



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGNKO6BP**

*Received for filing in Electronic Format on the:* **07/01/2009**

*Company Name:* **DUNEDIN INDEPENDENT PLC**

*Company Number:* **SC155032**

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### *Company Details*

*Period Ending:* **20/12/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**42 CHARLOTTE SQUARE  
EDINBURGH  
EH2 4HQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAHAM FLEMING BARNET**      *Address:* **STANTONMUIR 33 GILLESPIE ROAD  
EDINBURGH  
EH13 0NW**

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*Director 1 :*

*Name:* **GRAHAM FLEMING BARNET**      *Address:* **STANTONMUIR 33 GILLESPIE ROAD  
EDINBURGH  
EH13 0NW**

*Date of Birth:* **22/09/1963**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MARK ANTHONY EMLICK**      *Address:* **36 DICK PLACE  
EDINBURGH  
MIDLOTHIAN  
EH9 2JB**

*Date of Birth:* **13/11/1962**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR YUILL SEYMOUR  
IRVINE**

Address: **16 MOUNT FROST DRIVE  
MARKINCH  
FIFE  
KY7 6JQ**

Date of Birth: **22/04/1966**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5000000</b>	<b>GBP50000</b>
<i>TOTALS</i>	<b>5000000</b>	<b>GBP50000</b>

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*This company was a traded company during the period of this annual return.*

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4999999 ORDINARY Shares held as at 20/12/2008**

Name: **DUNEDIN INVESTMENTS LIMITED  
42 CHARLOTTE SQUARE  
EDINBURGH  
EH2 4HQ**

*Shareholding 2:*

**1 ORDINARY Shares held as at 20/12/2008**

*Name:*

**MARK ANTHONY EMLICK**

*Address:*

**36 DICK PLACE  
EDINBURGH  
EH9 2JB**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/01/2009**

*Authenticated:* **Yes (SC)**