



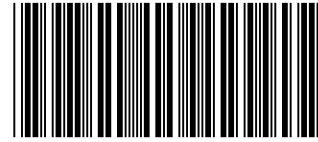
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Companies House
— for the record —

Annual Return

Company Name: STORY LEEDS LIMITED

Company Number: SC279306



XKWJUN8L

Received for filing in Electronic Format on the: 20/02/2007

Company Details

Period Ending: 02/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

QUAY HOUSE, 142
COMMERCIAL
STREET, EDINBURGH
MIDLOTHIAN
EH6 6LB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SCOTT ROBERTSON

Address: 15 MIDDLE RIGG ROAD
BALLOCH
CUMBERNAULD G68 9DP

Director 1:

Name: SHEILA ROSE GALLAGHER
Date of Birth: 08/04/1964
Nationality: BRITISH
Occupation: DIRECTOR

Address: 13 ARGYLE CRESCENT
JOPPA
EDINBURGH EH15 2QQ

Director 2:

Name: **DAVID MULLEN** *Address:* **9 COLTBRIDGE TERRACE**
Date of Birth: **13/02/1968** **EDINBURGH EH12 6AB**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **SUE MULLEN** *Address:* **9 COLTBRIDGE TERRACE**
Date of Birth: **15/05/1961** **EDINBURGH EH12 6AB**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **REBECCA WOOD** *Address:* **30 CAMBRIDGE AVENUE**
Date of Birth: **26/08/1967** **EDINBURGH**
Nationality: **BRITISH** **MIDLOTHIAN EH6 5AP**
Occupation: **DIRECTOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2007, 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 02/02/2007

Name: **STORY UK LTD**
Address: **QUAY HOUSE**
142 COMMERCIAL STREET
EDINBURGH
MIDLOTHIAN EH6 6LB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/02/2007** *Authenticated:* **Yes (SC)**