulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a	continuation	sheet if	reauirear
iricase use a	COMMINGATION	SHOCKII	12441160

Company number SA3	320556
Company name in full 246	GOIN 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 company shareholders on:
  - The company's first annual return following 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

#### Do not give shareholder address information

	Class and number of	Shares or amount of sto	ck transferred )
Shareholder's name only	shares or amount of stock held	Shares or amount of sto (if appropriate Class and number of shares or amount of stock transferred	Date of registration of transfer
Name .	OBDINARY		
HEATHER JAMIESON OROUGH	<b>t</b> ,		
Name	OLDINVEA		
IAIN JAMES ORDURKE	1		
Name .			
Name .			
Name .	-	·	
Name			
Name			
Name			
Name	; ;	,	

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number
----------------

•		_			
Shareholder's name only	Class and shares or stock	number of amount of held	Shares or am Class and nu shares or amou transferr	ount of stocl if apprepriate) mber of nt of stock ed	k transferred  Date of registration of transfer
Name					
Name	_				
Name					
Name					
Name	·		ŧ.	_	·
Name					
Name			· ·		
Name					
Name					
Name				:	
Name					
Vame					

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

### Schedule B for traded public companies List of past and present shareholders

Company number	<u>.</u>
Company name in full	<u> </u>
	<u>                                     </u>

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year.
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following 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

Share or amount of stock transferred Shareholder's name and address Shares or amount of stock transferred Shares or amount of stock transferred Shares or amount of stock registrat  Name Address  UK Postcode L L L L L L L  Name Address  UK Postcode L L L L L L L  Name Address  UK Postcode L L L L L L L  Name Address  Address	•	List joint shareholder	•	
Address  UK Postcode L L L L L L  Name  Address  UK Postcode L L L L L L  Name  UK Postcode L L L L L L  Name  Address  Address  Address  Address	Shareholder's name and address	shares or amount of	Shares or amount of stoc (If appropriate) Class and number of shares or amount of stock transferred	k transferred  Date of registration for transfer
UK Postcode L L L L L L  Name  Address  UK Postcode L L/ L L L L  Name  Address  UK Postcode L L L L L L  Name  Address	Name			
UK Postcode L L L L L L  Name  Address  UK Postcode L L L L L L  Name  Address  UK Postcode L L L L L L  Name  Address  Address	Address			
Name  Address  UK Postcode L L L L L L  Name  Address  UK Postcode L L L L L L  Address	)	-		
Address  UK Postcode L L/ L L L L L  Name  Address  UK Postcode L L L L L L  Name	UK Postcode L L L L L L L			
UK Postcode L L/L L L L Name  Address  UK Postcode L L L L L Name  Address	· · · · · · · · · · · · · · · · · · ·			
Name  Address  UK Postcode L L L L L L  Name  Address	Address			
Name  Address  UK Postcode L L L L L L  Name  Address				
Address  UK Postcode :	UK Postcode L L L L L L L			
UK Postcode = = = = = = = = = = = = = = = = = = =	Name			
Name 	Address			
Name 				
Address	UK Postcode L L L L L L L	]	,	
	Name			
	Address	;		! ! !
				:
JK Postcode L L L L L L L L	JK Postcode L L L L L L L L			; ; ;

Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

Company number	

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of sto (if appropriate Class and number of shares or amount of stock (transferred	ck transferred ) Date of registration of transfer
Name			·
Address			
UK Postcode L L L L L L L			
Name			
Address			
JK Postcode L L L L L L L			
Name			
ddress			
K Postcode L L'L L L L L L L			
ame .			
ddress			
(Postcode L L L L L L L L L L L L L L L L L L L	· · · · · ·		
dress			
(Postcode L L L L L L L L			