



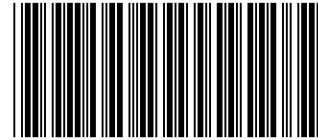
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** S D LIME & ASSOCIATES LIMITED

**Company Number:** SC167016



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### Company Details

**Period Ending:** 15/07/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7414**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**24 EAST CLAREMONT**  
**STREET**  
**EDINBURGH**  
**EH7 4JP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANABEL SARAH IRELAND LYTH

**Address:** 24 EAST CLAREMONT STREET  
EDINBURGH EH7 4JP

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**Director 1:**

**Name:** JAMES STEWART  
MCVICKER HENEY

**Address:** 109 MALBET PARK  
EDINBURGH  
MIDLOTHIAN EH16 6WB

**Date of Birth:** 18/01/1946

**Nationality:** BRITISH

**Occupation:** GENERAL MANAGER

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*Director 2:*

*Name:* **HAROLD NICHOLAS MARK LYTH** *Address:* **24 EAST CLAREMONT STREET  
EDINBURGH EH7 4JP**  
*Date of Birth:* **07/02/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **MARKETING CONSULTANT**

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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>20</b>	<b>GBP20</b>
<b>TOTALS</b>	<b>20</b>	<b>GBP20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/07/2006**

*Name:* **KEITH GLANCEY**  
*Address:* **30 GILBERSTOWN  
EDINBURGH EH15 2QY**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/07/2006**

*Name:* **STEWART HENEY**  
*Address:* **109 MALBET PARK  
EDINBURGH EH16 6WB**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 15/07/2006**

*Name:* **ANABEL LYTH**

*Address:* **24 EAST CLAREMONT STREET  
EDINBURGH EH7 4JP**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 15/07/2006**

*Name:* **H.N.M. LYTH**

*Address:* **24 EAST CLAREMONT STREET  
EDINBURGH EH7 4JP**

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*Shareholding 5:*

**14 ORDINARY Shares held as at 15/07/2006**

*Name:* **HAROLD NICHOLAS MARK LYTH**

*Address:* **24 EAST CLAREMONT STREET  
EDINBURGH EH7 4JP**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 15/07/2006**

*Name:* **JOHN EDWIN MOORHOUSE**

*Address:* **MONYBUIE  
CORSOCK  
CASTLE DOUGLAS DG7 3DY**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 15/07/2006**

*Name:* **PAUL SMITH**

*Address:* **KNOWLETON LODGE  
MARDEN ASH  
ONGAR  
ESSEX CM5 9BU**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/07/2006** *Authenticated:* **Yes (SC)**

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