

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

**Annual Return** 

**COMPANIES HOUSE** FEE PAID EDINBURGH

SC312797

INGS TRADING COMPANY LIMITED

Date of this return

The information in this return is made up to

Month Day [3 0, 1 1, 12 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

THE DEAN GALLERY

73 BELFORD ROAD

| EDINBURGH

MIDLOTHIAN

13 10 13

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

9232



SCT

31/01/2009 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is registered office, state here	not kept at the				
	Post town				
	County/Region				
	UK Postcode				
Register of Debentur If there is a register of deber duplicate of any such registe is not kept at the registered of where it is kept	nture holders, or a er or part of it, which				
	Post town				
	County/Region				
	UK Postcode				
Company type					
Public limited company	<i>'</i>				
Private company limite	d by shares				
Private company limite share capital	d by guarantee with	out			
Private company limite section 30 Private company limite under section 30					
Private unlimited comp	any with share capi	al			
Private unlimited comp	any without share c	apital			
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy this area to provide	nme *Style/Title				
details of joint secretaries).	Forename(s)				
†† Tick the box if the	Surname	LMORTON FRASER SECRETARIES LIMITED			
address shown is a service address for the		+ 30 - 31 QUEEN STREET			
beneficiary of a Confidentiality Order granted under section	Address				
723B of the Companies Act 1985. Otherwise, give your usual	Post town	vn (EDINBURGH			
residential address. In the case of a corporation		MIDLOTHIAN			
or Scottish firm, give the registered or principal office address.		E H 2 L I J K			
if a partnership, give the					
names and addresses of the partners or the name of the partnership and office address	Country	U.K.			

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *	Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name	Da	ite of birth [	
	Foi	rename(s) [	
†† Tick the box if the		Surname [	MORTON FRASER DIRECTORS LIMITED
address shown is a service address for the beneficiary of a	e A	ddress †† [	30-31 QUEENSTREET
Confidentiality Order granted under section		[	
723B of the Companie Act 1985. Otherwise, give your usual	es I	Post town [	EDINBURGH
residential address. Ir the case of a	Coun	ıty/Region	MOLMIDLOTHIAN
corporation or Scottis firm, give the register or principal office	<sup>sh</sup> UK	Postcode [	EHZLIJX
address.		Country [	
	N	Nationality [	
	Business o	ccupation [	COMPANY DIRECTORS
Directors Please list the directors * Voluntary details	in alphabetical c	order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a		order Style/Title [	
Please list the directors * Voluntary details In the case of a director that is a	Name *:	Style/Title [	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *	Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *	Style/Title ite of birth rename(s)	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name *: Da For	Style/Title   nte of birth   rename(s)   Surname	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name *: Da Foi	Style/Title   nte of birth   rename(s)   Surname	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name *	Style/Title   ite of birth   rename(s)   Surname   iddress ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name *: Da For	Style/Title    Ite of birth    rename(s)    Surname    Iddress ††    Post town	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *: Da For	Style/Title    Inte of birth    Irename(s)    Surname    Indiress ††    Post town    Inty/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Name *: Da For	Style/Title    Interpretation of birth    Interpretation of birth    Surname    Interpretation of birth    Interpretation of birth    Postcode	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *	Style/Title    Interpretation of birth    Interp	Day Month Year  L / L L L

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY		£1.00	
			L	
		L	L	
			<u></u>	
	Totals	<u> </u>	£1.00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. <b>Please</b>		dic V	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder changes is enclosed  → For private or non-traded public companies, please			
	complete Schedule A			
	→ For traded public comp Schedule B	oanies, <b>piease complete</b>		
	There were no shareholder of	hanges in this period		
Certificate	certify that the information of knowledge and belief	given in this return is true to	the best of my	
Signed	e Co	worton Praser	ate 30 · D1 · 2009	
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets		
You do not have to give any contact information in the box opposite but if	MORTON FRASE	R LLP (REF : A	(F4/AEB)	
you do, it will help Companies House to contact you if there is a query on the	30-31 QUEEN ST			
form. The contact information that you give will be visible to searchers of the	EDINBURGH, E	<del></del>	10.10.10.10.10	
public record.	DX number ED119 DX exchange EDINBURGH.			
			Page 4	

Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a Name *Style/Title		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the name is the	Name Style/Thie	Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	<u></u>
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Address ††	
723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottish firm, give the registere		
or principal office address.	d UK Postcode	
	Country	
	Nationality	<u> </u>
	Business occupation	<u> </u>
Directors Please list the directors i * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details  In the case of a director that is a corporation or a	in alphabetical order  Name *Style/Title	
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title  Date of birth  Forename(s)	Day Month Year
Please list the directors is * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
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Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere	Name *Style/Title  Date of birth Forename(s)  Surname Address ††  Post town  County/Region UK Postcode	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Name *Style/Title  Date of birth Forename(s)  Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year

Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	in alphabe	*Style/Title	Details of new directors must be notified on form 288a  Day Month Year
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section		Address ††	
723B of the Companie Act 1985. Otherwise, give your usual residential address. Ir	)\$		
the case of a corporation or Scottis	c sh	ounty/Region	
firm, give the registere or principal office address.	ed	UK Postcode	
doutes.		Country	
		Nationality	
	Busines	ss occupation	
Directors Please list the directors * Voluntary details In the case of a director that is a	in alphabe	tical order *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the name is the		-	Day Month Year
corporate or firm		Date of birth	
		Forename(s)	
			)
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section		Address ††	
723B of the Companie Act 1985. Otherwise,	es .	Post town	L
give your usual residential address. In the case of a	C	ounty/Region	
corporation or Scottis firm, give the registers or principal office		UK Postcode	
address.		Country	
		-	
	Busines		

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

	List of past and present snareholders
7-07	(Please use a continuation sheet if required)

Company	number
---------	--------

ISC312797

Company name in full

INGS TRADING COMPANY LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

## Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name THE BOARD OF TRUSTEES FOR THE NATIONAL GALLERIES _OF SCOTLAND	I OROINARY SHARE.		_	
Name				
Name				
Name				
Name	<del> </del>			
Name				
Name				
Name				
Name				

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	}		

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name	 			
Name				
Name				
Name				
		<u> </u>		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	L
	1
	<ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:</li> </ul>

- The company's first annual return following incorporation
  Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an
- List the company shareholders in alphabetical order or provide an index

	<ul><li>List joint shareholders</li></ul>	consecutively	
		Shares or amount of stock (if appropriate)	k transferred
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
		:	
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
	<del></del>

		Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
NIX Dentanda de la			
UK Postcode L L L L L L L L Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			