



Companies House
— for the record —

363a_(ef)

Annual Return



XC1PR9ON

Received for filing in Electronic Format on the: **08/05/2009**

Company Name: **EDINBURGH IC LIMITED**

Company Number: **SC024663**

Company Details

Period Ending: **20/12/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**GEORGE HOTEL 21
GEORGE STREET
EDINBURGH
EH2 PE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA CUTTELL**

Address: **27 HOGBACK WOOD ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1JT**

Director 1 :

Name: **ALLAN SCOTT MCEWAN**

Address: **29 KINGS ROAD
WINDSOR
BERKSHIRE
SL4 2AD**

Date of Birth: **04/02/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **CATHERINE SPRINGETT**

Address: **THE COACH HOUSE 32 KERRISON
ROAD EALING
LONDON
W5 5NW**

Date of Birth: **06/10/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 3 :

Name: **NIGEL PETER STOCKS**

Address: **BIRDWOODS SCHOOL LANE
SHACKLEFORD
GODALMING
SURREY
GU8 6AZ**

Date of Birth: **09/06/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 4 :

Name: **RALPH WHEELER**

Address: **2 NEWICK AVENUE
SUTTON COLDFIELD
WEST MIDLANDS
B74 3DA**

Date of Birth: **24/12/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 5 :

Name: **RICHARD THOMAS WINTER**

Address: **33 ST JOHNS AVENUE
PUTNEY
LONDON
SW15 6AL**

Date of Birth: **06/03/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR OF THE
SUPREME COURT**

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	2186667	GBP546666.75
<i>TOTALS</i>		
	2186667	GBP546666.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2186667 ORDINARY Shares held as at 20/12/2008

Name: **IHC EDINBURGH (HOLDINGS) LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

Authenticated: **Yes (SC)**