



COMPANIES HOUSE  
FEE PAID  
EDINBURGH

363a

Please complete in typescript, or in bold black capitals.

### Annual Return

CHFP025

Company number

SC 131773

Company name in full

Edinburgh International Conference Centre Limited

#### Date of this return

The information in this return is made up to

Day Month Year  
1 3 / 0 5 / 2 0 0 9

#### 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

Conference House

152 Morrison Street

Any change of registered office must be notified on form 287

Post town

Edinburgh

County/Region

Midlothian

UK Postcode

E H 3 8 E B

#### Principal business activities

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

7487

If the code number cannot be determined,

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

TUESDAY



\*SJ5CHARA\*

SCT 16/06/2009 485  
COMPANIES HOUSE

SCT 16/06/2009 422  
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

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP - 4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Princes Exchange

1 Earl Grey Street

Post town Edinburgh

County/Region Midlothian

UK Postcode E H 3 9 A Q

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Not applicable

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Vertical column of six checkboxes. The second checkbox from the top contains an 'X'.

Please tick the appropriate box

**Company Secretary**

\* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a

MD Secretaries Limited ✓

Pacific House

70 Wellington Street

Glasgow

G 2 6 S B

†† 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 registered or principal office address.

Small empty square checkbox.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* 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

Councillor

Day Month Year

Date of birth

2 6 / 0 4 / 1 9 5 6

Forename(s)

Robert Christopher ✓

Surname

Aldridge

Address ††

52 Barntongate Drive

Post town

Edinburgh

County/Region

Midlothian

UK Postcode

E H 4 8 B Y

Country

Nationality

British

Business occupation

Councillor

Details of new directors must be notified on form 288a

**Directors**

Please list the directors in alphabetical order

\* 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

Day Month Year

Date of birth

2 7 / 0 4 / 1 9 4 5

Forename(s)

Jennifer Ann

Surname

Dawe

Address ††

1 Strathearn Road

Post town

Edinburgh

County/Region

Midlothian

UK Postcode

E H 9 2 A H

Country

Nationality

British

Business occupation

Senior Welfare Rights Officer

†† 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 registered or principal office address.

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**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	2	£2.00
Preference	10	£10.00
RBL Ordinary	10	£10.00
Special	1	£1.00
<b>Totals</b>	<b>64</b>	<b>£63.01</b>

⊗  
SEE SHARE  
CONTINUATION SHEET

INCLUDES TOTALS ON SHARE CONTINUATION SHEET

**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 either of the last two returns.

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 returns.

Please tick the appropriate box below:

On paper      In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**



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.**



A list containing shareholder changes is enclosed



→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

John Brown DIRECTOR  
AND SECRETARIES LIMITED

Date

16-6-09

\* 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

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MCGRIGORS LLP

KJB / MAJ

PRINCES EXCHANGE, 1 EARL GREY STREET, EDINBURGH, EH3 9AQ

DX number DX ED 723301 DX exchange EDINBURGH 43

**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)

Redeemable B	1	£0.01
Preferred Ord	40	£40.00
<b>Totals</b>	<b>64</b>	<b>£63.01</b>

⊗  
**SHARE CONTINUATION SHEET**

**INCLUDES FIGURES FROM PREVIOUS SHARE LIST**

**Traded public companies**  
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

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(use attached schedule where appropriate)

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On paper      In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**



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.**



A list containing shareholder changes is enclosed



→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Date

\* 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.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

\*(director / secretary)

This return includes

continuation sheets

(enter number)

MCGRIGORS LLP

PRINCES EXCHANGE, 1 EARL GREY STREET, EDINBURGH, EH3 9AQ

DX number DX ED 723301 DX exchange EDINBURGH 43

**Directors**

Please list the directors in alphabetical order

\* 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****Details of new directors must be notified on form 288a**

Day Month Year

**Date of birth**

2 9 / 0 9 / 1 9 5 8

**Forename(s)**

Agnes Lawrie Addie Shonaig

**Surname**

MacPherson CBE FRSE

**Address ††**

Lochcote

**Post town**

Linlithgow

**County/Region**

West Lothian

**UK Postcode**

E H 4 9 6 Q E

**Country****Nationality**

British

**Business occupation**

Company Director

†† 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 registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* 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****Details of new directors must be notified on form 288a**

