



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return



Company Number SC 328684

Company Name in full 782 EDIN LIMITED

Date of this return

The information in this return is made up to

Day Month Year
02 08 2008

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
02 08 2009

Registered Office

Show here the address at the date of
this return.

30 LAURISTON FARM ROAD

Any change of
registered office
must be notified
on form 287

Post town

EDINBURGH

County / Region

UK Postcode

EH4 SEY

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

NON TRADING



SCT 18/12/2008 1194

COMPANIES HOUSE

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 DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

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

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

UK Postcode

Country

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

MRS

KATHLEEN

KNOWLES

30 LAURISTON FARM ROAD

EDINBURGH

EH4 5EY

SCOTLAND

** 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

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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	<u>MR</u>		
		Day	Month	Year
Date of birth		<u>03</u>	<u>05</u>	<u>1952</u>
Forename(s)		<u>ROBERT</u>		
Surname		<u>KNOWLES</u>		
Address ††		<u>30 LAURISTON FARM ROAD</u>		
		<u></u>		
Post town		<u>EDINBURGH</u>		
County / Region		UK Postcode	<u>E144</u>	<u>SEY</u>
Country		Nationality	<u>BRITISH</u>	
Business occupation		<u>TAXI DRIVER</u>		

* 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	<u>MRS</u>		
		Day	Month	Year
Date of birth		<u>04</u>	<u>06</u>	<u>1955</u>
Forename(s)		<u>KATHLEEN</u>		
Surname		<u>KNOWLES</u>		
Address ††		<u>30 LAURISTON FARM ROAD</u>		
		<u></u>		
Post town		<u>EDINBURGH</u>		
County / Region		UK Postcode	<u>E144</u>	<u>SEY</u>
Country		Nationality	<u>BRITISH</u>	
Business occupation		<u>HOUSEWIFE</u>		

Issued 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	2	£2
Totals	2	£2

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 returns

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

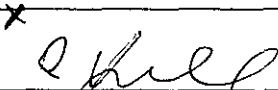
A full list of shareholders is enclosed

☒☐

Certificate

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

Signed

^x


Date

27-11-08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House

This return includes

(enter number)

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 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

JOE BLAIR BA FCCA, M. KENZIE & CO
12A CHESTER STREET, GAINSBURGH
EH3 7RA Tel
DX number DX exchange

Directors

Details of new directors must be notified on form 288a

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

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		Day	Month	Year
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	Forename(s)			
	Surname			
Address ††				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
Business occupation				

* Voluntary details

Name	* Style / Title			
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	Surname			
Address ††				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
Business occupation				

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf