

Please complete in typescript, or in bold black capitals

Annual Return

363a EDINBURGH FEE PAID

CHFP041		MPANIES HOUSE	10
	Company number	SC270228	
Com	pany name in full	LOTHIAN SHELF (214) LIMITED	<u> </u>
Date of this retu The information in this		Day Month Year 0 2 1 0 7 1 2 0 0 9	
Date of next retu- if you wish to make you earlier than the annive please show that date House will then send appropriate time.	our next return to a date ersary of this return e here. Companies	Day Month Year	
		PRINCES EXCHANGE	
Registered Office Show here the address this return		1 EARL GREY STREET	
Any change of registered office	Post town	EDINBURGH	
must be notified on form 287	County/Region		
	UK Postcode	E H 3 [9 E E	
Principal busin	ess activities	₁ 7487	
Show trade classificathe principal activity (ation code number(s) for or activities		
If the code number c give a brief description	annot be determined, on of principal activity	1	
 	III ga ni ga is a n i gana ini da s in 1 85)		

10/07/2009 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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
DX ED235 Edinburgh 1 for companies registered in Scotland

OX LP-4 Edinburgh 2

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Register of members If the register of members is no registered office, state here with	ot kept at the here it is kept	AT REGISTERED OFFICE
	Post town	
	County/Region	
	UK Postcode	
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered of where it is kept	ure holders, or a or part of it, which fice, state here	AT REGISTERED OFFICE
	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	•	
Private company limited	d by shares	X
Private company limited share capital Private company limited exempt under section 3 Private company limited under section 30	d by shares 30 d by guarantee exer	Please tick the appropriate box
Private unlimited comp		
Private unlimited comp	any 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	
details of joint secretaries).	Forename(s)	RADE
++ Tick the box if the	Surname	BABIC
address shown is a service address for the beneficiary of a	Address ++	18 BRYN FFRWD CLOSE
Confidentiality Order granted under section 723B of the Companies		COYCHURCH
723B of the Companies Act 1985. Otherwise, give your usual	Post town	BRIDGEND
residential address. In the case of a corporation or Scottish firm, give the	County/Region	SOUTH WALES
registered or principal office address.	UK Postcode	
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country	
office address		

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Directors Please list the directors in alphabetical order * Voluntary details		cai order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm		Date of birth	
++ Tick the box if the address shown is a		Forename(s)	FADI MICHEL
		Surname	ABOUCHALACHE
		Addroso	19 AVENUE D'EYLAU
service address for the beneficiary of a Confidentiality Order	•	Address ††	
granted under section 723B of the Companie]	PARIS 75016
Act 1985. Otherwise, give your usual		Post town	PARIS /3010
residential address. In the case of a corporation or Scottis	•	ounty/Region	
firm, give the register or principal office		UK Postcode	
address.		Country	FRANCE
		Nationality	AMERICAN
	Busine	ss occupation	FINANCIAL MANAGER
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	2 7 10 7 11 9 4 3
		Forename(s)	RADE
. Tiple the bear Make		Surname	BABIC
++ Tick the box if the address shown is a service address for the service addr		Address ++	18 BRYN FFRWD CLOSE
beneficiary of a Confidentiality Order			COYCHURCH
granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottle firm, give the register or principal office address.	es	∟ Post town	BRIDGEND
	In	County/Region	SOUTH WALES
	sh	UK Postcode	to the facility of the land
		Country	
		_	PRICE
	_	Nationality	CALES DIRECTOR
	Duning	see occupation	

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	<u></u>	£1.00
		<u>L</u>	
			L
	Totals	<u> </u>	£1.00
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 conceptible company at any time of return	ompany was a traded during the period of this	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
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.	A full list of shareholders for company is enclosed. Pleas	a private or non-traded pu e complete Schedule A.	blic
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	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company	is
provided with either of the last two returns.	A list containing shareholder		
1	complete Schedule	ded public companies, ple A	ase
	 For traded public com Schedule B 	ipanies, please complet e	•
	There were no shareholder	changes in this period	х
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	K. Bab	ic.	Date 07/07/09
*Please delete as appropriate When you have signed the return,	*(director / secretary)		
send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	_	o continuation sheets enter number)	i
You do not have to give any contact information in the box opposite but if	TURCAN CONNELL		
you do, it will help Companies House to contact you if there is a query on	PRINCES EXCHANGE,	1 EARL GREY STREET	, EDINBURGH
the form. The contact information that you give will be visible to searchers of	tens ore		
the public record.	DX number DX 72330	0 DX exchange ED:	
			Page 4

Directors Please list the directors in * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	L
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for the	Address ++	<u> </u>
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In	County/Region	
the case of a corporation or Scottish firm, give the registers	1	
or principal office address.	Country	
	Nationality	
	-	
	Business occupation	
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
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corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
++ Tick the box if the	Surname	
address shown is a service address for the	Address †	·
beneficiary of a Confidentiality Order granted under section	,	
723B of the Companie Act 1985. Otherwise,	Post town	1
give your usual residential address. I the case of a	n County/Regio	
corporation or Scotti- firm, give the register		
or principal office address.	UN POSICOU	
	Country	/
	UN FUSICUA	

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	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	L L'L L L L
	Forename(s)	
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++ Tick the box if the address shown is a service address for th	e Address ++	
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottis firm, give the register or principal office		
address.	Country	
	Nationality	
	Business occupation	
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Please list the directors * Voluntary details In the case of a director that is a corporation or a	s in alphabetical order Name *Style/Title	
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		Details of new directors must be notified on form 288a Day Month Year
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Please list the directors *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 Date of birth Forename(s) Surname	Day Month Year
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ## Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname Address †	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name * Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companion Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address †	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ** Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectic 723B of the Compani Act 1985. Otherwise, give your usual residential address. the case of a	Name *Style/Title Date of birth Forename(s) Surname Address † Address † Post town County/Region	Day Month Year
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