

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

**Annual Return** 

COMPANIES HOUSE FEE PAID

50325358

1217 GOIN LTD

Date of this return

The information in this return is made up to

Month

[2/0 6/2 0 0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Year

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

MENDOWHOUSE ROAD

EDINBURGH

E H 1 2

Principal business activities

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

NON TRADING

SCT

29/10/2009

**COMPANIES HOUSE** 

SCT

15/10/2009 855 **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 Wates

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

DX 33050 Cardiff

or LP-4 Edinburgh 2

1	
Register of members	
If the register of members is not kept at the	
registered office, state here where it is kept	
	1
Post town	1 !
County/Region	1
UK Postcode	
on royalout	
, and the second	
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	·
W.D	
UK Postcode	
Company type	
Company type	
Public limited company	
	<u> </u>
Private company limited by shares	
Private company limited by guarantee w share capital	ithout
Private company limited by shares exem	pt under Please tick the appropriate box
section 30	. ; Please tick tile appropriate box
Private company limited by guarantee ex	rempt
under section 30	<del>  </del>
Private unlimited company with share ca	pital
Private unlimited company without share	capital
Trivate diminited company without share	Capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	bottom of a flow company adoletery made be flowing an form body
(Please photocopy Name *Style/Titl	le MRS
this area to provide details of joint	
secretaries). Forename(s	5)
†† Tick the box if the Surnam address shown is a	e kerr
service address for the . beneficiary of a Address †	TI MEADOWHOUSE ROAM
Confidentiality Order	TII MENDOWHOUSE ROAD
granted under section 723B of the Companies	
Act 1985. Otherwise,	
give your usual Post town residential address. In	Consuca
the case of a corporation	
or Scottish firm, give the County/Region registered or principal	
office address. UK Postcode	E H 1 2 7 H R
If a partnership, give the	
names and addresses of Country the partners or the name	SWALAND
of the partnership and	
office address	

	Directors Please list the directors in alphabetical order  * Volunta ry details In the case of a  Details of new directors must be notified on form 288a
	director that is a corporation or a Name *Style/Title   N.C.
	Scottish firm, the name is the corporate or firm
	name Date of birth 2 7/0 5/1 9 7
	Forename(s) RICHARD
	†† Tick thebox if the
	address shown is a service address for the beneficiary of a beneficiary of a
	Confidentiality Order granted u nder section 723B of the Companies
	Act 1985. Otherwise, Post town COINBURGH
	residential address. In the case of a County/Region Minimum.  County/Region Minimum.
	firm, give the registered or principal office UK Postcode C H I 2 III
	Country Swtchny
	Nationality Brains
	Business occupation Tax Decue
	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 HRS
	corporation or a Scottish firm, the Day Month Year
	name is the corporate or firm  Date of birth 2 8/01/1919  Date of birth 2 1/19 1/19 1/19 1/19 1/19 1/19 1/19 1/
	Forename(s) LEE MARGARET
	†† Tick the box if the
].	address shown is a service address for the Address †† III Menow House Lond
 	Confidentiality Order granted under section
,	723B of the Companies Act 1985. Otherwise, Post town Cornbukly give your usual
ť	residential address. In the case of a County/Region MINIONELLAN
f	corporation or Scottish firm, give the registered or principal office  UK Postcode
а	Country Swith AND
	Nationality Sairing
	Business occupation BANKER

