



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/03/2008**

Company Name: **SIMON UK LIMITED**

Company Number: **SC296338**

Company Details

Period Ending: **31/01/2008**

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

Principal Business Activities:

SIC codes:

5142

*Registered Office
Address:*

**13 MELVILLE STREET
EDINBURGH
EH3 7PE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAEME WILLIAM HENRY**

Address: **JOINERS COTTAGE SUNNYSIDE
TRAPRAIN
HADDINGTON
EAST LoTHIAN
EH14 4PY**

Director 1 :

Name: **DAVID DOUGLAS**

Address: **BANNOC HOUSE BEECHACRE
LOWER BROOMIEKNOWE
LASSWADE
MIDLoTHIAN
EH18 1LW**

Date of Birth:

09/06/1964

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ANGUS KENNEDY**

Address: **RAVELSTON BRAE 36 RAVELSTON
DYKES ROAD
EDINBURGH
MIDLoTHIAN
EH4 3NZ**

Date of Birth:

25/09/1961

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **PETER JAMES WOOD**

Address: **62A DALZIEL DRIVE
POLLOCKSHIELDS
GLASGOW
LANARKSHIRE
G41 4PA**

Date of Birth:
 17/08/1973

Nationality:
 British

Occupation:
 FINANCE DIRECTOR

Director 4 :

Name: **MARC KILBOURN**

Address: **29A BRONSART ROAD
FULHAM
LONDON
SW6 6AJ**

Date of Birth:
 07/09/1969

Nationality:
 British

Occupation:
 DIRECTOR

Director 5 :

Name: **GRAEME WILLIAM HENRY**

Address: **JOINERS COTTAGE SUNNYSIDE
TRAPRAIN
HADDINGTON
EAST LOTHIAN
EH14 4PY**

Date of Birth:
 16/01/1965

Nationality:
 British

Occupation:
 SOLICITOR

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	420	GBP210
TOTALS	420	GBP210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

185 ORDINARY Shares held as at 31/01/2008

Name: **ANGUS KENNEDY MORRISON**
Address: **RAVELSTON BRAE 36 RAVELSTON DYKES ROAD
EDINBURGH
MIDLOTHIAN
EH4 3NZ**

Shareholding 2:

185 ORDINARY Shares held as at 31/01/2008

Name: **DAVID DOUGLAS**
Address: **BANNOC HOUSE BEECHACRE
LOWER BROOMIEKNOWE
LASSWADE
MIDLOTHIAN
EH18 1LW**

Shareholding 3:

20 ORDINARY Shares held as at 31/01/2008

Name: **GRAEME WILLIAM HENRY**
Address: **JOINERS COTTAGE SUNNYSIDE
TRAPRAIN
HADDINGTON
EAST LoTHIAN
EH14 4PY**

Shareholding 4:

20 ORDINARY Shares held as at 31/01/2008

Name: **MARC KILBOURN**
Address: **29A BRONSART ROAD
FULHAM
LONDON
SW6 6AJ**

Shareholding 5:

10 ORDINARY Shares held as at 31/01/2008

Name: **PETER JAMES WOOD**
Address: **62A DALZIEL DRIVE
POLLOKSHIELDS
GLASGOW
G41 4PA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2008**

Authenticated: **Yes (SC)**