



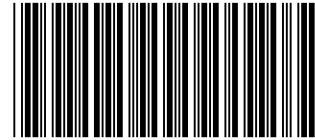
Companies House
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Annual Return

Company Name: **INSTANT GROUP LIMITED**

Company Number: **SC268425**



Received for filing in Electronic Format on the: **20/08/2007**

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Company Details

Period Ending: **26/07/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**107 GEORGE STREET
EDINBURGH
EH2 3ES**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MBM SECRETARIAL SERVICES
LIMITED**

Address: **107 GEORGE STREET
EDINBURGH EH2 3ES**

Director 1:

Name: **DOUGLAS ANDREW SMITH**
Date of Birth: **27/07/1946**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **TWEED LODGE
KERFIELD
PEEBLES
SCOTLAND EH45 8LY**

Director 2:

Name: **JOHN MACLAREN OGILVIE** *Address:* **16 KINGHORN PLACE**
WADDELL
Date of Birth: **12/04/1956** **EDINBURGH**
Nationality: **BRITISH** **MIDLOTHIAN**
Occupation: **COMPANY DIRECTOR** **SCOTLAND EH6 4BN**

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>
A ORDINARY	22727727	GBP22727.73
ORDINARY	2743715	GBP274371.50
TOTALS	25471442	GBP297099.23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1428636 A ORDINARY Shares held as at 26/07/2007

Name: **ASHLEYBANK INVESTMENTS LIMITED**

Address: **ASHLEY BANK HOUSE**
LANGHOLM
DUMFRIESSHIRE
SCOTLAND DG13 0AN

Shareholding 2:

909091 A ORDINARY Shares held as at 26/07/2007

Name: **CALEDONIA PORTFOLIO REALISATIONS LIMITED**

Address: **THE CHERRYBANK CENTRE**
CHERRYBANK GARDENS
PERTH PH2 0PF

Shareholding 3:

3246818 A ORDINARY Shares held as at 26/07/2007

Name: **JAMES FAULDS**

Address: **13 KENSINGTON GATE
GLASGOW G12 9LG**

Shareholding 4:

3246818 A ORDINARY Shares held as at 26/07/2007

Name: **GAVIN JOHN NORMAN GEMMELL**

Address: **14 MIDMAR GARDENS
EDINBURGH
MIDLOTHIAN
SCOTLAND EH10 6DZ**

Shareholding 5:

6493637 A ORDINARY Shares held as at 26/07/2007

Name: **HYSKEIR LIMITED**

Address: **107 GEORGE STREET
EDINBURGH EH2 3ES**

Shareholding 6:

909091 A ORDINARY Shares held as at 26/07/2007

Name: **SCOTTISH ENTERPRISE SCOTTISH CO-INVESTMENT FUND**

Address: **150 BROOMIELAW
5 ATLANTIC QUAY
GLASGOW G2 8LU**

Shareholding 7:

3246818 A ORDINARY Shares held as at 26/07/2007

Name: **BARRY EDWARD SEALEY CBE**

Address: **4 CASTLELAW ROAD
EDINBURGH
MIDLOTHIAN EH13 ODN**

Shareholding 8:

3246818 A ORDINARY Shares held as at 26/07/2007

Name: **DOUGLAS ANDREW SMITH**

Address: **TWEED LODGE
KERFIELD
PEEBLES
SCOTLAND EH45 8LY**

Shareholding 9:

0 A ORDINARY Shares held as at 26/07/2007

278727 Disposed of in period on 06/03/2007

Name: **WEST LOTHIAN VENTURE FUND LIMITED**

Address: **C/O JIM DICKSON, THE ENTERPRISE CENTRE
LENNOX HOUSE
ALMONDVALE BOULEVARD
LIVINGSTON
WEST LOTHIAN EH54 6QP**

Shareholding 10:

161590 ORDINARY Shares held as at 26/07/2007

Name: **ASHLEYBANK INVESTMENTS LIMITED**

Address: **ASHLEY BANK HOUSE
LANGHOLM
DUMFRIESSHIRE
SCOTLAND DG13 0AN**

Shareholding 11:

84600 ORDINARY Shares held as at 26/07/2007

Name: **MARTIN AVISON**

Address: **142 INCHWOOD AVENUE
BATHGATE EH48 2EF**

Shareholding 12:

112800 ORDINARY Shares held as at 26/07/2007

Name: **DAVID BOWEN**

Address: **9 SISSONS MOUNT
MIDDLETON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM LS10 4LR**

Shareholding 13:

