

109213/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4406640

Company Name in full

Edmundsbury Nominee (No. 1) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	0	0	6	2	0	0	4

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			

Registered Office

Show here the address at the date of
this return.

100 Barbirolli Square

Any change of
registered office **must**
be notified on form
287.

Post town

Manchester

County / Region

UK Postcode

M2 3AB

Principal business activities

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

7499

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



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 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

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Michael

Evans

Willowtyne, Victoria Road

Haddington

East Lothian

UK Postcode EH41 4DJ

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	8
		1	2
		1	9
		6	3
Forename(s)	Robert Michael		
Surname	Hannigan		
Address	43 Hopetoun Terrace, Gullane		
Post town	East Lothian		
County / Region		UK Postcode	EH31 2DD
Country	Scotland	Nationality	British
Business occupation	Surveyor		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	2
		1	2
		1	9
		6	8
Forename(s)	Andrew John		
Surname	Jackson		
Address	Pangani, Nine Mile Burn		
Post town	By Penicuik		
County / Region	Midlothian	UK Postcode	EH26 9LT
Country	Scotland	Nationality	British
Business occupation	Investment Analyst		

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title													
	Day	Month	Year											
Date of birth	2	4	1	2	1	9	5	5						
Forename(s)	Martin Anton													
Surname	McGuire													
Address	4 Gilmour Road													
Post town	Edinburgh													
County / Region	Midlothian						UK Postcode	EH16 5NF						
Country	Scotland						Nationality	British						
Business occupation	Surveyor													

* Voluntary details.

Name	* Style / Title		Mr											
	Day	Month	Year											
Date of birth	2	3	0	6	1	9	6	1						
Forename(s)	David Graham													
Surname	Paine													
Address	18 St Clair Terrace													
Post town	Edinburgh													
County / Region							UK Postcode	EH10 5NW						
Country	Scotland						Nationality	British						
Business occupation	Surveyor													

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	2	0	5
	1	9	6	8
Forename(s)	Mark Brian			
Surname	Watt			
Address	Slioch, 32 Craigmount Gardens			
Post town	Edinburgh			
County / Region	Midlothian		UK Postcode	EH12 8EA
Country	Scotland		Nationality	British
Business occupation	Chartered Surveyor			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

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	1	£1.00
Totals	1	1.00

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

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on paper

in another format

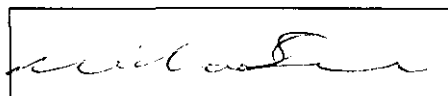
A list of changes is enclosed

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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**Date**

1/7/04

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs Emma Davies, Addleshaw Goddard, 100 Barbirolli

Square, Manchester, M2 3AB

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4406640

Company Name in full | Edmundsbury Nominee (No. 1) 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 the company shareholders on:
 - The company's first annual return following the 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name The Standard Life Assurance Company Address 30 Lothian Road, Edinburgh, Scotland UK postcode EH1 2DH	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			