Day Month Year

**Date of birth**

1 5 / 0 5 / 1 9 5 3

**Forename(s)**

James McLean Henderson

**Surname**

McFarlane

**Address ††**

13 St Andrews Street

**Post town**

North Berwick

**County/Region**

East Lothian

**UK Postcode**

E H 3 9 4 N U

**Country****Nationality**

British

**Business occupation**

Chief Executive

†† 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 registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* 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

Mr

Day Month Year

Date of birth

0 8 / 0 2 / 1 9 6 8

Forename(s)

Iain

Surname

Whyte

Address ††

70 Willowbrae Avenue

†† 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 registered or principal office address.

Post town

Edinburgh

County/Region

Midlothian

UK Postcode

E H 8 7 H U

Country

Nationality

British

Business occupation

Political Researcher

Details of new directors must be notified on form 288a

**Directors**

Please list the directors in alphabetical order

\* 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

Councillor

Day Month Year

Date of birth

3 0 / 0 1 / 1 9 5 8

Forename(s)

Tom

Surname

Buchanan

Address ††

7 Lindsay Row

†† 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 registered or principal office address.

Post town

Rosewell

County/Region

Midlothian

UK Postcode

E H 2 4 9 E J

Country

Nationality

British

Business occupation

Councillor

Details of new directors must be notified on form 288a

Company number

SC 131773

Company name in full

Edinburgh International Conference Centre Limited

**Company Secretary**

\* Voluntary details

Details of a new company secretary must be notified on form 288a

Name \*Style/Title

Forename(s)

Surname

Address ††

†† 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 registered or principal office address.

Post town

County/Region

UK Postcode

| | | | | | |

Country

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

Details of new directors must be notified on form 288a

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

Councillor

Date of birth

Day Month Year  
 0 3 / 0 8 / 1 9 5 6

Forename(s)

Lesley Adelaide

Surname

Hinds

Address ††

4 Easter Drylaw Place

†† 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 registered or principal office address.

Post town

Edinburgh

County/Region

Lothian

UK Postcode

E H 4 | 2 Q D

Country

Nationality

British

Business occupation

Councillor

**Directors**

Please list the directors in alphabetical order  
\* Voluntary details

Details of new directors must be notified on form 288a

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

\_\_\_\_\_

Day Month Year

Date of birth

| | / | | / | | | |

Forename(s)

\_\_\_\_\_

Surname

\_\_\_\_\_

Address ††

\_\_\_\_\_

†† 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 registered or principal office address.

Post town

\_\_\_\_\_

County/Region

\_\_\_\_\_

UK Postcode

| | | | | | | |

Country

\_\_\_\_\_

Nationality

\_\_\_\_\_

Business occupation

\_\_\_\_\_

**Directors**

Please list the directors in alphabetical order  
\* Voluntary details

Details of new directors must be notified on form 288a

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

\_\_\_\_\_

Day Month Year

Date of birth

| | / | | / | | | |

Forename(s)

\_\_\_\_\_

Surname

\_\_\_\_\_

Address ††

\_\_\_\_\_

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Post town

\_\_\_\_\_

County/Region

\_\_\_\_\_

UK Postcode

| | | | | | | |

Country

\_\_\_\_\_

Nationality

\_\_\_\_\_

Business occupation

\_\_\_\_\_

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**

CHFP025

(Please use a continuation sheet if required)

**Company number** SC 131773

**Company name in full** Edinburgh International Conference Centre 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**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Royal Bank Leasing Limited</u>	RBL Ordinary £10.00		
Name <u>C.E.C. Holdings Limited</u>	B Redeemable Preference £0.01		
Name <u>C.E.C. Holdings Limited</u>	Preference £10.00		
Name <u>C.E.C. Holdings Limited</u>	Preferred Ordinary £40.00		
Name <u>Scottish Enterprise Edinburgh and Lothian</u>	Special £1.00		
Name <u>C.E.C. Holdings Limited</u>	Ordinary £2.00		
Name -----			
Name -----			
Name -----			

