



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INSTANT GROUP LIMITED**

Company Number: **SC268425**

Date of this return: **26/07/2012**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5TH FLOOR
125 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 4AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MBM SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR
125 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 4AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC156630**

Company Director **1**

Type: **Person**

Full forename(s): **DOUGLAS ANDREW**

Surname: **SMITH**

Former names:

Service Address: **TWEED LODGE KERFIELD
PEEBLES
UNITED KINGDOM
EH45 8LY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/07/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN MACLAREN OGILVIE**

Surname: **WADDELL**

Former names:

Service Address: **16 KINGHORN PLACE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH6 4BN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	15909091
		<i>Aggregate nominal value</i>	15909.091
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	A ORDINARY	<i>Number allotted</i>	6818636
		<i>Aggregate nominal value</i>	6818.636
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.011
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	573127
		<i>Aggregate nominal value</i>	57312.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	492924
		<i>Aggregate nominal value</i>	49292.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	545836
		<i>Aggregate nominal value</i>	54583.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.517
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	1131828
		<i>Aggregate nominal value</i>	113182.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.52
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25471442
		<i>Total aggregate nominal value</i>	297099.227

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 1428636 A ORDINARY shares held as at the date of this return ASHLEYBANK INVESTMENTS LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 909091 A ORDINARY shares held as at the date of this return CALEDONIA PORTFOLIO REALISATIONS LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 3246818 A ORDINARY shares held as at the date of this return JAMES FAULDS
<i>Shareholding 4</i> <i>Name:</i>	: 3246818 A ORDINARY shares held as at the date of this return GAVIN JOHN NORMAN GEMMELL
<i>Shareholding 5</i> <i>Name:</i>	: 6493637 A ORDINARY shares held as at the date of this return HYSKEIR LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 909091 A ORDINARY shares held as at the date of this return SCOTTISH ENTERPRISE SCOTTISH CO-INVESTMENT FUND
<i>Shareholding 7</i> <i>Name:</i>	: 3246818 A ORDINARY shares held as at the date of this return BARRY EDWARD SEALEY
<i>Shareholding 8</i> <i>Name:</i>	: 3246818 A ORDINARY shares held as at the date of this return DOUGLAS ANDREW SMITH
<i>Shareholding 9</i> <i>Name:</i>	: 161590 ORDINARY shares held as at the date of this return ASHLEYBANK INVESTMENTS LIMITED
<i>Shareholding 10</i> <i>Name:</i>	: 84600 ORDINARY shares held as at the date of this return MARTIN AVISON
<i>Shareholding 11</i> <i>Name:</i>	: 112800 ORDINARY shares held as at the date of this return DAVID BOWEN
<i>Shareholding 12</i> <i>Name:</i>	: 154304 ORDINARY shares held as at the date of this return CALEDONIA PORTFOLIO REALISATIONS LIMITED
<i>Shareholding 13</i>	: 25221 ORDINARY shares held as at the date of this return

Name: LIONEL ADRIAN DAVIS

Shareholding 14 : 123847 ORDINARY shares held as at the date of this return
Name: JAMES FAULDS

Shareholding 15 : 123838 ORDINARY shares held as at the date of this return
Name: GAVIN JOHN NORMAN GEMMELL

Shareholding 16 : 471606 ORDINARY shares held as at the date of this return
Name: HYSKEIR LIMITED

Shareholding 17 : 126320 ORDINARY shares held as at the date of this return
Name: GAVIN MAXWELL LITTLEJOHN

Shareholding 18 : 99280 ORDINARY shares held as at the date of this return
Name: KENNETH IAIN MCFARLANE LITTLEJOHN

Shareholding 19 : 80271 ORDINARY shares held as at the date of this return
Name: MICHAEL DAVID RUTTERFORD

Shareholding 20 : 168717 ORDINARY shares held as at the date of this return
Name: RUTTERFORD (HOLDINGS) LIMITED

Shareholding 21 : 213703 ORDINARY shares held as at the date of this return
Name: SCOTTISH ENTERPRISE SCOTTISH CO-INVESTMENT FUND

Shareholding 22 : 161590 ORDINARY shares held as at the date of this return
Name: BARRY EDWARD SEALEY

Shareholding 23 : 323185 ORDINARY shares held as at the date of this return
Name: DOUGLAS ANDREW SMITH

Shareholding 24 : 32297 ORDINARY shares held as at the date of this return
Name: GORDON CHARLES STUART

Shareholding 25 : 161590 ORDINARY shares held as at the date of this return
Name: WILLIAM WATSON COCKBURN SYSON

Shareholding 26 : 38685 ORDINARY shares held as at the date of this return
Name: FREDERICK NEIL TODD

Shareholding 27 : 80271 ORDINARY shares held as at the date of this return
Name: ERIC MACFIE YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.