

LEDINGHAM  
CHALMERS

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

SC224516

Company Name in full

Simon Kennedy Lights Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	4	1	0	2	0	0	5

### 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.

Johnstone House, 52-54 Rose Street

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

Post town

Aberdeen

County / Region

UK Postcode

AB10 1HA

### Principal business activities

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

7487

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



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 2ER

**Register of members**

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

Post town

County / Region

UK Postcode

**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

☐☒☐☐☐☐☐

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

Post town

County / Region

Country

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

Julia Elizabeth

Kennedy

4 Mardale Crescent

Edinburgh

UK Postcode EH10 5AG

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

LEDINGHAM  
CHALMERS



**Issued 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 (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Cumulative Redeemable Preference	20,000	£20,000.00
Ordinary	69,994	£69,994.00
<b>Totals</b>	<b>89,994</b>	<b>89,994.00</b>

**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

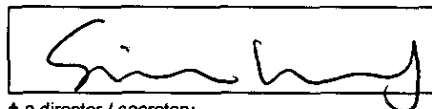
☐☐

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

20/12/05

† 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

2

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.

Ledingham Chalmers, Johnstone House, 52-54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel: 01224 408526

Tel Fax: 01224 408404

LEDINGHAM  
CHALMERS

DX number 15

DX exchange ABERDEEN

# LEDINGHAM CHALMERS

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number SC224516

Company Name in full Simon Kennedy Lights 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Steve Roberts  Address 23 Clerwood Way, Edinburgh  UK postcode EH12 8QA	£1.00 Cumulative Redeemable Preference    Shares Held 20,000		
Name   Address   UK postcode			
Name   Address   UK postcode			

# LEDINGHAM CHALMERS

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**Company Number** | SC224516

**Company Name in full** | Simon Kennedy Lights Limited

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<b>Name</b> Simon Ruari Kennedy  <b>Address</b> 4 Mardale Crescent, Edinburgh  <b>UK postcode</b>   EH10 5AG	£1.00 Ordinary          Shares Held 69,994		
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			