

Please complete in typescript, or in bold black capitals.

CHFP000

## **Annual Return**

363a

COMPANIES HOUSE
FEE PAID
EDINBURGH

Company Number SC 278214

Company Name in full CALLEY BUSILESS ADVISENS LIMITED

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The information in this return is made up to

## 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

## **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** 

Day Month Year

10/01/2008

Day Month Year

29 NUTLAND SQUARE

EDITIONCH

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EHIL 12 BW

## 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

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SCT 26/01/2008 521
COMPANIES HOUSE

Form April 2002

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

If the register of members	ers is not kept at the	L
registered office, state	here where it is kept	I
	Post town	
	County / Region	UK Postcode
Register of Deber If there is a register of or a duplicate of any of it, which is not ke office, state here when	f debenture holders, such register or part pt at the registered	UK Postcode
Company type		
Public limited company		
Private company limited l	by shares	
Private company limited lishare capital	by guarantee without	
Private company limited be section 30	y shares exempt under	> Please tick the appropriate box
Private company limited I under section 30	by guarantee exempt	
Private unlimited compar	y with share capital	
Private unlimited compan	y without share capital	
Company Secreta	ary	
* Voluntary details		Details of a new company secretary must be notified on form 288a
and area to promot	me * Style / Title	, Mr
details of joint sec retaries)	Forename(s)	ALEXALDER STEWART
<sup>††</sup> Tick this box if the	Surname	MINTHE
address shown is a service address for the beneficiary of a	Address **	I TRANTER ROAD
Confidentiality Order granted under section		
723B of the Companies Act 1985	Post town	10 E 1 1 A 3 Y
otherwise, give your usual residential address. In the case	County / Region	EAST LOTHIAN UK Postcode E H 3 2 0, U E
of a corporation or Scottish firm, give the registered or principal office address	Country	SCOTLAND
If a partnership give the names and addresses of the partners or the name of the partnership and office address		

Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a				
Name * Style / Title		, MA				
Directors In the case of a director that is a	·	Day Month Year				
corporation or a Scottish firm, the name is the corpo	Date of birth	17,02,19S9				
rate or firm name	Forename(s)	S) COLIA				
** Tick this box if the address shown is a service address for	Surname	RUTHERFORD				
the beneficiary of a Confidentiality Order granted under section 723B of the	Address "	THEY BENDAND NOAD				
Companies Act 1985 otherwise, give your usual residential address in the case	Post town	DITURA				
of a corporation or Scottish firm, give the registered or principal	County / Region	MIDLOTHIAJ UK Postcode EH 12 600				
office address	Country	MOTIAND Nationality (IN 171 SM				
i	Business occupation	ACCOUNTANT				
* Voluntary details						
r	Name * Style / Title					
<b>Directors</b> In the case of a director that is a corporation or a	ŕ	Day Month Year				
Scottish firm, the name is the corporate or firm name	Date of birth	L_L/L_L_L_				
	Forename(s)					
Trick this box if the address shown is a service address for	Surname					
the beneficiary of a Confidentiality Order granted under section 723B of the	Address **					
Companies Act 1985 otherwise, give your usual residential	Post town					
address In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode				
registered or principal office address	Country	Nationality (				

Business occupation

Directors		Details of new directors must be notified on form 288a		
Please list directors in alphabetical order				
Name * Style / Title		1		
<b>Directors</b> In the case of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)			
ff Tick this box if the				
address shown is a service address for the beneficiary of a Confidentiality Order	Surname  Address **	L		
granted under section 723B of the Companies Act 1985 otherwise, give your				
usual residential	Post town	Į.		
address In the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode		
office address	Country	Nationality		
	Business occupation	1		
* Voluntary details				
,	Name * Style / Title			
Directors In the case of a director that is a	value oxyle / Time	Day Month Year		
corporation or a Scottish firm, the name is the corpo	Date of birth	/		
rate or firm name	Forename(s)			
†† Tick this box if the address shown is a service address for	Surname			
the beneficiary of a Confidentiality Order	Address **	ł		
granted under section 723B of the Companies Act 1985				
otherwise, give your usual residential address In the case of a corporation or	Post town	L		
or a corporation or Scottish firm, give the registered or principal office address	County / Region	UK Postcode		
VIII-OU UUUI VOS	Country	Nationality ,		

**Business occupation** 

Issued share capital Enter details of all the shares in issue at the date of this return	Class Number of (e g Ordinary/Preference) shares issued		Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	DRDIMANT	1	£1.00		
	L L_				
	L				
	Totals	1	£ 1.00		
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	n the period on pape	r ın another format		
	A list of changes is enclose				
	A full list of shareholders	is enclosed			
Certificate	I certify that the information knowledge and belief	on given in this return	is true to the best of my		
Signed	SMM.	Dat	te 25/1/2008		
† Please delete as appropriate	† ecretary				
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 include:	(enter number)	ontinuation sheets		

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**LOAD** 

Tel

DX exchange |

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DX number |

EX32 DUE

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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

public record

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Directors		Details of new directors must be notified on form 288a		
Please list directors in alphabetical order.				
Name * Style / Title				
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year		
name is the corporate or firm name	Forename(s)			
<sup>††</sup> Tick this box if the				
address shown is a service address for	Surname			
the beneficiary of a Confidentiality Order	Address **	1		
granted under section 723B of the Companies Act 1985				
otherwise, give your usual residential	Post town	T.		
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office address	Country	Nationality		
	Business occupation	1		
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* Voluntary details				
_	Name * Style / Title			
Directors In the case of a director that is a		Day Month Year		
corporation or a Scottish firm, the name is the corpo	Date of birth	<u>/</u>		
rate or firm name	Forename(s)			
** Tick this box if the address shown is a	Surname	1		
service address for the beneficiary of a Confidentiality Order	Address **			
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Companies Act 1985 otherwise, give your usual residential	Post town			
address in the case of a corporation or				
Scottish firm, give the registered or principal office address	County / Region	UK Postcode		
omice address	Country	Nationality		

**Business occupation** 

Company Number Co. 0700	Account of Shares			
Company Number S C 278214  Company Name	Number of shares or amount of stock held by existing	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
	members at date of this return	members, and (b) persons who have		
		ceased to	be members	
Name and address		Number	Date of Registration of Transfer	Remarks
COLIN NUTHENFOND	1			
4 HEMDENMID NOAD				
BIN SUN GH				
MIDLOTHIAS EH 12 6BB				
			]	

Company Number	Account of Shares			
Company Number  Company Name	Number of shares or amount of stock held by existing members at	or or, in the case of the first return, of since the incorporation of the company, by		
	date of this return			
Name and address		Number	Date of Registration of Transfer	Remarks
	:			
		-		:
	:			
	:			
		;		
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