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Annual Return

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Received for filing in Electronic Format on the: **08/11/2012**

Company Name:	**Lothian Fifty (707) Limited**
Company Number:	**SC211826**
Date of this return:	10/10/2012
SIC codes:	82990
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PRINCES EXCHANGE 1 EARL GREY STREET** **EDINBURGH** **UNITED KINGDOM** **EH3 9EE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ANDREA**

Surname: **THOMMEN**

Former names:

Service Address: **PRINCES EXCHANGE 1 EARL GREY STREET**
EDINBURGH
UNITED KINGDOM
EH3 9EE

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **09/08/1967**   *Nationality:* **SWISS**

Occupation: **TRUST MANAGER**

Company Director

Type: **Corporate**

Name: **ROTHSCHILD TRUST (SCHWEIZ) AG**

Registered or
principal address: **ZOLLIKERSTRASSE 181**
ZURICH
SWITZERLAND
8034

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**

Law Governed: **SWITZERLAND**

Register Location: **SWITZERLAND**

Registration Number: **CH-120.3.922.325-2**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		*Number allotted*	1
			Aggregate nominal value	1
Currency	GBP		*Amount paid per share*	1
			Amount unpaid per share	0

Prescribed particulars

HOLDERS ENTITLED TO ATTEND AND VOTE AN ANY GENERAL MEETING OR TO SIGN ANY WRITTEN RESOLUTION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ZRH NOMINEES (0004) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.