



Companies House
— for the record —

363a^(ef)

Annual Return



XHMZ81V3

Received for filing in Electronic Format on the: 31/07/2008

Company Name: **DUNEDIN PROPERTY INDUSTRIAL FUND LIMITED**

Company Number: **SC287838**

Company Details

Period Ending: **22/07/2008**

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:*

**FOURTH FLOOR 39
GEORGE STREET
EDINBURGH
EH2 2HN**

Details of Officers of the Company

Company Secretary 1:

Name: **ALBERT SMYTH FULLERTON** *Address:* **1 SOUTH LAUDER ROAD
EDINBURGH
MIDLOTHIAN
EH9 2LL**

Director 1 :

Name: **ROUN BRENDAN BARRY** *Address:* **SARACENS SAUNDERS LANE
WOKING
SURREY
GU22 0NU**

Date of Birth: **19/04/1960** *Nationality:* **IRISH** *Occupation:* **SURVEYOR**

Director 2 :

Name: **ALBERT SMYTH
FULLERTON** *Address:* **1 SOUTH LAUDER ROAD
EDINBURGH
MIDLOTHIAN
EH9 2LL**

Date of Birth: **15/03/1962** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **SCOTT GIBSON**

Address: **ALLERMUIR 15 WOODHALL ROAD
EDINBURGH
EH13 0DT**

Date of Birth:

15/02/1964

Nationality:

BRITISH

Occupation:

SURVEYOR

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/07/2008

Name: **DUNEDIN PROPERTY INDUSTRIAL FUND (HOLDINGS NO.1)
LIMITED**

Address: **FOURTH FLOOR 39 GEORGE STREET
EDINBURGH
EH2 2HN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2008**

Authenticated: **Yes (SC)**