



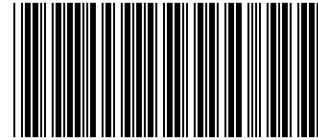
Companies House
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Annual Return

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

Company Number: **SC280669**



XR8OM03X

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: **MR STEPHEN DUNLOP**
Date of Birth: **06/08/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **HARTSMAILING FARMHOUSE
STIRLING FK7 7LU**

Director 2:

Name: **MR OMAR ADAM ELM** Address: **10A MERCHISTON AVENUE**
Date of Birth: **30/11/1960** **EDINBURGH EH10 4NY**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Director 3:

Name: **PAMELA GRANT** Address: **11 BARNTON PARK**
Date of Birth: **05/06/1968** **EDINBURGH EH4 6JF**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

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

Director 5:

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

Director 6:

Name: **JOHN MCLENNAN** Address: **43 WATERMILL AVENUE**
WALLACE **LENZIE G66 5EL**
Date of Birth: **09/03/1951**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 7:

Name: **MRS MARLENE WOOD** Address: **15 ORMIDALE TERRACE**
Date of Birth: **20/06/1962** **EDINBURGH EH12 6DY**
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 (THREE) LIMITED**

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

Authorisation

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