



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC155032

S

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 01/12/95
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
20	12	95

COMPANIES HOUSE 17/01/96

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.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

7 YORK PLACE
EDINBURGH
EH1 3EB

Principal business activities (See note 4)

Please enter trade classification(s).

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

INDEPENDENT FINANCIAL ADVISORS



SC155032

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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 form 288.

MARK ANTHONY
EMLICK
3A MERCHISTON AVENUE
EDINBURGH
EH10 4NT

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN LAURIE
DEMPSTER
3 GREENBANK LANE
EDINBURGH
EH10 5RH

Day	Month	Year

 Date of any change.

Date of Birth:- 14/07/54
Nat:BRITISH
Occ:FINANCIAL ADVISOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

MARK ANTHONY
EMLICK
3A MERCHISTON AVENUE
EDINBURGH
EH10 4NT

Date of Birth:- 13/11/62
Nat:BRITISH
Occ:FINANCIAL ADVISOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORD	2500	2500
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required.

JOHN LAMRIE DEMPSTER
3 GREENBANK LANE
EDINBURGH

- PRESENT 1250

MARK ANTHONY OMLICK
3A MURCHISON AVENUE
EDINBURGH

- PRESENT 1250

Please mark the
appropriate box.

COMLAW DIRECTOR LTD.
MADEIRA SMITH HOUSE
6/7 BYRNESWOOD SQUARE
GLASGOW

- PAST

on paper

not on
paper

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 laying accounts in general meetings, mark this box.

☐**Certificate**

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

J. L. Dempster
16/1/90

Secretary/Director *
(delete as appropriate)

Date

This return includes (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

J. L. DEMPSTER

Postcode

Telephone 0131-557 1771 Ext