154304 ORDINARY Shares held as at 26/07/2007

Name: **CALEDONIA PORTFOLIO REALISATIONS LIMITED**

Address: **THE CHERRYBANK CENTRE
CHERRYBANK GARDENS
PERTH PH2 0PF**

Shareholding 14:

25221 ORDINARY Shares held as at 26/07/2007

Name: **LIONEL ADRIAN DAVIS**

Address: **WHARFEDALE HALL
267 HIGH STREET
BOSTON SPA
WEST YORKSHIRE LS23 6AL**

Shareholding 15:

123847 ORDINARY Shares held as at 26/07/2007

Name: **JAMES FAULDS**

Address: **13 KENSINGTON GATE
GLASGOW G12 9LG**

Shareholding 16:

123838 ORDINARY Shares held as at 26/07/2007

Name: **GAVIN JOHN NORMAN GEMMELL**

Address: **14 MIDMAR GARDENS
EDINBURGH
MIDLOTHIAN
SCOTLAND EH10 6DZ**

Shareholding 17:

471606 ORDINARY Shares held as at 26/07/2007

Name: **HYSKEIR LIMITED**

Address: **107 GEORGE STREET
EDINBURGH EH2 3ES**

Shareholding 18:

126320 ORDINARY Shares held as at 26/07/2007

Name: **GAVIN MAXWELL LITTLEJOHN**

Address: **8 STILL HAUGH
FOUNTAINHALL
SCOTTISH BORDERS
SCOTLAND TD1 2SL**

Shareholding 19:

99280 ORDINARY Shares held as at 26/07/2007

Name: **KENNETH IAIN MCFARLANE LITTLEJOHN**

Address: **14E THE MANHATTAN
33 TAI TAM ROAD
STANLEY
HONG KONG**

Shareholding 20:

80271 ORDINARY Shares held as at 26/07/2007

Name: **MICHAEL DAVID RUTTERFORD**

Address: **FLAT 14, 22 KINELLAN ROAD
MURRAYFIELD
EDINBURGH
UNITED KINGDOM EH12 6ES**

Shareholding 21:

168717 ORDINARY Shares held as at 26/07/2007

Name: **RUTTERFORD (HOLDINGS) LIMITED**

Address: **107 GEORGE STREET
EDINBURGH EH2 3ES**

Shareholding 22:

213703 ORDINARY Shares held as at 26/07/2007

Name: **SCOTTISH ENTERPRISE SCOTTISH CO-INVESTMENT FUND**

Address: **150 BROOMIELAW
5 ATLANTIC QUAY
GLASGOW G2 8LU**

Shareholding 23:

161590 ORDINARY Shares held as at 26/07/2007

Name: **BARRY EDWARD SEALEY CBE**

Address: **4 CASTLELAW ROAD
EDINBURGH
MIDLOTHIAN EH13 ODN**

Shareholding 24:

323185 ORDINARY Shares held as at 26/07/2007

Name: **DOUGLAS ANDREW SMITH**

Address: **TWEED LODGE
KERFIELD
PEEBLES
SCOTLAND EH45 8LY**

Shareholding 25:

32297 ORDINARY Shares held as at 26/07/2007

Name: **GORDON CHARLES STUART**

Address: **11 HILLPARK LOAN
EDINBURGH EH4 7BH**

Shareholding 26:

161590 ORDINARY Shares held as at 26/07/2007

Name: **WILLIAM WATSON COCKBURN SYSON**

Address: **KILRYMONT
6A EASTER BELMONT ROAD
EDINBURGH
MIDLOTHIAN
SCOTLAND**

Shareholding 27:

38685 ORDINARY Shares held as at 26/07/2007

Name: **FREDERICK NEIL TODD**

Address: **10 CAMMO PLACE
EDINBURGH
SCOTLAND EH4 8EN**

Shareholding 28:

0 ORDINARY Shares held as at 26/07/2007

47297 Disposed of in period on 06/03/2007

Name: **WEST LOTHIAN VENTURE FUND LIMITED**

Address: **C/O JIM DICKSON, THE ENTERPRISE CENTRE
LENNOX HOUSE
ALMONDVALE BOULEVARD
LIVINGSTON
WEST LOTHIAN EH54 6QP**

Shareholding 29:

80271 ORDINARY Shares held as at 26/07/2007

Name: **ERIC MACFIE YOUNG**

Address: **INGSAY
43 STIRLING ROAD
EDINBURGH EH5 3JB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/08/2007** *Authenticated:* **Yes (SC)**