

COMPANIES

COMPANIES HOUSE FEE PAID £15 3638

Annual Return

THE REGISTRAR OF COMPANIES

COMPAN!

37 CAS:
EDINBUI
EH1 2EI

SCT \*\*SOGH1IMI\* 1341

COMPANIES HOUSE 05/08/99

company number SC155032

Company name
DUNEDIN INDEPENDENT LIMITED

Company type
PRIVATE COMPANY LIMITED BY SHARES

### This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/99 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
210	112	918

#### Date of next return (See note 2)

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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

11	<u> </u>	
Day	Month	Year
	T .	. "

Month

Day

# Registered Office (See note 3)

This is the address registered by Companies House.

49 MANOR PLACE EDINBURGH MIDLOTHIAN EH3 7EG

## Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

SC155032 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The address must be in Scotland.					
The register is kept at					
REGISTERED OFFICE					
REGISTERED OFFICE					
Register of debenture holders (See note 6)					
The address must be in Scotland.					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
MARK ANTHONY EMLICK					
3A MERCHISTON AVENUE					
EDINBURGH					
EH10 4NT					
	***************************************				
	•••••				
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Directors (C					
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
JOHN LAURIE					
DEMPSTER					
3 GREENBANK LANE					
EDINBURGH					
EH10 5RH					
Date of Birth:- 14/07/54					
Nat:BRITISH					
Occ:FINANCIAL ADVISOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 2					

SC155032	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  MARK ANTHONY EMLICK	Date of any change.
3A MERCHISTON AVENUE EDINBURGH EH10 4NT	
Date of Birth:- 13/11/62 Nat:BRITISH Occ:FINANCIAL ADVISOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
YUILL SEYMOUR IRVINE 55 CLUNY GARDENS EDINBURGH MIDLOTHIAN EH10 6BL	
Date of Birth:- 22/04/66 Nat:BRITISH Occ:FINANCIAL ADVISOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	<u></u>

SC155032 Issued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b nominal value per share)	
	ORDINARY	2500	2 500	
	Totals	2500	2 500	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box.  There were no changes in the period not on			
The last full members list was at 20/12/97	on paper page A list of changes is enclosed  A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with leaving.				
this return to dispense with laying accounts in general meetings, mark this box.			<u> </u>	
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Der Le	Secretar VDirector * (delete as appropriate)	
I enclose the fee of £15.	Date 3	include its	L	
Cheques should be made payable to Companies House.				
To whom should Companies House direct any enquiries about the information shown in this return?>	HUDSON 8 ALB	WDRAM  U HOUSE  AM ST  M Postcode	•••••••••••••••••••••••••••••••••••••••	
	Telephone O(	31 -473-2323	Ext	

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			S
Company Number: SC155032	- Number of	Particulars of shares trans- ferred since the date of the		
Company Name:  DUNEDIN INDEPENDENT LIMITED	shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	r, in the case eturn, since the of the who are still and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MARK ANTHONY EMLICK	1375	(25)	10/12/97	
34 MERCHISTON AVENUE				
EDINBURGH EHIO 4NT			, , , , , , , , , , , , , , , , , , ,	
JOHN LAURIE DEMISTER	875	(225)	10/12/97	
3 GREENBANK LANE				
EDNBURGH EHIDSRH				
YUILL SEYMOUR IRVINE	250	250	10/12/97	
SS CLUNY GARDENS				
EDINBURGH EHIO GBL				
		***************************************		·
			:	
·				
•				
		I		<u> </u>

O W	Account of Shares				
Company Number: SC155032		Particulars of	shares trans-		
Company Namo	Number of	r of ferred since the date of the			
Company Name:	shares or	last return, c	or, in the case		
DUNEDIN INDEPENDENT LIMITED	amount of		eturn,since the		
DOMEDIN INDUI MADENI DINIIED	stock held		of the		
	by existing				
	members at		who are still		
	date of this				
	return.	(b) persons			
		ceased t	o be members.		
	Number		D-16		
·		Number	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer		
	,,,,,,				
		[			
				·	
,		<del></del>			
				1.	
				•	
		<del></del>			
				<del></del>	
		,		!	
			ļ		
			İ		
		I			
		<u> </u>			