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Annu	EDINBURGH Ial Return	1

		EDINBURGH)	
lease complete in typescript, or in old black capitals. Annual Return			
FP000			
	Company number	SC157235	
Com	npany name in full	North Edinburgh Dementia Care	
Date of this retur The information in this		Day Month Year 3 110 312 0 0 9	
Date of next retured by the second of the se	ur next return to a date rsary of this return here. Companies	Day Month Year	
Registered Offic how here the address his return		Seagrove centre 5 Seafield Street	
Any change of	Post town	Edinburgh	
egistered office nust be notified		Scotland	
n form 287	County/Region UK Postcode	E H 6 L 7 L G.	
Principal busine thow trade classificatine principal activity or the code number carive a brief description	on code number(s) for activities	Social work without Accommodation.	
		When you have completed and signed the form please send it to the Registrar of Companies at:	

SCT

27/04/2009 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
DX 33050 Cardiff
DX 33050 Cardiff
DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members If the register of members is registered office, state here	not kept at the	
Register of Debentur If there is a register of deber duplicate of any such registe is not kept at the registered of where it is kept	nture holders, or a er or part of it, which	NOT APPlicable.
	County/Region	
	UK Postcode	
Company type		
Public limited company	<i>l</i>	
Private company limite		
Private company limite	-	out
share capital Private company limite section 30 Private company limite under section 30 Private unlimited comp	d by guarantee exer	mpt tal
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Na	ame *Style/Title	• 1
this area to provide details of joint secretaries).	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	a (152) Balcones Street
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual		
	Post town	Edinburgh
residential address. In the case of a corporation or Scottish firm, give the	County/Region	C
registered or principal office address.	UK Postcode	
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Mr
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 710 911 9 3 9.
	Forename(s)	James Neil
	Surname	Cocker
†† Tick the box if the address shown is a service address for the	e Address ††	1 75 Milton Road West
beneficiary of a Confidentiality Order		
granted under section 723B of the Companion Act 1985. Otherwise,		Ed. aburah
give your usual residential address. Ir	•	C. II.
the case of a corporation or Scottis firm, give the register		
or principal office address.	OK FOSICOUE	EKLIS LIQZ
	Country	0
	Nationality	
	Business occupation	Retired
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors	in alphabetical order Name *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	
Please list the directors * Voluntary details In the case of a director that is a corporation or a	·	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year 1 9 1 0 5 1 1 9 4 1
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	Mr Day Month Year 1
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year I [91 0 51 1 9 4 1 Kenneth Angus Crichton
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname Address †	Day Month Year I [91 0 51 1 9 4 1 Kenneth Angus Crichton
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companiant of the Compa	Name *Style/Title Date of birth Forename(s) Surname Address †	Day Month Year I 910511941 Kenneth Angus CricHton 88 Liberton Brae Edinburgh
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year I 1 9 1 0 5 1 1 9 4 1 Kenneth Angus Crichton 88 Liberton Brae Edinburgh Edinburgh
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottle firm, give the register	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year I 1 9 1 0 5 1 1 9 4 1 Kenneth Angus Crichton 88 Liberton Brae Edinburgh Edinburgh Scotland
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottle	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year I [9] [0] [5] [1] [9] [4] [1] [Kenneth Angus CricHton [88 Liberton Brae Edinburgh Edinburgh Scotland [E [H [1] [b [L B]
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companiant of the Companiant of the case of a corporation or Scottle firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region the UK Postcode	Day Month Year LI [91 0 51 1 9 4 1 Kenneth Angus Crichton 88 Liberton Brae Edinburgh Edinburgh Scotland E [H [1 6 6 4 6 4 8
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottle firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region the UK Postcode Country	Day Month Year I 9105119 4 1 Kenneth Angus Crichton 88 Liberton Brae Edinburgh Edinburgh Scotland E 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Traded public companies	Totals Please tick this box if your co	mpany was a traded	
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	public company at any time d this return	uring the period of	<u> </u>
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	x below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		lic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete S	a traded public company is schedule B.	
returns.	 → For private or non-trade complete Schedule A 	ed public companies, plea	se
	→ For traded public comp Schedule B	panies, please complete	
	There were no shareholder ch	nanges in this period	
Certificate	I certify that the information gi knowledge and belief	iven in this return is true to	the best of my
Signed	Acma) e	Da	ite 17/04/09
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (ent	continuation sheets	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		N CULL Find re, 5 Seafield ENG 7 LG DX exchange [
			Page 4

