



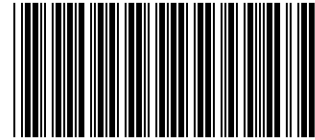
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **KENMORE CAPITAL EDINBURGH LIMITED**

*Company Number:* **SC278545**



X2BAPC8T

*Received for filing in Electronic Format on the:* **20/01/2006**

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*Company Details*

*Period Ending:* **17/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**33 CASTLE STREET  
EDINBURGH  
EH2 3DN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*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:* **PAULINE ANNE BRADLEY**  
*Date of Birth:* **29/06/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **LAWYER**

*Address:* **SPRUCE TREE HOUSE  
AUCHTERARDER  
PERTSHIRE PH4 1RG**

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*Director 2:*

*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 3:*

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

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*Director 4:*

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

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*Director 5:*

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

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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 17/01/2006, 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 17/01/2006**

*Name:* **KENMORE CAPITAL LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/01/2006** *Authenticated:* **Yes (SC)**