	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 stack)
		ORGINARY		<u> </u>
		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 altached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
C	Private or non-traded public companies are required to provide a full list," if one was not included with bither of the last two returns.	A full list of shareholders for a company is enclosed. <b>Please</b>	e complete Schedule A.	olic 🗸
to h	raded public companies are required provide a list of shareholders who eld at least 5% of the issued shares fany share class if a list was not rovided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete \$	a traded public company i	s
re	eturns.	A list containing shareholder of		
		→ For private or non-trade complete Schedule A		se ·
		<ul> <li>For traded public comp</li> <li>Schedule B</li> </ul>	anies, please complete	
		There were no shareholder ch	nanges in this period	
Ce	rtificate	I certify that the information given by the knowledge and belief	ven in this return is true to	the best of my
	Signed	R KENE	. Da	te 6/10/09
Wh it v Cor	ease delete as appropriate en you have signed the return, send with the fee to the Registrar of mpanies. Make cheques payable to mpanies House.	*(director / secretary) This-return includes (ente	continuation sheets	
info	do not have to give any contact rmation in the box opposite but if	Mc KENZIE + Co	o CA	
cont	do, it will help Companies House to act you if there is a query on the	12A CHESTER	STREET	
give	n. The contact information that you will be visible to searchers of the	COIN BURCH	EM3 TRA	
publ	ic record.	DX number	DX exchange [	· · · · · ·
				Page 4

	1		
	Directors Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
	director that is a corporation or a Scottish firm, the	Name *Style/Title	
	name is the		Day Month Year
	corporate or firm name	Date of birth	
		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 address.	,	
		Country	
}		Nationality	
	В	Business occupation [	
1	<b>Directors</b> Please list the directors in a Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
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1 8	corporation or a Scottish firm, the Jame Is the		Day Month Year
C	orporate or firm ame	Date of birth	
		Forename(s)	
+	f Tick the box if the	Surname L	
56	ddress shown is a	Address †† [	
C	eneficiary of a onfidentiality Order ranted under section	<u></u>	
723E Act give resid the c corp firm,	3B of the Companies of 1985. Otherwise,	Post town	
	ve your usual sidential address, in e case of a	County/Region	•
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	principal office dress.	Country	,
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me *Style/Title	
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Date of birth	
Forename(s)	
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	1
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County/Region	
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	Details of new directors must be notified on form 288a
e "Style/Title [	Day Month Year
Date of birth [	
Forename(s)	
Surname	
Address tt	
	•
Post town	
Post townCounty/Region	
County/Region [	
County/Region UK Postcode Country	
	Post town County/Region UK Postcode Country Nationality iness occupation  abetical order  e *Style/Title  Date of birth

## 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 number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name ·			
Name			
Name			
Name	<u> </u>		
Name			
Name		i.	
Name			
Name			
Name /			
Name			
Name			
			i - :
Name	· ;		- - - -
Name	<u>;</u>		

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

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

(Please use a continuation sheet if required)

Company	number
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20355328

Company name in full

1217 EDIN LTD

- 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

	Shares Class;and number of		or amount of stock transferred (if appropriate)	
Shareholder's name only	Shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Richard Icera	O GO LHYRY			
Name	ORDINARY	-		
LEE 100 LA	1			
Name .				
Name .				
Name				
Name				
Name			.;	
Name				
Name	<u> </u> 			

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

Company number	
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		Shares or amount of st	ock transferred
Shareholder's name and address	Class and number of shares or amount of	Class and number of	Date of
	stock held	shares or amount of stoc	k registration of transfer
Name			
Address			
UK Postcode L L L L L L L	, , , , , , , , , , , , , , , , , , ,		<u> </u>
Name			
Address ·			
UK Postcode L L L L L L L L L L L L L L L L L L L		<u></u>	
rvame			
Address			
UK Postcode L L/L L L L L L			
Name			
Address			
JK Postcode <u>  L L L L L L</u>	,		
lame			
ddrone			
ddress			
K Postcode L L L L L L L L			

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

Address

UK Postcode L L L L L L L L L L

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

Company number			
Company name in full			· 
	or shares transferred  You must provide a least 5% of the issue The com Every thi		ers who held at company on: ng incorporation as been provided r provide an
Name Address  UK Postcode L L L L L L L	Class and number of shares or amount of stock held	Shares or amount of stoc (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name Address UK Postcode L L L L L L L			
Name  Address  UK Postcode L L L L L L  Name			