



Companies House
— for the record —

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Annual Return



XR2OCBBC

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Company Name: **EDMUNDSBURY NOMINEE (NO. 1) LIMITED**

Company Number: **04406640**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Details of Officers of the Company

Company Secretary 1:

Name: **PAOLO ALONZI**

Address: **20 RATTRAY GROVE
EDINBURGH
LOTHIAN
SCOTLAND
EH10 5TL**

Director 1 :

Name: **MR ROBERT MICHAEL
HANNIGAN**

Address: **7/1 ROYAL CIRCUS
EDINBURGH
EH3 6TL**

Date of Birth: **28/12/1963** *Nationality:* **British**

Occupation: **SURVEYOR**

Director 2 :

Name: **MR ANDREW JOHN
JACKSON**

Address: **PANGANI NINE MILE BURN
PENICUIK
MIDLOTHIAN
SCOTLAND
EH26 9LT**

Date of Birth: **12/12/1968** *Nationality:* **British**

Occupation: **INVESTMENT ANALYST**

Director 3 :

Name: **MR DAVID GRAHAM PAINE** Address: **18 ST CLAIR TERRACE
EDINBURGH
SCOTLAND
EH10 5NW**

Date of Birth: **23/06/1961** Nationality: **British** Occupation: **SURVEYOR**

Director 4 :

Name: **MARK BRIAN WATT** Address: **34 CAIRNMUIR ROAD
EDINBURGH
EH12 6LR**

Date of Birth: **22/05/1968** Nationality: **British** Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/06/2009

Name:

STANDARD LIFE INVESTMENT FUNDS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/07/2009**

Authenticated: **Yes (E/W)**