



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/08/2008**

Company Name: **INSTANT GROUP LIMITED**

Company Number: **SC268425**

Company Details

Period Ending: **26/07/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MBM SECRETARIAL SERVICES LIMITED** *Address:* **107 GEORGE STREET
EDINBURGH
EH2 3ES**

Director 1 :

Name: **DOUGLAS ANDREW SMITH** *Address:* **TWEED LODGE KERFIELD
PEEBLES
SCOTLAND
EH45 8LY**

Date of Birth: **27/07/1946** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JOHN MACLAREN OGILVIE
WADDELL** *Address:* **16 KINGHORN PLACE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH6 4BN**

Date of Birth: **12/04/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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
<i>TOTALS</i>		
	25471442	GBP297099.23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 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 26/07/2008

Name: **ASHLEYBANK INVESTMENTS LIMITED**
Address: **ASHLEY BANK HOUSE
LANGHOLM
DUMFRIESSHIRE
SCOTLAND
DG13 0AN**

Shareholding 2:

909091 A ORDINARY Shares held as at 26/07/2008

Name: **CALEDONIA PORTFOLIO REALISATIONS LIMITED**
Address: **THE CHERRYBANK CENTRE CHERRYBANK GARDENS
PERTH
PH2 0PF**

Shareholding 3:

3246818 A ORDINARY Shares held as at 26/07/2008

Name:

JAMES FAULDS

Address:

**13 KENSINGTON GATE
GLASGOW
G12 9LG**

Shareholding 4:

3246818 A ORDINARY Shares held as at 26/07/2008

Name:

GAVIN JOHN NORMAN GEMMELL

Address:

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

Shareholding 5:

6493637 A ORDINARY Shares held as at 26/07/2008

Name:

HYSKEIR LIMITED

Address:

**107 GEORGE STREET
EDINBURGH
EH2 3ES**

Shareholding 6:

909091 A ORDINARY Shares held as at 26/07/2008

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 26/07/2008

Name: **BARRY EDWARD SEALEY CBE**
Address: **4 CASTLELAW ROAD
EDINBURGH
MIDLOTHIAN
EH13 ODN**

Shareholding 8:

3246818 A ORDINARY Shares held as at 26/07/2008

Name: **DOUGLAS ANDREW SMITH**
Address: **TWEED LODGE KERFIELD
PEEBLES
SCOTLAND
EH45 8LY**

Shareholding 9:

161590 ORDINARY Shares held as at 26/07/2008

Name:

ASHLEYBANK INVESTMENTS LIMITED

Address:

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

Shareholding 1:

0

84600 ORDINARY Shares held as at 26/07/2008

Name:

MARTIN AVISON

Address:

**142 INCHWOOD AVENUE
BATHGATE
EH48 2EF**

Shareholding 1:

1

112800 ORDINARY Shares held as at 26/07/2008

Name:

DAVID BOWEN

Address:

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

Shareholding 1:
2 **154304 ORDINARY Shares held as at 26/07/2008**

Name: **CALEDONIA PORTFOLIO REALISATIONS LIMITED**

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

Shareholding 1:
3 **25221 ORDINARY Shares held as at 26/07/2008**

Name: **LIONEL ADRIAN DAVIS**

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

Shareholding 1:
4 **123847 ORDINARY Shares held as at 26/07/2008**

Name: **JAMES FAULDS**

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

Shareholding 1:
5 123838 ORDINARY Shares held as at 26/07/2008

Name: GAVIN JOHN NORMAN GEMMELL
Address: 14 MIDMAR GARDENS
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH10 6DZ

Shareholding 1:
6 471606 ORDINARY Shares held as at 26/07/2008

Name: HYSKEIR LIMITED
Address: 107 GEORGE STREET
EDINBURGH
EH2 3ES

Shareholding 1:
7 126320 ORDINARY Shares held as at 26/07/2008

Name: GAVIN MAXWELL LITTLEJOHN
Address: 8 STILL HAUGH
FOUNTAINHALL
SCOTTISH BORDERS
SCOTLAND
TD1 2SL

Shareholding 1:
8 **99280 ORDINARY Shares held as at 26/07/2008**

Name: **KENNETH IAIN MCFARLANE LITTLEJOHN**

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

Shareholding 1:
9 **80271 ORDINARY Shares held as at 26/07/2008**

Name: **MICHAEL DAVID RUTTERFORD**

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

Shareholding 2:
0 **168717 ORDINARY Shares held as at 26/07/2008**

Name: **RUTTERFORD (HOLDINGS) LIMITED**

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

Shareholding 2:
1 **213703 ORDINARY Shares held as at 26/07/2008**

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

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

Shareholding 2:
2 **161590 ORDINARY Shares held as at 26/07/2008**

Name: **BARRY EDWARD SEALEY CBE**

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

Shareholding 2:
3 **323185 ORDINARY Shares held as at 26/07/2008**

Name: **DOUGLAS ANDREW SMITH**

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

Shareholding 2:
4 **32297 ORDINARY Shares held as at 26/07/2008**

Name: **GORDON CHARLES STUART**
Address: **11 HILLPARK LOAN**
EDINBURGH
EH4 7BH

Shareholding 2:
5 **161590 ORDINARY Shares held as at 26/07/2008**

Name: **WILLIAM WATSON COCKBURN SYSON**
Address: **KILRYMONT 6A EASTER BELMONT ROAD**
EDINBURGH
MIDLOTHIAN
SCOTLAND

Shareholding 2:
6 **38685 ORDINARY Shares held as at 26/07/2008**

Name: **FREDERICK NEIL TODD**
Address: **10 CAMMO PLACE**
EDINBURGH
SCOTLAND
EH4 8EN

Shareholding 2:
7 **80271 ORDINARY Shares held as at 26/07/2008**

Name: **ERIC MACFIE YOUNG**
Address: **INGSAY 43 STIRLING ROAD**
EDINBURGH
EH5 3JB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/08/2008**

Authenticated: **Yes (SC)**