

BLUEPRINT

OneWorld

363a

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP010

**Company Number**

SC172198

**Company Name in full**

British Linen Equity Limited

**Date of this return**

The information in this return is made up  
to

Day	Month	Year
1	0	0
2	2	0
		8

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form  
at the appropriate time

Day	Month	Year

**Registered Office**

Show here the address at the date of  
this return

Level 1, Citymark, 150 Fountainbridge

Any change of  
registered office **must**  
be notified on form  
287

Post town

Edinburgh

County / Region

UK Postcode

EH3 9PE

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities

6523

If the code number cannot be determined,  
give a brief description of principal  
activity



\*S3H7CX0S\*

SCT

07/02/2008

40

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

†† Tick this 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

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

\* Style / Title

Mr

Forename(s)

Laurence John

Surname

Edwards

Address ††

4 Margaret Rose Loan

Post town

Edinburgh

County / Region

UK Postcode

EH10 7EQ

Country

United Kingdom

Details of a new company secretary must be notified on form 288a

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** Name

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this 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

\* Style / Title

Mrs

Day Month Year

Date of birth

2 2 0 8 1 9 6 2

Forename(s)

Karen Margaret

Surname

Bothwell

Address ††

68 Ravelston Dykes

Post town

Edinburgh

County / Region

UK Postcode EH12 6HF

Country

Scotland

Nationality British

Business occupation

Solicitor

\* Voluntary details

**Directors** Name

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this 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

\* Style / Title

Mr

Day Month Year

Date of birth

1 4 0 9 1 9 6 0

Forename(s)

Graeme Robert Andrew

Surname

Shankland

Address ††

Trinity Road

Post town

Halifax

County / Region

West Yorkshire

UK Postcode HX1 2RG

Country

Nationality British

Business occupation

Banker

**Issued 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)
ORDINARY	100	£100 00
<b>Totals</b>	100	100 00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

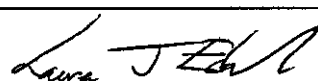
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

7/2/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

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.

This return includes

1

continuation sheets

(enter number)

Level 1, Citymark, 150 Fountainbridge, Edinburgh,

EH3 9PE, Scotland

Tel

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DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number SC172198

Company Name in full British Linen Equity Limited

- > 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 the company shareholders on
  - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bank of Scotland plc  Address The Mound, EDINBURGH, Scotland  UK postcode EH1 1YZ	£1 00 ORDINARY          Shares Held 100		
Name  Address    UK postcode			
Name  Address    UK postcode			