



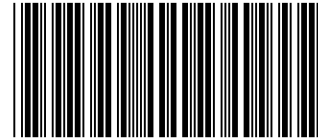
Companies House
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Annual Return

Company Name: **DUNEDIN INDEPENDENT PLC**

Company Number: **SC155032**



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Received for filing in Electronic Format on the: **18/01/2006**

Company Details

Period Ending: **20/12/2005**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**42 CHARLOTTE SQUARE
EDINBURGH
EH2 4HQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAHAM FLEMING BARNET**

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

Director 1:

Name: **GRAHAM FLEMING
BARNET**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MARK ANTHONY EMLICK** *Address:* **KINELLAN**
Date of Birth: **13/11/1962** **2 OSWALD ROAD**
Nationality: **BRITISH** **EDINBURGH EH9 2HF**
Occupation: **FINANCIAL ADVISOR**

Director 3:

Name: **YUILL SEYMOUR IRVINE** *Address:* **16 MOUNT FROST DRIVE**
Date of Birth: **22/04/1966** **MARKINCH**
Nationality: **BRITISH** **FIFE KY7 6JQ**
Occupation: **FINANCIAL ADVISOR**

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>
ORDINARY	5000000	GBP50000
TOTALS	5000000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2005, 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 20/12/2005

Name: **DUNEDIN INVESTMENTS LIMITED**

Address: **42 CHARLOTTE SQUARE**
EDINBURGH EH2 4HQ

Shareholding 2:

1 ORDINARY Shares held as at 20/12/2005

Name: **MARK ANTHONY EMLICK**

Address: **KINELLAN**
2 OSWALD ROAD
EDINBURGH EH9 2HF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2006** *Authenticated:* **Yes (SC)**