



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SIMON BRANDS LIMITED**

*Company Number:* **SC279224**

*Date of this return:* **01/02/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **13 MELVILLE STREET  
EDINBURGH  
EH3 7PE**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **DOUGLAS**

*Former names:*

*Service Address:*        **BANNOC HOUSE BEECHACRE  
LOWER BROOMIEKNOWE  
LASSWADE  
MIDLOTHIAN  
EH18 1LW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/06/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARC**

*Surname:* **KILBOURN**

*Former names:*

*Service Address:* **29A BRONSART ROAD  
FULHAM  
LONDON  
SW6 6AJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/09/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANGUS KENNEDY**

*Surname:*                                **MORRISON**

*Former names:*

*Service Address:*                        **RAVELSTON BRAE  
36 RAVELSTON DYKES ROAD  
EDINBURGH  
MIDLOTHIAN  
EH4 3NZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/09/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>466</b>
		<i>Aggregate nominal value</i>	<b>116.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) ONE VOTE PER SHARE; (B) DIVIDENDS ? DISTRIBUTED PRO RATA; (C) CAPITAL ? DISTRIBUTED PRO RATA; AND (D) SHARES NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>466</b>
		<i>Total aggregate nominal value</i>	<b>116.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 46 ORDINARY shares held as at 2011-02-01  
*Name:* JWG NOMINEES LIMITED

*Shareholding 2* : 420 ORDINARY shares held as at 2011-02-01  
*Name:* GIO GOI BRANDS LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.