



Companies House

— for the record —

Company Name

STORY LEEDS LIMITED

COMPANIES HOUSE

FEE PAID

EDINBURGH

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

SC279306

Information extracted from
Companies House records on
7th January 2006

Section 1: Company details



Ref: SC279306/02/02

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Quay House, 142 Commercial Street, Edinburgh Midlothian EH6 6LB	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td></td> </tr> <tr> <td> </td> <td></td> </tr> <tr> <td> </td> <td></td> </tr> <tr> <td> </td> <td></td> </tr> <tr> <td> </td> <td></td> </tr> <tr> <td> </td> <td></td> </tr> <tr> <td> </td> <td></td> </tr> <tr> <td> </td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	7487															
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Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**> Company Secretary**

*Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).*

Forenames

SCOTT

Surname or
Corporate name

ROBERTSON

- > *Please attach form 288a if the appointment of this company officer has not been notified to Companies House.*

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

15 MIDDLE RIGG ROAD

(Usual Residential)

DALVOCH

WIMBERNAULD

UK Postcode

G68 9DP

> Director

Please enter the details requested.

Forenames

SUSAN

Surname or
Corporate name

MULLEN

- > *Please attach form 288a if the appointment of this company officer has not been notified to Companies House.*

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

9 COLTBRIDGE TERRACE

(Usual Residential)

EDINBURGH

UK Postcode

EH12 6AB

Date of birth

15/05/1961

Nationality

BRITISH

Business Occupation

DIRECTOR

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Forenames

SCOTT

Surname or
Corporate name

ROBERTSON

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Address

15 MIDDLERIGG ROAD

(Usual Residential)

DALLOCH

LUMBERNAUGH

UK Postcode

G68 9DP

> Director

Please enter the details requested.

Forenames

REBECCA

Surname or
Corporate name

WOOD

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

30 CAMBRIDGE AVENUE

(Usual Residential)

EDINBURGH

UK Postcode

EH6 5AP

Date of birth

26.08.1967

Nationality

BRITISH

Business Occupation

DIRECTOR

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SCOTT

Surname or
Corporate name

ROBERTSON

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☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

15 MIDDLERIGG ROAD

(Usual Residential)

DALOCH

WIMBORNAUD

UK Postcode

G68 9DP

> **Director**

Please enter the details requested.

Forenames

DAVE

Surname or
Corporate name

MULLEN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

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Address

9 COLTBRIDGE TERRACE

(Usual Residential)

GOINBURGH

UK Postcode

EH12 6AB

Date of birth

13.02.1968

Nationality

BRITISH

Business Occupation

DIRECTOR

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(Photocopy this area to enter details of joint secretaries).

Forenames

SCOTT

Surname or
Corporate name

ROBERTSON

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Address

15 MIDDLERIGG ROAD

(Usual Residential)

DALOCH

UMBERNAULD

UK Postcode

G68 9DP

> **Director**

Please enter the details requested.

Forenames

SHEILA ROSE

Surname or
Corporate name

GALLAGHER

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

13 ARGYLE CRESCENT

(Usual Residential)

DOLLA

EDINBURGH

UK Postcode

EH15 2QQ

Date of birth

08.04.1964

Nationality

BRITISH

Business Occupation

DIRECTOR

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

ORDINARY

2

£ 2-00

A horizontal number line is shown, ranging from 0 to 100. Major tick marks are labeled every 10 units (0, 10, 20, 30, 40, 50, 60, 70, 80, 90, 100). A point is marked with a vertical line at the value 48, which is located between the 40 and 50 marks.

Age Group	1970	1980	1990	2000	2010	2020
0-14	25	22	20	18	15	10
15-24	15	16	17	18	19	20
25-34	10	11	12	13	14	15
35-44	10	11	12	13	14	15
45-54	10	11	12	13	14	15
55-64	10	11	12	13	14	15
65-74	10	11	12	13	14	15
75+	10	11	12	13	14	15

Figure 1. Schematic representation of the experimental design. The subjects were divided into two groups: the control group and the experimental group. The control group was divided into two subgroups: the control group and the control group. The experimental group was divided into two subgroups: the experimental group and the experimental group.

2

2-00

3

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>STOKY UK LTD</u> Address _____ _____ _____ UK Postcode _ _ _ _ _	ORDINARY £1.00 SHARES X 2		25/7/05
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MACROSCAL CORPORATE SERVICES LTD Address 152 BATH STREET GLASGOW UK Postcode G2 4TB	ORIGINAL £1.00 SHARE X 2	TRANSFER 25.7.05
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

28 / 02 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 2/2/2006
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 2nd February 2007 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

SCOTT ROBERTSON

Telephone number inc code

0131 4767515

Address

QUAY HOUSE

142 COMMERCIAL ST

EDINBURGH

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

EH6 6LB