

Please complete in typescript, or in bold black capitals.

**Annual Return** 

COMPANIES HOUSE

FEE PAID **EDINBURGH** 

CHFP000

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

Year

0 2/0 8/2 19 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

EDINBURGH

County/Region

**UK Postcode** 

[S. [C ]]

30 LAURISTON FARM RO

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

HOW TRADING

15/10/2009 **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 33050 Cardiff

or LP-4 Edinburgh 2

•		
Register of member	ers	
If the register of members	is not kept at the	
registered office, state her	re where it is kept	
	5	I
	Post town	
	County/Region	
	·	,
	UK Postcode	
Register of Debentu	ira haldara	1
If there is a register of debe		
duplicate of any such regis	ter or part of it, which	
is not kept at the registered where it is kept	i office, state nere	
	Post town	
	County/Region	
	UK Postcode	
	OK 1 Ostcode	
Company type		
Company type		
Public limited compan	у	
Private company limite	ed by shares	
Private company limite	ed by guarantee with	rout .
share capital		
Private company limite	d by shares exempt	t under Please tick the appropriate box
section 30	d by guarantaa ayar	
Private company limite under section 30	d by guarantee exer	mpt
Private unlimited comp	any with chare canit	fol
Private uniimited comp	any with shale capit	lai
Private unlimited comp	any without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		•
(Please photocopy Na	me *Style/Title	HRS .
this area to provide details of joint	,	
secretaries).	Forename(s)	KATHLEEN
	0	T
†† Tick the box if the address shown is a	Surname	KNOWLES
service address for the .	Address ††	30 LAURISTON FARM ROAD
beneficiary of a Confidentiality Order	Mudiess	30 CHURISIAN PARTI ICAN
granted under section		·
723B of the Companies L Act 1985. Otherwise,		
give your usual	Post town	Eainbrean
residential address. In the case of a corporation		· ,
or Scottish firm, give the	County/Region	·
registered or principal office address.	UK Postcode	E H W S E 7
If a maytagerahin streetha	uss catebook	
If a partnership, give the names and addresses of	Country	SCOTLAND
the partners or the name	<b>.</b>	<del></del>
of the partnership and office address		

	Directors Please listline directors in alphabetical order  Please listline 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 corporation or a Scottish firm, the
	name is the corporate or firm name . Date of birth 0 3 / 0 5 / 1 9 5 2
	Forename(s) Rober
	Surname   knouces
	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 County/Region Corporation or Scottish
	firm, give the registered or principal office  UK Postcode E H L S E Y  address.
	Country SCOTLAND
	Nationality SRITISH
	Business occupation TA≭1 DR WER
	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 corporation or a *Style/Title   MRS
}	Scottish firm, the Day Month Year name is the
	corporate or firm  Date of birth   \[ \omega \lefta
	Forename(s) KATHLEEN
	tt Tick the box if the Surname Lc みのいにら
	address shown is a service address for the Address # 30 LAURISTON FARM ROAD beneficiary of a
Ì	Confidentiality Order granted under section 723B of the Companies
	Act 1985. Otherwise, Post town 60 INBURSH  P
1	esidential address. In he case of a County/Region County/R
f	rm, give the registered UK Postcode E H 4 S E Y
ā	Country Scoting
	Nationality Berrish
	Business occupation Housewife

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)
	ORDINARY	2	<u> </u>
	Totals	2.	£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 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 a company is enclosed. <b>Please</b>	e complete Schedule A	·
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 \$	a traded public compan	
returns.	A list containing shareholder of  → For private or non-trade  complete Schedule A	ed public companies, pl	ease
	→ For traded public comp  Schedule B		<b>9</b>
	There were no shareholder ch	nanges in this period	~
Certificate	I certify that the information gi knowledge and belief	ven in this réturn is true	to the best of my
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary)  This return includes  (ente	continuation sheets	Date 29.9.09
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 BA F		
give will be visible to searchers of the public record.	DX number		
			Page 4

* Voluntary details	ors in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	1	ı
corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm		
name	Date of birth	
	•	
	Forename(s) [	
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†† Tick the box if th	e Sumame [	
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beneficiary of a	l l	<u> </u>
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723B of the Compan	ies	
Act 1985. Otherwise,	Post town	· · · · · · · · · · · · · · · · · · ·
give your usual residential address.	in.	·
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or principal office	UK Postcode [	
address.		
	Country	
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İ	Nationality _	
	Business occupation [	
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year
corporate or firm	Date of birth	
name	<u></u>	
	Forename(s)	
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†† Tick the box if the	Surname	
address shown is a	A -1-1 1-1 1	•
service address for the beneficiary of a	Address ††	<u> </u>
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firm, give the registered or principal office	UK Postcode	
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Directors Please list the direct * Voluntary details In the case of a	ors in alphabetical order	Details of new directors must be notified on form 288a
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Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of	birth
	Forenan	ne(s)
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the case of a corporation or Scotti	County/Reg	
firm, give the registe or principal office address.		ode
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	Business occupat	ion
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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	SC 358 9 8H
Company name in full	782 EDIN 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

Shareholder's name only	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	k transferred  Date of registration Of transfer
Name Raber knowies	ORDINARY		
Name  KATHLEEN KNOWLES	OROINERY		
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

	Class and number of	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	k transferred  Date of
Shareholder's name only	shares or amount of stock held	class and number of shares or amount of stock transferred	registration of transfer
Name			
Name			
Name			
Name	•		
Name			
Name			
Name	·		
Name			
		:	

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

Company number

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

Company name in full			
	or shares transferred	olders particulars or details of the	
	least 5% of the issu • The con • Every th	a list of all company sharehold used shares of any class of the onpany's first annual return following annual return after a full list hareholders in alphabetical order or consequition.	company on: ng incorporation as been provided
esent from the West of a life word in section of the residence of the contract of the contract of	List joint shareholder		
Shareholder's name and address	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		<u> </u>	
Name			
Address			
UK Postcode L L/L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L	-	,	
Name	!		
Address	; ! ;		
	į		

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

Company number	

		Shares or amount of stoc (if appropriate)	k transferred
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of stock	Date of
	Stock Held	transferred	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		,	
Name			
Address		·	
UK Postcode L L'L L L L L L			
Name			
Address		·	
UK Postcode L L L L L L L L			
Name			į
Address			
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