

BLUEPRINT

2000

COMPANIES HOUSE
FEE PAID
EDINBURGH

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

190891

Company Name in full

CGM (Edinburgh) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	2	1	1	2	0	7

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.

Investment House, 6 Union Row

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

Post town

Aberdeen

County / Region

UK Postcode

AB10 1DQ

Principal business activities

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

7011

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

FRIDAY



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

Register of members

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

Investment House, 6 Union Row

Post town Aberdeen

County / Region UK Postcode AB10 1DQ

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Paull & Williamsons

Investment House, 6 Union Row

Post town Aberdeen

County / Region UK Postcode AB10 1DQ

Country Scotland

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	5	1 0 1 9 3 2
	Forename(s)	Charles		
	Surname	Mitchell		
Address	Denwood, Craighton Road, Cults			
Usual residential address				
	Post town	Aberdeen		
	County / Region		UK Postcode	AB15 9QJ
	Country	Scotland	Nationality	British
Business occupation	Property Developer			

* Voluntary details

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	1	1 0 1 9 3 7
	Forename(s)	Gordon		
	Surname	Mitchell		
Address	'Frandie', Hillview Road, Cults			
Usual residential address				
	Post town	Aberdeen		
	County / Region		UK Postcode	AB15 9HA
	Country	Scotland	Nationality	British
Business occupation	Property Developer			

Issued share capitalEnter 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		2	£2 00
Totals		2	2 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

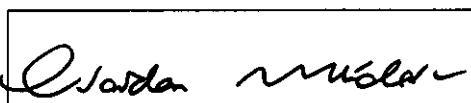
A list of changes is enclosed

☐☐

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

7.11.2007

† 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.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone
number and, if available, a DX number
and Exchange of the person Companies
House should contact if there is any query

Paull & Williamsons, Investment House, 6 Union Row,

Aberdeen, AB10 1DQ, Scotland

Tel 01224 621621

DX number 35 DX exchange Aberdeen

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 190891

Company Name in full | CGM (Edinburgh) 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 CGM (Holdings) Limited	£1 00 ORDINARY		
Address Investment House, 6 Union Row , Aberdeen , Scotland	Shares Held 2		
UK postcode AB10 1DQ			
Name Address UK postcode			
Name Address UK postcode			