



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DUNEDIN INDEPENDENT PLC**

Company Number: **SC155032**

Date of this return: **20/12/2010**

SIC codes: **7487**

Company Type: **Public limited company**

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

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HERBERT**

Surname: **FUGEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LONDON, ENGLAND**

Date of Birth: **09/05/1956** *Nationality:* **GERMAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

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: **SCOTLAND**

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

Occupation: **FINANCIAL ADVISOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RAYMOND JOHN**

Surname: **MILNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1962** Nationality: **BRITISH**

Occupation: **IFA**

Company Director **4**

Type: **Person**
Full forename(s): **MR OTTMAR**

Surname: **RUOFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **06/02/1951** Nationality: **GERMAN**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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	<i>Number allotted</i>	4750000
		<i>Aggregate nominal value</i>	47500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0025
		<i>Amount unpaid per share</i>	0.0075

Prescribed particulars

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 20/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 249999 ORDINARY shares held as at 2010-12-20
Name: DUNEDIN INVESTMENTS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-20
Name: MARK ANTHONY EMLICK

Shareholding 3 : 4750000 A ORDINARY shares held as at 2010-12-20

Name:

DUNEDIN INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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