

Companies House

— for the record — Please complete in typescript, or in bold black capitals.

CHFP000

## **Annual Return**

COMPANIES HOUSE

Company Number | SC 328684

Company Name in full ,

782 EDIN LIHITED

Year

Date of this return

The information in this return is made up to

10 2 0 8 5 0 0 8

Month

Day

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

02082009

30 LAURISTON FARM ROAD

**Registered Office** 

Show here the address at the date of this return.

Any change of reaistered office must be notified on form 287

Post town

County / Region

UK Postcode

EDINBURCH

16 H 4 5 E Y

## 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

NOW TRADING





18/12/2008

**COMPANIES HOUSE** COMPANIES HOUSE

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

Register of me	mbers	
If the register of me	embers is not kept at the	<u> </u>
registered office, st	ate here where it is kept	
	Post town	1.
	, 55. 55.	
	County / Region	UK Postcode
	, ,	
Register of Del	enture holders	
_	er of debenture holders	
	ny such register or par	
	kept at the registered	
office, state here w		
-	·	
	Post town	
	County / Dames	UK Postcode
	County / Region	UK Posicode
Company type		
Josephany type		
Public limited compan	ny	
	-	
Private company limit	ed by shares	×
	•	
	ed by guarantee without	
share capital	ad the control of the	> Please tick the appropriate box
Private company limite section 30	ed by shares exempt under	1 iodoo tok tilo appropriato box
		<u></u>
Private company limite under section 30	ed by guarantee exempt	
ander section su		
Private unlimited comp	cany with share capital	
Private unlimited comp	pany without share capital	
	_	/
Company Secre	etary .	
* Voluntary details		Details of a new company secretary must be notified on form 288a.
(Please photocopy		
this area to provide	Name * Style / Title	MRS
details of joint sec	Fauc	
retaries)	Forename(s)	KATHLEEN
	Surname	
** Tick this box if the	Sumame	KHOULES
address shown is a service address for	Address #	
the beneficiary of a		30 LAURISTON FARM ROAD
Confidentiality Order granted under section		
723B of the		
Companies Act 1985	Post town	Co Some
otherwise, give your usual residential	=====	EDINBURGH
address in the case	County / Region	UK Postcode E H H 5 E M
of a corporation or	- •	UK Postcode (E H 4 5 E Y
Scottish firm, give the registered or principal	Country	\(\sigma_1 - \sigma_1 - \sigma_2 \)
office address	•	Sweens
If a nartnership and the		
If a partnership give the names and addresses of		
the partners or the name		
of the partnership and office address		
omee audiess		

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	
h	lame * Style / Title	HR
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corpo	Date of birth	0 3/05/1952
rate or firm name	Forename(s)	ROBERT
<sup>††</sup> Tick this box if the	Curana	
address shown is a service address for	Surname	KNOWLES
the beneficiary of a Confidentiality Order	Address **	30 LAVRISTON FARM ROAD
granted under section 723B of the		
Companies Act 1985		
otherwise, give your usual residential	Post town	COINBURCH
address In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode E H L4 SEY
registered or principal office address	Country	Nationality BRITISH
1	Business occupation	TAXI DEWER
		•
* Voluntary details		
	lame * Style / Title	MRS
Directors In the case of a director that		Day Month Year
s a corporation or a Scottish firm, the	Date of birth	0 4/06/1955
name is the corpo rate or firm name		
rate or infinitianie	Forename(s)	ICA THLEEN
†† Tick this box if the address shown is a	Surname	LNOULUS
service address for	#	(CNOCLUS)
the beneficiary of a Confidentiality Order	Address **	30 LAURISTON FARM ROAD
granted under section 723B of the		
Companies Act 1985 otherwise, give your		
usual residential	Post town	EDINBURSH
address In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode E H LA SEY
registered or principal	Country	Nationality   Barrier

HOUSEWIFE

**Business occupation** 

Issued share capital  Enter details of all the shares in issue at the date of this return	(e g Ordinary/Preference)	shares issued	Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	ORDINARY	2	£2		
	Totals	7.	<u> </u>		
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	n the period			
returns	A list of changes is enclo  A full list of shareholders		in another format		
Certificate	I certify that the information knowledge and belief				
Signed  † Please delete as appropriate	† a director /secretary	Date	27 - 11 - 08		
When you have signed the return send i with the fee to the Registrar of Companies Cheques should be made payable to Companies House	i nis return includes	(enter number)	ntinuation sheets		
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	JOE BLAIR B		e leinzie 7 Co Jour «4		

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DX number

Tel |

DX exchange

give will be visiable to searchers of the

public record

Class

Number of

Aggregate

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
1	lame * Style / Tit	le <sub>l</sub>
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corpo	Date of bir	L
rate or firm name	Forename(	s)
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Surnan	ne
	Address **	
Companies Act 1985 otherwise, give your usual residential address In the case	Post tov	/n
of a corporation or Scottish firm, give the	County / Regu	UK Postcode
registered or principal office address	Count	ny Nationality Nationality
•	Business occupation	on
* Voluntary details		
1	lame * Style / Tr	le
Directors in the case of a director that is a		Day Month Year
scottish firm, the name is the corpo	Date of bir	th L_L_/L_L_/L_L_L_
rate or firm name  †† Tick this box if the	Forename(	s)
address shown is a service address for	Surnan	ne
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case	Address **	
	Post tov	vn
of a corporation or Scottish firm, give the registered or principal	County / Region	ON UK Postcode
office address	Count	Nationality

Business occupation

Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order	
	Name * Style / Title	T.
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Day Month Year
<sup>††</sup> Tick this box if the	( )	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Address #	
723B of the Companies Act 1985 otherwise, give your usual residential address In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality ,
	Business occupation	ı
* Voluntary details		
N	Name * Style / Title	t.
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	Day Month Year .
<sup>††</sup> Tick this box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	Address <sup>††</sup>	
granted under section   723B of the   Companies Act 1985 otherwise, give your		
usual residential address In the case of a corporation or	Post town [	
Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country ,	Nationality <sub>1</sub>

**Business occupation** 

	Account of Shares			
Company Number SC 328684	Number of shares or amount of		f the last return, the first return,	
Company Name		since the incorporation of the company, by  (a) persons who are still members, and		
				}
	date of this return	(b) persons who have ceased to be members		ļ
		_	Date of	
Name and address		Number	Registration of Transfer	Remarks
ROBERT KNOWLES 30 LAURISTON FARN ROMY	1		1	
KATHLEED KNOWLES TO LAURISTON FARM ROMA	1	<del> </del>		
			<del> </del>	
	<del>                                     </del>		<del> </del>	
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	1		<b>\</b>	

Company Number	Account of Shares			
Company Name	Number of shares of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by existing members at date of this			
	return	(b) persons v ceased to	vho have be members	i i
Name and address		Number	Date of Registration of Transfer	Remarks
	<del></del>			