



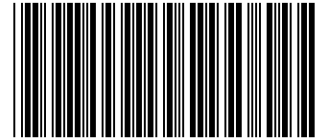
Companies House
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Annual Return

Company Name: **EDINBURGH QUAY (TWO) LIMITED**

Company Number: **SC280667**



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Received for filing in Electronic Format on the: **23/03/2007**

Company Details

Period Ending: **27/02/2007**

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

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

**2 LOCHSIDE VIEW
MILLER HOUSE
EDINBURGH PARK
EDINBURGH
MIDLOTHIAN
EH12 9DH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS PAMELA JUNE SMYTH**

Address: **53 EAST CRAIGS WYND
EDINBURGH EH12 8HJ**

Director 1:

Name: **PAMELA GRANT**

Date of Birth: **05/06/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **11 BARNTON PARK
EDINBURGH EH4 6JF**

Director 2:

Name: **JULIE MANSFIELD JACKSON** *Address:* **31 INVERLEITH GARDENS
EDINBURGH EH3 5PR**
Date of Birth: **31/12/1965**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **MR PHILIP HARTLEY MILLER** *Address:* **20 GARDINER ROAD
BLACKHALL
EDINBURGH EH4 3RR**
Date of Birth: **17/10/1956**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **MR ANDREW SUTHERLAND** *Address:* **87 WHITEHOUSE ROAD
EDINBURGH
LOTHIAN EH4 6PB**
Date of Birth: **22/01/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF PROPERTY
DEVELOPMENT**

Director 5:

Name: **MRS MARLENE WOOD** *Address:* **15 ORMIDALE TERRACE
EDINBURGH EH12 6DY**
Date of Birth: **20/06/1962**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2007, 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 27/02/2007

Name: **EDINBURGH QUAY (ONE) LIMITED**

Address: **MILLER HOUSE
2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH EH12 9DH**

Shareholding 2:

0 ORDINARY Shares held as at 27/02/2007

1 Disposed of in period on 14/03/2005

Name: **VINDEX SERVICES LIMITED**

Address: **151 ST VINCENT STREET
GLASGOW
UNITED KINGDOM G2 5NJ**

Shareholding 3:

0 ORDINARY Shares held as at 27/02/2007

1 Disposed of in period on 14/03/2005

Name: **VINDEX LIMITED**

Address: **151 ST VINCENT STREET
GLASGOW
UNITED KINGDOM G2 5NJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/03/2007** *Authenticated:* **Yes (SC)**