



Companies House

— for the record —

Company Name

**DUNEDIN CAPITAL PARTNERS
LIMITED**

363s Annual Return



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital

Company Type

**Private Company Limited By
Shares**

Company Number

SC82727

Information extracted from
Companies House records on
9th April 2004



Section 1: Company details

Ref: SC82727/03/10

Ref: SC82727/03/10		Current details	Amended details
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	10 George Street Edinburgh EH2 2DW	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>	
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Address where the Register is held 10 George Street Edinburgh EH2 2DW	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>	
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Not Applicable	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>	
<div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>SIC Code Description</div> <div>6523 Other financial intermediation</div>	<div>SIC CODE Description</div> <div>_ _ _ _ </div> <div></div> <div>_ _ _ _ </div> <div></div> <div>_ _ _ _ </div> <div></div> <div>_ _ _ _ </div> <div></div>	
<div>> </div> <div>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>			

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Graeme Douglas MURRAY</p> <p>Address 117 Roseburn Maltings Edinburgh EH12 5LY</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 120 GRANGE LOAN EDINBURGH</p> <p>UK Postcode EA9 2EF.</p> <p>Date of change <u> </u> / <u> </u> / <u> </u></p> <p>Date Graeme Douglas MURRAY ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u></p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Dougal Gareth Stuart BENNETT</p> <p>Address 46 Craiglockhart Loan Edinburgh Midlothian EH14 1JS</p> <p>Date of birth 27/04/1965</p> <p>Nationality British</p> <p>Occupation Investment Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></p> <p>Date of birth <u> </u> / <u> </u> / <u> </u></p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change <u> </u> / <u> </u> / <u> </u></p> <p>Date Dougal Gareth Stuart BENNETT ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u></p>

3

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

Date Shaun Norman Skene
MIDDLETON ceased to be director (if
applicable) / /

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

Date Simon Edward Callum MILLER
ceased to be director (if applicable)
 / /

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Address
11/7 Roseburn Maltings
Edinburgh
EH12 5LY

Nationality British

Occupation Chartered Accountant

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

120 GRANGE LOAN
EDINBURGH

UK Postcode E11 2EF

Date of birth / /

Nationality

Occupation

Date of change / /

Date Graeme Douglas MURRAY
ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Address
31 Cramond Road North
Edinburgh
EH4 6LY

Date of birth 17/04/1959

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Brian Buchanan SCOUTER
ceased to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Peter Menzies SMAILL	Name
	Address Currie Mains House Borthwick Midlothian EH23 4RA	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 21/08/1954	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Investment Banker	Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		Date of change _ _ / _ _ / _ _ _ _ Date Peter Menzies SMAILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
<div>></div> <div>Shareholder Name DUNEDIN CAPITAL HOLDINGS LTD</div> <div>Address 10 George Street Edinburgh EH2 2DW</div> <div>Shares held Class Ordinary</div>	<div>Number 100</div>	Name	Shares transferred by DUNEDIN CAPITAL HOLDINGS LTD		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Class	Number Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Brian Murray
(Director / Secretary)

Date

14, 06, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
4/5/2004

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th May 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

SUSAN McANDREW

Telephone number inc code

0131 7182312

Address

10 GEORGE STREET

EDINBURGH

DX number if applicable

DX exchange

Postcode

EH2 2DH