



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/01/2010**

Company Name: **DUNEDIN INDEPENDENT PLC**

Company Number: **SC155032**

Date of this return: **20/12/2009**

SIC codes: **7487**

Company Type: **Public limited company**

Situation of Registered Office: **42 CHARLOTTE SQUARE
EDINBURGH
EH2 4HQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **GRAHAM FLEMING**

Surname: **BARNET**

Former names:

Service Address: **STANTONMUIR
33 GILLESPIE ROAD
EDINBURGH
EH13 0NW**

Company Director ***I***

Type: **Person**

Full forename(s): **GRAHAM FLEMING**

Surname: **BARNET**

Former names:

Service Address: **STANTONMUIR
33 GILLESPIE ROAD
EDINBURGH
EH13 0NW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARK ANTHONY**
Surname: **EMLICK**
Former names:
Service Address: **APARTMENT 4211 GROSVENOR HOUSE**
 PO BOX 118500
 DUBAI

Country/State Usually Resident: **UNITED ARAB EMIRATES**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR YUILL SEYMOUR**
Surname: **IRVINE**
Former names:
Service Address: **16 MOUNT FROST DRIVE**
 MARKINCH
 FIFE
 KY7 6JQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/04/1966** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES - ALL SHARES HAVE EQUAL VOTING RIGHTS. EACH SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL.		

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	4750000
		<i>Aggregate nominal value</i>	47500
<i>Currency</i>		<i>Amount paid</i>	.0025
		<i>Amount unpaid</i>	.0075
<i>Prescribed particulars</i>	ORDINARY SHARES - ALL SHARES HAVE EQUAL VOTING RIGHTS. EACH SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company was a traded public company during the period of this return

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company are shown below

Shareholding 1:

4999999 ORDINARY Shares held as at 20/12/2009

Name:

DUNEDIN INVESTMENTS LIMITED

Address:

**42 CHARLOTTE SQUARE
EDINBURGH
EH2 4HQ**

Shareholding 2:

1 ORDINARY Shares held as at 20/12/2009

Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.