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Mr
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	12 11/10 14/11/19/12/19.
	Forename(s)	ALAM
†† Tick the box if the	Surname	FLetcher
address shown is a service address for the	Address ††	27 The Causeway
beneficiary of a Confidentiality Order granted under section		Ovadingston village
723B of the Companies Act 1985. Otherwise, give your usual	Post towr	
residential address. In the case of a	County/Regior	Scotland
corporation or Scottis firm, give the registere or principal office		EN 15 3 QA
address.	Country	Scotland
	Nationality	British
	Business occupation	Retired.
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors	in alphabetical order Name *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Mrs
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year 2 b / 0 3 / 1 9 3 6
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	Day Month Year 12 6/03/1936 Sheila May
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s	Day Month Year 2 b 0 3 1 9 3 6 Sheila May Fletcher
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s	Day Month Year 2 b 0 3 1 9 3 6 Sheila May Fletcher 27 The Causeway
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year 2 b / 0 3 / 1 9 3 b Sheila May Fletcher 27 The Causeway Duddingston Village
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year 2 b / 0 3 / 1 9 3 b Sheila May Fletcher 27 The Causeway Duddingston Village Edinburgh
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	Name *Style/Title Date of birth Forename(s) Surname Address †	Day Month Year 2 b 0 3 1 9 3 6 Sheila May Fletcher 27 The Causeway Duddingston village Edinburgh Scotland
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisi	Name *Style/Title Date of birth Forename(s) Surname Address †	Day Month Year 2 b 0 3 1 9 3 6 Sheila May Fletcher 27 The causeway Duddingston village Edinburgh Scotland E M 1 5 3 0 A
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year 2 b 0 3 1 9 3 6 Sheila May Fletcher 27 The causeway Duddingston village Edinburgh Scotland E M 1 5 3 0 A
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year 2 b 0 3 1 9 3 b Sheila May Fletcher 27 The causeway Duddingston village Edinburgh Scotland E M 1 5 3 a A Scotland British

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	12 14/10 16/11 19 14 19
	Forename(s)	Florence H
†† Tick the box if the	Surname	Grant
address shown is a service address for the	Address ††	30 (1F3) Balcarres Street
beneficiary of a Confidentiality Order		1
granted under section 723B of the Companies Act 1985. Otherwise,		F-1 shufah
give your usual residential address. In		Edinburgh Scotland
the case of a corporation or Scottish	`	
firm, give the registere or principal office address.		EHLO 555 E
1	Country	Scotland
	Nationality	<u>Brierican</u>
	Business occupation	None.
Directors Please list the directors i * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	LMr
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	2 0/101/1929
, name	Forename(s)	Robert Mart
	Surname	l la one
†† Tick the box if the address shown is a	Surname	Heron
service address for the beneficiary of a Confidentiality Order		17 40 Barnton Park view
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Address ††	77/40 Barnton Park view
service address for the beneficiary of a Confidentiality Order granted under section	Address †† Post town	Ho Barnton Park view Edinburgh
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl	Address †† Post town County/Region	Edinburgh Scotiand
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	Address †† Post town County/Region	T7 40 Barnton Park view Edinburgh Scotiand EM 4 6 E 6
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere	Address †† Post town County/Region	T7/40 Barnton Park view Edinburgh Scotrand EM 14 L 16 E L
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	Address †† Post town County/Region UK Postcode	T7 40 Barnton Park view Edinburgh Scotland EM 14 L 16 E L Scotland
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office address.	Address †† Post town County/Region UK Postcode Country	Edinburgh Scotland EM LL LE LL Scotland British

