

363a

Please complete in typescript, or in bold black capitals.

# **Annual Return**

CHFP000

Company number

Company name in full

SC325632
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Masters in Minds Limited

Date of this return

The information in this return is made up to

Year

6 1 2

#### 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** 

# 17 Melville Street

Edinburgh

#### 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

# Consultancy

A28

31/07/2009

**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

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland or LP-4 Edinburgh 2

Register of members		
registered office, state here		1
	Post town	
	Post town	
	County/Region	
	UK Postcode	
Register of Debentu	re holders	
If there is a register of deber duplicate of any such registe	nture holders, or a	
is not kept at the registered where it is kept		
	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	<i>y</i>	
Private company limite	ed by shares	
Private company limite share capital	ed by guarantee with	out
Private company limite section 30	ed by shares exempt	under Please tick the appropriate box
Private company limite under section 30	ed by guarantee exer	ript
Private unlimited comp	oany with share capit	tal
Private unlimited comp	pany 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	ame *Style/Title	Scott-Moncrieff
details of joint secretaries).	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	1. 17 Melville Street
Confidentiality Order granted under section	Address	
723B of the Companies Act 1985. Otherwise,	LJ	
give your usual residential address. In	Post town	Edinburgh
the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address.	UK Postcode	E H 13 1 7 P H
If a partnership, give the names and addresses of	Country	
the partners or the name of the partnership and office address	,	
		Page 2

Directors Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Titl	B
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birt	h 2 3 / 0 9 / 1 9 6 1
	Forename(s	Julie
†† Tick the box if the	Surnam	e McCann
address shown is a service address for th	e Address †	† 11 Old Dullatur Road
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise,		n   Glasgow
give your usual residential address. Ir the case of a	•	
corporation or Scottis firm, give the registers	h	
or principal office address.	OR POSICOU	
	Countr	D. W. L
	Nationalit	Manager of Consultant
	Business occupation	1 Management Consultant
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	e
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birt	1 / /
	Forename(s	) [
†† Tick the box if the	Surnam	9
address shown is a service address for th	e Address †	† [
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	, []	
	s Post tow	n
give your usual residential address. Ir the case of a	County/Regio	n [
corporation or Scottis firm, give the registers or principal office		
address.	Country	
	Nationalit	y [

shareholders (use attached schedule where appropriate)  Private or non-traded public companies are required to provide a "full list" if one was not included with	ssue share capital Enter details of all the shares in issue It 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)
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 company was a traded public company at any time during the period of this return  List of past and present shareholders (use attached schedule where appropriate)  Private or non-traded public companies are required to provide a "full list" if one was not included with  Provide or non-traded public company is enclosed. Please complete Schedule A.		Ordinary	<u></u>	<u>£1</u>
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 company was a traded public company at any time during the period of this return  List of past and present shareholders (use attached schedule where appropriate)  Private or non-traded public companies are required to provide a "full list" if one was not included with  Provide or non-traded public company is enclosed. Please complete Schedule A.				
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market  List of past and present shareholders (use attached schedule where appropriate)  Private or non-traded public companies are required to provide a "full list" if one was not included with  Public company at any time during the period of this return  On paper In anothe format  A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		Totals	<u></u>	£1
shareholders (use attached schedule where appropriate)  Private or non-traded public companies are required to provide a "full list" if one was not included with	traded public company means a company any whose shares are shares admitted to trading	public company at any time d		
companies are required to provide a company is enclosed. Please complete Schedule A. "full list" if one was not included with	hareholders	Please tick the appropriate bo	x below:	On paper In another format
elitier of the last two feturis.	ompanies are required to provide a			olic 🗸
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	raded public companies are required or provide a list of shareholders who eld at least 5% of the issued shares and fany share class if a list was not	shares of any share class for a	a traded public company i	is
returns.  A list containing shareholder changes is enclosed  → For private or non-traded public companies, please complete Schedule A	eturns.	→ For private or non-trade	ed public companies, <b>ple</b> a	ase
→ For traded public companies, please complete Schedule B		→ For traded public comp		
There were no shareholder changes in this period		There were no shareholder ch	nanges in this period	
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief			ven in this return is true to	o the best of my
* Please delete as appropriate  *(director / secretary)  *Date 27_7_000	L	Muller (special)	m Di	27_7_09
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 (enter number)	then you have signed the return, send with the fee to the Registrar of companies. Make cheques payable to	This return includes		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	formation in the box opposite but if			
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	ontact you if there is a query on the rm. The contact information that you			
public record. DX number DX exchange		DX number	DX exchange	Page 4

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

Company number	SC325632	(Please use a continuation sheet if required)
Company name in full	Masters in Minds 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
- 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	One Ordinary £1 Share		
Julie McCann			
Name			<u>-</u> .
Name	:		
Name			
Name			
Name			
Name			
Name			
Name			, , , , , , , , , , , , , , , , , , ,