

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

**Annual Return** 

COMPANIES HOUSE FEE PAID

**EDINBURGH** 

EVISION LIMITED

Date of this return

The information in this return is made up to

Day Month

SC211263

2109120

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

UNIT 14

OAKBANK PARK

LIVINGSTON

SCOTLAND

H 15 ⊣3 | O | T | H |

Principal business activities

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

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

7487

SCT

07/10/2009 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

for companies registered in England or Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland or LP-4 Edinburgh 2

Register of members If the register of members is n registered office, state here w		
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered of where it is kept	ure holders, or a or part of it, which	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee witho	ut
Private company limited section 30 Private company limited under section 30	by guarantee exem	pt
Private unlimited compa		<u> </u>
Private unlimited compa	iny without share cap	pital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide  **Nar*	ne *Style/Title	MRS
details of joint secretaries).	Forename(s)	Louise
†† Tick the box if the address shown is a	Surname	HALL
service address for the beneficiary of a	Address ††	BEECHGROVE
Confidentiality Order granted under section 723B of the Companies		ACKLINGTON
Act 1985. Otherwise, give your usual	Post town	MORPETH
residential address. In the case of a corporation or Scottish firm, give the	County/Region	NORTHUMBERLAND
registered or principal office address.	UK Postcode	N E 65 9BY
If a partnership, give the names and addresses of the partners or the name	_	Engrand
of the partnership and office address		

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	Name *Style/Title	, hr
corporation or a Scottish firm, the name is the	dame Otyle/Tide	Day Month Year
corporate or firm	Date of birth	0 3 1 0 41 1 9 6 2
		GAVIN DISNEY
	Surname	
†† Tick the box if the address shown is a service address for the		Burles House
beneficiary of a Confidentiality Order granted under section		DIPPENHALL
723B of the Companies Act 1985. Otherwise,	s Post town	FARNHAM
give your usual residential address. In the case of a		21.00.12
corporation or Scottisi firm, give the registere or principal office	n	<u> </u>
address.	Country	ENGLAND.
	Nationality	BRITISH
	Business occupation	DIRECTOR
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	Name *Style/Title	MR
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	0 7,11111961
	Forename(s)	ALASTAIR JOHN
†† Tick the box if the	Surname	MITCHELL
address shown is a service address for the beneficiary of a Confidentiality Order	Addrss ++	1 N A 1 1 M A TO 1 1 1 1 1 1 1
	Audiess II	DENLEY HOUSE, 2 HEATH HILL
•	Audress	HEDDON ON THE WALL
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,		
Confidentiality Order granted under section 723B of the Companies	Post town	HEDDON ON THE WALL
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Post town County/Region	HEDDON ON THE WALL NEWCASTLE UPON TYNE
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	Post town County/Region UK Postcode	HEDDON ON THE WALL NEWCASTLE UPON TYNE TYNE & WEAR
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 registere or principal office	Post town County/Region UK Postcode Country	HEDDON ON THE WALL  NEWCASTLE UPON TYNE  TYNE & WEAR  N [E [ ] [5
Confidentiality Order granted under section 723B of the Companier Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office address.	Post town County/Region UK Postcode Country	HEDDON ON THE WALL  NEWCASTLE UPON TYNE  TYNE & WEAR  N [E [ 1 [ 5 [ 0 [ D [ Q [ ] ] ] ]  ENGLAND  BRITISH.

Please list the directors * Voluntary details	in alphabet	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	MR
Scottish firm, the name is the			Day Month Year
corporate or firm name			3 11/0 5/11 19 15 7
		Forename(s)	PAUL LANCELOT
†† Tick the box if the		Surname	STOB ART
address shown is a service address for the beneficiary of a	e	Address ††	THE OLD MILL V
Confidentiality Order granted under section 723B of the Companie		]	
Act 1985. Otherwise, give your usual			DAHON
residential address. In the case of a		ounty/Region	NORTHUMBERLAND
corporation or Scottis firm, give the registers or principal office address.		UK Postcode	NE 1 8 LOAX
		Country	ENGLAND
		Nationality	BRITISH.
	Busines	s occupation	DIRECTOR
Directors Please list the directors * Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
In the case of a	Mana	*C4:-la/Ti4la	
In the case of a director that is a corporation or a	Name	*Style/Title	
director that is a	Name	*Style/Title  Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	·	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	Date of birth	Day Month Year
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		Date of birth	Day Month Year
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	B	Date of birth Forename(s) Surname	Day Month Year
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	B	Date of birth Forename(s) Surname	Day Month Year
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	s C	Date of birth Forename(s) Surname Address ††	Day Month Year
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 Scottist firm, give the registere or principal office	s Co	Date of birth Forename(s) Surname Address ††	Day Month Year
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 Scottisfirm, give the registere	s Co	Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year
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 Scottist firm, give the registere or principal office	s Co	Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode	Day Month Year
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 Scottisfirm, give the registere or principal office address.	s Co	Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode Country	Day Month Year

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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. 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	275,170.	£ 275, 170,00	
	1			
	Totals	275, 170.	£ 275,170.00.	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format	
Private or non-traded public A full list of shareholders for a 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.			blic	
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 at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder	changes is enclosed		
	→ For private or non-trad complete Schedule A		ase	
	→ For traded public comp Schedule B	panies, please complete		
	There were no shareholder c	hanges in this period	<u></u>	
Certificate	I certify that the information g knowledge and belief	iven in this return is true t	o the best of my	
Signed	Homodel	<i>20</i> .	ate 6.10.09.	
* 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 / <del>secretary)</del> This return includes  (en	i continuation sheets		
You do not have to give any contact information in the box opposite but if	CLAIRE SMITH.	THE SAGE GR	our phc.	
you do, it will help Companies House to contact you if there is a query on the	NORTH PARK,	NEWCAS TLE (	JAON TMNE	
form. The contact information that you give will be visible to searchers of the	NEIS 9AM.			
public record.	DX number	DX exchange		
			Page 4	

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

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

Company number	(Please use a continuation sheet if required)
Company name in full	EVISION LIMITED.
	1

- > 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 transferred (if appropriate)		
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	ORDINARY			
TEKTON GROUP LIMITED	278,AO.			
Name				
Name				
Name				
Name				
Name		l		
Name				
Name				
	·			
Name				