Directors Please list the directors in a Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	ame *Style/Title	Mr
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	2 210911 9 3 9
	Forename(s)	Archibald Charles
†† Tick the box if the	Surname	MC DIArmid
address shown is a service address for the	Address ††	38 Duddingston Road West
beneficiary of a Confidentiality Order granted under section		· · · · · · · · · · · · · · · · · · ·
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Edinburgh
residential address. In the case of a	County/Region	Scotland
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	EMIS BES
	Country	Scotland
	Nationality	British
В	usiness occupation	Retired Bank Manager.
Directors Please list the directors in a * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in a * Voluntary details	alphabetical order ame *Style/Title	A
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	,	A .
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a	,	Day Month Year
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ame *Style/Title	Day Month Year 1 01 0 5 1 1 9 2 9
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ame *Style/Title Date of birth	Day Month Year 1 [0][0[5][1 [9 [2 [9] George
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the	ame *Style/Title Date of birth Forename(s)	Day Month Year 1 [0][0[5][1 [9 [2 [9] George Shanley
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	ame *Style/Title Date of birth Forename(s) Surname	Day Month Year 1 01 051 1929 George Shanley
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	ame *Style/Title Date of birth Forename(s) Surname	Day Month Year 1 01 051 1929 George Shanley
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address ††	Day Month Year I [0][0[5][1][9][2][9] George Shanley b Bridgend Court
Please list the directors in a *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	ame *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year I [0][0[5][1][9][2][9] George Shanley b Bridgend Court Dalkeith Mid Lothian
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	ame *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 1 010511929 George Shanley b Bridgend court Dalkeith Mid Lothian EM 22 11 J S
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year I O 1 O 5 1 1 9 2 9 George Shanley b Bridgend Court Dankeith Mid Lothian E M 2 2 1 J S Scotland
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year I O 1 O 5 1 1 9 2 9 George Shanley b Bridgend Court Dalkeith Mid Lothian E M 2 2 1 1 5 5 Scotland British

Directors Please list the directors in alphabetical order * Voluntary details		tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	Reverend
Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	25/08/1954
		Forename(s)	Patricia
†† Tick the box if the		Surname	Watson
address shown is a service address for the	Address ††	15 House B'Hill Gardens	
beneficiary of a Confidentiality Order granted under section	,		
723B of the Companie Act 1985. Otherwise, give your usual		Post town	Edinburgh
residential address. Ir	' c	ounty/Region	Scotland
corporation or Scottis firm, give the register or principal office	h ed	UK Postcode	E H L L Z A R
address.		Country	Scottend
		Nationality	British
	Busines	ss occupation	Minister of Raligion.
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
in the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	<u></u>
address shown is a service address for th	e	_ Address ††	
beneficiary of a Confidentiality Order granted under section	, L		
723B of the Companie Act 1985. Otherwise, give your usual	es	Post town	
residential address. Ir the case of a	С		
corporation or Scottish firm, give the registered or principal office	ed	UK Postcode	
address.		Country	
		Nationality	
	Busines	ss occupation	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	
	·

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

		Shares or amount of stock transferred	
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
			·
Name			
Name			.,,
Name			
Name			
			<u> </u>
Name			
Name			
Name			
		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
Name			
Name			
Name			
Name /			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	F List joint shareholders	Conscountery	
	Shares or amount of stock tran		
Shareholder's name and address	Class and number of shares or amount of	(if appropriate) Class and number of	Date of
Sildreffolder 5 Haffle and address	stock held	shares or amount of stock	registration
		transferred	of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
		/	
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L Ł L L L L L			
Name			, <u>, , , , , , , , , , , , , , , , , , </u>
Address			
UK Postcode L L L L L L L			
ON DOUGHER FOR FOR		\	

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			<u> </u>
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			