



Companies House

for the record

Please complete in typescript,  
or in bold black capitals

CHFP000

AMENDMENT

363a

## Annual Return

Company Number SC118669

Company Name in full The Town House Company Limited

### Date of this return

The information in this return is made up to

Day Month Year  
17/12/2002

### 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

12 16 Learmonth Gardens

Any change of  
registered office  
must be notified  
on form 287

Post town Edinburgh  
County / Region

UK Postcode EH4 1EZ

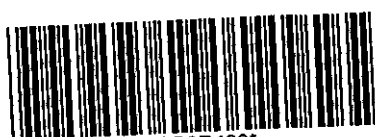
### Principal business activities

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

5510

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

SATURDAY



SCT 25/10/2008 1909  
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 DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland or LP 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

16 Hill Street

Post town Edinburgh

County / Region

UK Postcode E H 2 3 L D

## 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 here where it is kept

Not applicable

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

Name \* Style / Title

Forename(s) Mhairi Joan

Surname Taylor

Address \*\*

10 Cramond Road North

Post town Edinburgh

County / Region

UK Postcode E H 4 6 H S

Country

†† Tick this box if the 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 corporation or Scottish firm, give the registered or principal office address

☐

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

## 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 corporation or a Scottish firm, the name is the corporate or firm name

**††** Tick this box if the 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 corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of birth		0	3	/ 0 1 / 1 9 4 5
Forename(s)		Mhairi Joan		
Surname		Taylor		
Address <b>††</b>		10 Cramond Road North		
Post town		Edinburgh		
County / Region		UK Postcode	E H 4 6 H S	
Country		Nationality	British	
Business occupation		Company Director		

\* Voluntary details

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Name	* Style / Title			
		Day	Month	Year
Date of birth		2	7	/ 0 4 / 1 9 4 3
Forename(s)		Peter James		
Surname		Taylor		
Address <b>††</b>		10 Cramond Road North		
Post town		Edinburgh		
County / Region		UK Postcode	E H 4 6 H S	
Country		Nationality	British	
Business occupation		Hotelier		

**Issued share capital**

Enter details of all the shares in issue at the date of this return

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary 10p	1,000,000	£100,000
Totals	1,000,000	£100,000

**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

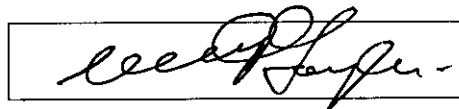
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

24-10-2008

† 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

*(enter number)*

continuation sheets

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 give will be visible to searchers of the public record

Bell & Scott LLP

16 Hill Street, Edinburgh, EH2 3LD

Tel 0131 226 6703

DX number ED114

DX exchange Edinburgh

## Directors

Please list directors in alphabetical order

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<b>Name</b>	<b>* Style / Title</b>										
		Day	Month	Year							
	Date of birth	1	1	10	19	6	8				
	Forename(s)	Marco Luca									
	Surname	Truffelli									
<b>Address **</b>		8 Silverbitch Glade									
<input type="checkbox"/>		Amberbrae Park									
	Post town	Livingston									
	County / Region			UK Postcode	E	H	5	4	9	J	S
	Country			Nationality	Italian						
	Business occupation	Managing Director									

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>										
		Day	Month	Year							
	Date of birth										
	Forename(s)										
	Surname										
<b>Address **</b>											
<input type="checkbox"/>											
	Post town										
	County / Region			UK Postcode							
	Country			Nationality							
	Business occupation										

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<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	<b>Date of birth</b>			
	<b>Forename(s)</b>			
	<b>Surname</b>			
<b>Address</b> ††				
<input type="checkbox"/>				
	<b>Post town</b>			
	<b>County / Region</b>	<b>UK Postcode</b>		
	<b>Country</b>	<b>Nationality</b>		
<b>Business occupation</b>				

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	<b>Date of birth</b>			
	<b>Forename(s)</b>			
	<b>Surname</b>			
<b>Address</b> ††				
<input type="checkbox"/>				
	<b>Post town</b>			
	<b>County / Region</b>	<b>UK Postcode</b>		
	<b>Country</b>	<b>Nationality</b>		
<b>Business occupation</b>				

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Company Number \_\_\_\_\_

Company Name in full \_\_\_\_\_

\* Voluntary details \_\_\_\_\_

**Company Secretary**

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

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

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Name \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \*\*

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

Country \_\_\_\_\_

UK Postcode









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

**Directors**

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth









Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \*\*

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

Country \_\_\_\_\_

UK Postcode









Nationality

Business occupation \_\_\_\_\_

Details of new directors must be notified on form 288a

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

Voluntary details

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

## List of past and present shareholders Schedule to form 363a

CHFP000

**Company Number** SC118669

**Company Name in full** The Town House Company 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Trustees of Peter Taylor's 1999 Trust Address 10 Cramond Road North UK Postcode EH4 6HS	150,000 Ordinary 10p		
Name Mhairi Joan Taylor Address 10 Cramond Road North Edinburgh UK Postcode EH4 6HS	10 Ordinary 10p		
Name Peter James Taylor Address 10 Cramond Road North Edinburgh UK Postcode EH4 6HS	849,990 Ordinary 10p		

## List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>  Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode    _____			
Name _____ Address _____ _____ _____ _____ UK Postcode    _____			
Name _____ Address _____ _____ _____ _____ UK Postcode    _____			
Name _____ Address _____ _____ _____ _____ UK Postcode    _____			
Name _____ Address _____ _____ _____ _____ UK Postcode    _____			