



Companies House

— for the record —

Company Name

DUNEDIN INDEPENDENT LIMITED 363s Annual Return

Company Type

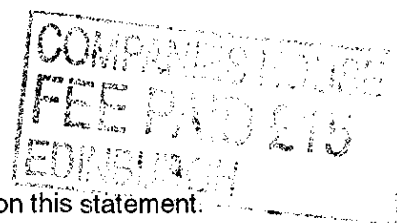
Private Company Limited By Shares

Company Number

SC155032

Information extracted from
Companies House records on
2nd December 2000

- > 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 c



Section 1: Company details

Ref: SC155032/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	49 Manor Place Edinburgh Midlothian EH3 7EG	Address <u>40 CHARLOTTE SQUARE</u> <u>EDINBURGH</u> UK Postcode <u>EH2 4HQ</u>																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7484	Other business activities																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
> 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. Particulars of a new Company Secretary must be notified on form 288.	Name Mark Anthony EMLICK Address 3A Merchiston Avenue Edinburgh EH10 4NT	Name Address 29 MORNINGSIDE ROAD EDINBURGH UK Postcode EH10 4DR Date of change 31/08/2000 Date Mark Anthony EMLICK ceased to be secretary (if applicable) _ _ / _ _ / _ _
> 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. Particulars of a new Director must be notified on form 288.	Name John Laurie DEMPSTER Address 3 Ravelrig Park Balerno Midlothian EH14 7DL Date of birth 14/07/1954 Nationality British Occupation Financial Advisor <i>RESIGNED See ENCLOSED form 288b</i>	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change 31/08/00 _ _ Date John Laurie DEMPSTER ceased to be director (if applicable) 31/08/00 _ _
> Director CHIEF EXECUTIVE 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 288.	Name Mark Anthony EMLICK Address 3A Merchiston Avenue Edinburgh EH10 4NT	Name Address 29 MORNINGSIDE ROAD EDINBURGH UK Postcode EH10 4DR Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change 31/08/2000 Date Mark Anthony EMLICK ceased to be director (if applicable) _ _ / _ _ / _ _

> ~~Director~~ **MANAGING 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.

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

Current details	Amended details
Name Yuill Seymour IRVINE	Name _____
Address 31/2 Kinnear Road Edinburgh Midlothian EH3 5PG	Address _____ _____ _____
Date of birth 22/04/1966	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
Nationality British	Occupation _____
Occupation Financial Advisor	Date of change _ _ / _ _ / _ _ _ _ Date Yuill Seymour IRVINE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 2,500 Aggregate Nominal Value of issued shares £2,500.00	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 2,500 Total Nominal value of shares issued £2,500.00	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 029 2038 0801.		

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											
> Shareholder Name John Laurie DEMPSTER		Name 		DUNEDIN INDEPENDENT LTD 40 CHARLOTTE SQUARE EDINBURGH EH2 4HQ Shares transferred by John Laurie DEMPSTER <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>ORDINARY</td> <td>875</td> <td>18/12/2000</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </table>			Class	Number	Date of transfer	ORDINARY	875	18/12/2000			__/__/__
Class	Number	Date of transfer													
ORDINARY	875	18/12/2000													
		__/__/__													
Address 3 Ravelrig Park Balerno Midlothian EH14 7DL		Address 													
Shares held Class Ordinary	Number 875	UK Postcode _ _ _ _ _ Shares held Class Number 													
> Shareholder Name Mark Anthony EMLICK		Name 		 Shares transferred by Mark Anthony EMLICK <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
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		__/__/__													
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Address 3A Merchiston Avenue Edinburgh EH10 4NT		Address 29 MORNINGSIDE ROAD EDINBURGH													
Shares held Class Ordinary	Number 1375	UK Postcode EH10 4QR Shares held Class Number 													
> Shareholder Name Yuill Seymour IRVINE		Name 		 Shares transferred by Yuill Seymour IRVINE <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
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		__/__/__													
		__/__/__													
Address 31/2 Kinnear Road Edinburgh Midlothian EH3 5PG		Address 													
Shares held Class Ordinary	Number 250	UK Postcode _ _ _ _ _ Shares held Class Number 													

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

— for the record —

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

(Director / Secretary)

Date

19, 12, 2000

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 20/12/2000
- 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 20th December 2001 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?

Cheque



Postal Order



Cheque / Postal Order

Number

001823

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JULIA WALLACE

Telephone number inc code

0131 4428899

Address

DUNEDIN INDEPENDENT LTD

DX number if applicable

40 CHARLOTTE SQUARE

DX exchange

EDINBURGH

Postcode

EH2 4HQ