



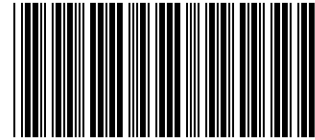
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** KENMORE CAPITAL EDINBURGH LIMITED

**Company Number:** SC278545



Received for filing in Electronic Format on the: 11/02/2008

XGFB3X47

### Company Details

**Period Ending:** 17/01/2008

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**33 CASTLE STREET**  
**EDINBURGH**  
**EH2 3DN**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JOHN KENNETH BROWN

**Address:** 33 CASTLE STREET  
EDINBURGH  
MIDLOTHIAN EH2 3DN

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**Director 1:**

**Name:** ROBERT WILLIAM  
MIDDLETON BROOK

**Address:** 9 ASHCHURCH PARK VILLAS  
LONDON W12 9SP

**Date of Birth:** 27/09/1966

**Nationality:** BRITISH

**Occupation:** CHARTERED SURVEYOR

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*Director 2:*

*Name:* **JOHN KENNETH BROWN** *Address:* **33 CASTLE STREET**  
*Date of Birth:* **25/06/1957** **EDINBURGH**  
*Nationality:* **BRITISH** **MIDLOTHIAN EH2 3DN**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **JOHN ANTHONY BINGHAM** *Address:* **NEWHALL**  
**KENNEDY** **CARLOPS**  
*Date of Birth:* **02/04/1951** **PENICUIK**  
*Nationality:* **BRITISH** **MIDLOTHIAN EH26 9LY**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 4:*

*Name:* **ANDREW EDWARD WHITE** *Address:* **CRAIGEND**  
*Date of Birth:* **05/03/1963** **2 CROMWELL ROAD**  
*Nationality:* **BRITISH** **NORTH BERWICK**  
*Occupation:* **CHARTERED SURVEYOR** **EAST LOTHIAN EH39 4LZ**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 17/01/2008**

*Name:* **KENMORE CAPITAL LIMITED**

*Address:* **33 CASTLE STREET**  
**EDINBURGH EH2 3DN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (SC)**

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