

Companies House

for the record — Company Name

7th December 1999

activity codes.

# SUNDIAL INVESTMENTS LIMITED 363s Annual Retu

Company Type **Private Company Limited By Shares** Company Number SC186042 Information extracted from Companies House records on

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in c

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Section 1: Company details



**COMPANIES HOUSE** 

THE Decomposition		COMPANIES HOUSE 22 17 00
Ref: SC186042/03/10	-Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	89 Ravenscroft Street Edinburgh EH17 8QS	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7484 Other business activities	SIC CODE Description
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of		

Company Number - SC186042 Section 2: Details of Officers of the Company

	Current details	- Amended details		
> Company Secretary If any of the details for this person are wrong, strike	Name Andrew Gray MUIR	Name		
them through and fill in the	:	Address		
correct details in the	Address			
"Amended details" column.	89 Ravenscroft Street Edinburgh			
	Midlothian			
	EH17 8QS	UK Postcode		
		Date of change / /		
Particulars of a new		Date Andrew Gray MUIR		
Company Secretary must		ceased to be secretary (if applicable)		
be notified on form 288.				
> Director	Name Alexandra Mary Gray MUIR	Name		
If any of the details for this person are wrong, strike	Alexandra mary dray mont			
them through and fill in the		Address		
correct details in the "Amended details" column.	Address	Luna Luna Luna Luna Luna Luna Luna Luna		
Amended details Coldings.	89 Ravenscroft Street Edinburgh			
	Midlothian			
	EH17 8QS	UK Postcode		
		Date of birth		
	Date of birth 02/12/1941	Nationality		
		Occupation		
	Nationality British	Date of change / /		
Particulars of a new Director	Occupation Director	Date Alexandra Mary Gray MUIR		
must be notified on form	i i	ceased to be director (if applicable)		
288.				
> Director If any of the details for this	Name Andrew Gray MUIR	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the	Address			
"Amended details" column.	89 Ravenscroft Street Edinburgh			
	Midlothian			
	EH17 8QS	UK Postcode		
		Date of birth		
	Date of birth 14/02/1934	Nationality		
	Date Of Billit 14/02/1934	Occupation		
	Nationality British			
	Occupation Solicitor	Date of change / /		
Particulars of a new Director must be notified on form		Date Andrew Gray MUIR ceased to be director (if applicable)		
288.				

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**Section 3: Share Capital** 

		Current details	Amended details		
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share		
		Nominal value of each share £1.00	Nominal value of each share		
		Number of shares issued 106	Number of shares issued		
		Aggregate Nominal Value of issued shares £106.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued 106	Total number of shares issued		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £106.00	Total Nominal value of shares issued		

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

#### Company Number - SC186042

### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cu	rrent details		Amended details		Shares	transferrec	
<ul><li>Shareholder</li><li>Name</li><li>Andrew Gray MUIR</li></ul>			Name				
		ļ	Address				
	Address 89 Ravenscroft Street Edinburgh				<b>~</b> !		
	Midlothian EH17 8QS		LIZ Days days and the second	maga nga nagadan na nagagaran ba	Shares tr Andrew (	ransferred b Gray MUIR	Wanter statement of the life of the statement of the life of the l
	Shares held	Number	UK Postcode Shares held Class	Number	Class	Number	Date of transfer
						<u> </u>	L=/L-/L
>	Shareholder Name SUNDIAL HOLDINGS L	TD	Name				
			Address				
	Address 89 Ravenscroft Street Edinburgh						
	EH17 8QS		UK Postcode			ransferred b L HOLDING	
	Shares held Class Ordinary	Number 105	Class	Number	Class		Date of transfer
	:	į			L		//

## Company Number - SC186042

### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name			
Address			
L			
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name			
Address			
		·	
UK Postcode			
Name			
Address			
			·
UK Postcode			

### Company Number - SC186042



### 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration				
	I confirm that the details in this annual return are correct as at the made-up-date				
(shown at 2 below). I enclose the filing fee of £15.					
	Signature	_		Date	
	ary me	<u> بلييد</u>		14 / 61 / 2000	
	(Director / S	Secretary)		This date must not be earlier than the	
	What to do now			return date at 2 below	
		he covering	g letter, co	mplete this page then send the	
	whole of the Annual Return	n and the d	leclaration	to the address shown at 4 below.	
2.	Date of this return				
<del>-</del>	This AR is made up to <b>22/5/2000</b>	-	making th	is return up to an earlier date, e here	
		<u>.                                    </u>	_ /	/	
		Note: The fo	orm must be	delivered to CH within 28 days of this date	
3.	Date of next return	_			
	If you wish to change your	next return	n to a date	earlier than 22nd May 2001	
	please give the new date h				
		_ L	_ /		
4.	Where to send this for	m			
	Please return this form to:			· · · · · · · · · · · · · · · · · · ·	
	Registrar of Companies				
	Companies House 37 Castle Terrace				
	Edinburgh EH1 2EB				
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	reverse of the cheque?	illig lee wi	illi lile coi	mpany number written on the	
	Cheque Z Postal Ord	der 🗆	Cheque , Number	/ Postal Order	
	(Please complete as appro	opriate)			
С	ontact Address			The state of the s	
	ase give the name and add	roce of the	norcon wh	oo should be contacted if	
	re are any queries about this		person wit	io should be contacted if	
Cor	ntact Name		Telephor	ne number <i>inc code</i>	
<u>-</u>	The seculary		0131	6643320	
Add	iress		DX numl	ber if applicable	
			DX exch		
			L		

Postcode