



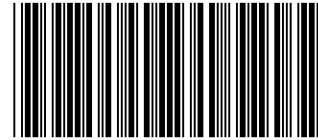
Companies House
— for the record —

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Annual Return

Company Name: **STORY LEEDS LIMITED**

Company Number: **SC279306**



XEUVWCW5

Received for filing in Electronic Format on the: **04/02/2008**

Company Details

Period Ending: **02/02/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAPITA COMPANY SECRETARIAL
SERVICES LIMITED**

Address: **THE REGISTRY
34 BECKENHAM ROAD
BECKENHAM
KENT BR3 4TU**

Director 1:

Name: **TIMOTHY BUCKLER
ALDERSON**

Address: **30 ARUNDEL TERRACE
BARNES
LONDON SW13 8DS**

Date of Birth: **31/08/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	IAIN FRASER FERGUSON	<i>Address:</i>	CHURT HOUSE
<i>Date of Birth:</i>	07/04/1957		CHURT
<i>Nationality:</i>	BRITISH		FARNHAM
<i>Occupation:</i>	DIRECTOR		SURREY GU10 2PX

Director 3:

<i>Name:</i>	SHEILA ROSE GALLAGHER	<i>Address:</i>	13 ARGYLE CRESCENT
<i>Date of Birth:</i>	08/04/1964		JOPPA
<i>Nationality:</i>	BRITISH		EDINBURGH EH15 2QQ
<i>Occupation:</i>	DIRECTOR		

Director 4:

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

Director 5:

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

Director 6:

<i>Name:</i>	SCOTT ROBERTSON	<i>Address:</i>	15 MIDDLE RIGG ROAD
<i>Date of Birth:</i>	27/08/1973		BALLOCH
<i>Nationality:</i>	BRITISH		CUMBERNAULD G68 9DP
<i>Occupation:</i>	DIRECTOR		

Director 7:

<i>Name:</i>	REBECCA WOOD	<i>Address:</i>	4 PAISLEY CRESCENT
<i>Date of Birth:</i>	26/08/1967		EDINBURGH EH8 7JP
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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 02/02/2008, 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 02/02/2008

Name: **STORY UK LTD**

Address: **QUAY HOUSE
142 COMMERCIAL STREET
EDINBURGH
MIDLOTHIAN EH6 6LB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (SC)**