

EDINBURGH 363a

Please complete in typescript, or in

Annual Return

CHEDOOR				
	∧L	#CT	300	٠

old black capitals	5.	
HFP000		
	Company number	SC213978
Co	mpany name in full	LOTHIAN FIFTY (740) LIMITED
		Day Month Year
Date of this retu The information in thi	I rn s return is made up to	1 9 1 2 1 2 0 0 8
		<u>.</u>
Date of next retu	urn	Day Month Year
If you wish to make y	our next return to a date	
earlier than the anniv please show that date	e here. Companies	
House will then send appropriate time.	a form at the	
Registered Office Show here the address		PRINCES EXCHANGE
this return	es er nie date di	1 EARL GREY STREET
Any change of registered office	Post town	EDINBURGH
must be notified on form 287	County/Region	
	UK Postcode	E H 3 9 E E
Principal busine	ess activities	17487
Show trade classification the principal activity of	tion code number(s) for or activities	
If the code number ca	•	1
give a brief description		•
	# 	
UESDAY		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



SCT

03/02/2009 **COMPANIES HOUSE** 804

DX ED235 Edinburgh 1

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members If the register of members is registered office, state here	not kept at the	AT REGISTERED OFFICE
	Post town	
	County/Region	
	UK Postcode	
-		
Register of Debentu	re holders	AT REGISTERED OFFICE
If there is a register of deber duplicate of any such registe	er or part of it, which	
is not kept at the registered where it is kept		
	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	y	
Private company limite	ed by shares	
Private company limite share capital	ed by guarantee with	out
Private company limite section 30 Private company limite under section 30	•	
Private unlimited comp	oany with share capi	tal
Private unlimited comp	pany without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide details of joint secretaries).	ame *Style/Title Forename(s)	RTSING PRESIDENTS PTE LIMITED
†† Tick the box if the address shown is a	Surname	· <u> </u>
service address for the beneficiary of a Confidentiality Order granted under section	Addrage ++	1 TEAMSEK AVENUE
		1 27-01 MILLENIA TOWER
723B of the Companies Act 1985. Otherwise,		
give your usual residential address. In the case of a corporation	Post town	SINGAPORE 039192
or Scottish firm, give the registered or principal	County/Region	
office address.	UK Postcode	
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	SINGAPORE
·		Page 2

Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a		
director that is a	Name *Style/Title			
Scottish firm, the name is the		Day Month Year		
corporate or firm name	Date of birth			
	Forename(s)	RTSING PRESIDENTS PTE LIMITED		
	Surname			
†† Tick the box if the address shown is a service address for th	e Address ††	1 TEMASEK AVENUE		
beneficiary of a Confidentiality Order granted under section		27-01 MILLENIA TOWER		
723B of the Companie Act 1985. Otherwise,	•	SINGAPORE 039192		
give your usual residential address. In the case of a				
corporation or Scottis	h			
or principal office address.	Country	SINGAPORE		
	•	SINGAPORE		
	Business occupation	CORPORATE 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	<u> </u>		
corporation or a Scottish firm, the name is the		Day Month Year		
corporate or firm	Date of birth			
	Forename(s)	RTSING ADMINISTRATORS PTE LIMITED		
†† Tick the box if the	Surname			
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.	Address ††	1 TEMASEK AVENUE		
		27-01 MILLENIA TOWER		
	s Post town	SINGAPORE 039192		
	County/Region			
	Country	SINGAPORE		
	Nationality	SINGAPORE		
	Business occupation	CORPORATE DIRECTOR		

Issue 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 (Le. Number of shares Issued multipiled by nominal value per share, or total amount of stock)
	ORDINARY	[1	£1.00
		1	
	1		1
	[
	Totals	1	£1.00
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 control public company at any time of this return		
List of past and present shareholders (use altached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
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.	A full list of shareholders for company is enclosed. Please		
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	_	
	→ For private or non-trac complete Schedule		ease
	→ For traded public com Schedule B	panies, please complete	•
	There were no shareholder of	changes in this period	\checkmark
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my
Signed		Alle Billion	Date 29 / 01 / 2009
* Please detete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This feturn includes	Continuation sheets	
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	TURCAN CONNELL PRINCES EXCHANGE, 1	EARL GREY STREET, E	EDINBURGH, EH3 9EE
public record.	DX number 723300	DX exchange ED	INBURGH 43
			Page 4

Directors Please list the directors in Voluntary details in the case of a director that is a	·	Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	<u> </u>
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order		
723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address, in the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	, ,	
address.	Country	
ļ	Nationality	
E	Business occupation	
Directors Please list the directors in *Voluntary details	a alphabelical order	Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	Day Month Year ·
Scottish firm, the name is the corporate or firm name	Date of birth	,
	Forename(s)	
†† Tick the box if the	Surname	<u> </u>
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section 7238 of the Companies		
723B of the Companies Act 1985. Otherwise,	Post town	<u> </u>
give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		
	Country	
	. Nationality	
_	ousiness occupation	
	ousiness occupation .	

Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name		
	Forename(s)	·
†† Tick the box if the	Surname	
service address for th	Address ††	
beneficiary of a Confidentiality Order		i .
granted under section 723B of the Companie	8	
Act 1985. Otherwise, give your usuai		
residential address. In the case of a	County/Region	
corporation or Scottistirm, give the registere	h Id IIK Bostoodo	
or principal office address.	CIV FOSICOUR	
·	Country	
	Nationality	
	Duamesa Occupation	
Directors		
Please list the directors * Voluntary details	·	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a	in alphabetical order Name *Style/Title	
* Voluntary details In the case of a director that is a	Name *Style/Title	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s)	Day Month Year
*Voluntary details In the case of a 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	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year
* Voluntary details In the case of a 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	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
*Voluntary details In the case of a 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	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
*Voluntary details In the case of a 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	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
*Voluntary details in the case of a 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
*Voluntary details In the case of a 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
*Voluntary details in the case of a 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 Scottise firm, give the registere	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
*Voluntary details in the case of a 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
*Voluntary details in the case of a 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
*Voluntary details in the case of a 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
*Voluntary details in the case of a 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
*Voluntary details in the case of a 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

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

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

	(Please use a continuation sneet if required)
Company number	
• •	
Company name in full	
• •	

- > 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
- List joint shareholders consecutively

Do not give shareholder address information

		Shares or amount of stock	c transferred
Shareholder's name only	Class and number of shares or amount of stock held	(il appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name	· [
Name			
Name			į.
Name	·		
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Shares or amount of stock transfe Class and number of (if appropriate)			transferred
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	_		
			<u></u>
Name			
	· · · · · · · · · · · · · · · · · · ·		<u> </u>
Name ·			
Name			
Name			
Name			
			<u> </u>
Name			

Name			
Name			i
			<u> </u>
Name			-
Name			
	•		
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

UK Postcode L L L L L L L L L

Schedule B for traded public companies List of past and present shareholders

iy time during the period			
. Company number			
Company name in full	<u> </u>		·
	or shares transferred to You must provide a lineast 5% of the issue The comp Every thir		rs who held at ompany on: g incorporation is been provided provide an
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock	Date of registration
Name		transferred	of transfer
	·		
Address			
			:
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L	<u> </u>		
Name			
Address			
UK Postcode L L L L L L L L			
Name		·	
Address			
	ì	1)

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

C	1
Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	,	·	
Address		,	
		·	
		·	
UK Postcode L L L L L L L			
Name		,	_ ~
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
	•		
UK Postcode L L L L L L L			