



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0QPY8FX**

*Received for filing in Electronic Format on the: 24/03/2009*

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

*Company Number:* **SC280669**

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### *Company Details*

*Period Ending:* **27/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS PAMELA JUNE SMYTH**      *Address:* **53 EAST CRAIGS WYND  
EDINBURGH  
EH12 8HJ**

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### *Director 1 :*

*Name:* **MR DONALD WILLIAM  
BORLAND**      *Address:* **408 FERRY ROAD  
EDINBURGH  
EH5 2AD**

*Date of Birth:* **11/09/1966**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR STEPHEN DUNLOP**      *Address:* **HARTSMAILING FARMHOUSE  
STIRLING  
FK7 7LU**

*Date of Birth:* **06/08/1961**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **PAMELA GRANT**

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **JULIE MANSFIELD  
JACKSON**

*Address:* **31 INVERLEITH GARDENS  
EDINBURGH  
EH3 5PR**

*Date of Birth:* **31/12/1965**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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*Director 5 :*

*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**

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Director 6 :

Name: MRS MARLENE WOOD

Address: 15 ORMIDALE TERRACE  
EDINBURGH  
EH12 6DY

Date of Birth: 20/06/1962 Nationality: British

Occupation: CHARTERED ACCOUNTANT

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 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 27/02/2009**

Name: EDINBURGH QUAY (THREE) LIMITED

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/03/2009**

*Authenticated:* **Yes (SC)**