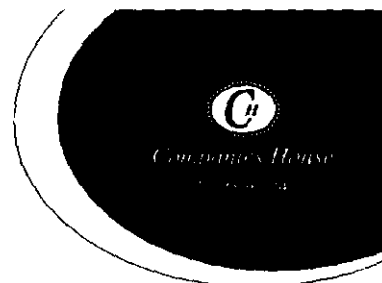


Company Name
1059 EDIN LTD.

PAID

IRGH

363s Annual Return



Company Type
Private Company Limited By Shares

Company Number
SC295681

Information extracted from
Companies House records on
11th January 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use capitals

Section 1: Company details

Ref SC295681/01/01

Current details

Amended details

THURSDAY



SCT

SKVCVMII

25/01/2007

1963

COMPANIES HOUSE

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**90 Marionville Road
Edinburgh
EH7 6AZ**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

> Principal Business Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column

SIC CODE Description

TAXI

6022

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Linda Wilson LAWRIE Address 90 Marionville Avenue Edinburgh Midlothian EH7 6AZ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Linda Wilson LAWRIE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Linda Wilson LAWRIE Address 90 Marionville Avenue Edinburgh Midlothian EH7 6AZ Date of birth 29/01/1956 Nationality British Occupation Librarian	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Linda Wilson LAWRIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name

Thomas Rawlay Waugh LAWRIE

Address

90 Marionville Avenue
Edinburgh
Midlothian
EH7 6AZ

Date of birth 12/07/1954

Nationality British

Occupation Taxi Driver

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Thomas Rawlay Waugh LAWRIE
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital

(B)

- > Please enter the details of the company's total share capital in the space provided below

Issued share capital details

- > Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1.00

Class of Share

ORDINARY

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2.00.

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name THOMAS ROWLEY WAUGH LAWRIE Address 90 MARIONVILLE AVE EDINBURGH UK Postcode EH7 6AZ	1 ordinary		
Name LINDA WILSON ROSS LAWRIE Address 90 MARIONVILLE AVE EDINBURGH UK Postcode EH7 6AZ	1 ordinary		
Name KATRINA LAWRIE Address 22 FINDLAY AVE EDINBURGH UK Postcode EH7 6HB			
Name GILLIAN LAWRIE Address 10/4 RESTALRIC CIRCUS EDINBURGH UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholder details	Class and number of shares held	Date of stock transfer
Name <u>SINCLAIR JAMES KELMAN</u> Address <u>9 BUCHTUN GARDENS</u> <u>EDINBURGH</u> UK Postcode <u>EH12 8XB</u>		<u>28/6/06</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made up date (shown at 2 below) I enclose the filing fee of £30

Signature

Thomas Lawrie
(Director / Secretary)

Date

25 01 07

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 17/1/2007 If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th January 2008** please give the new date here

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

THOMAS LAWRIE

Telephone number inc code

0131-538-6570

Address

90 MARIONVILLE AVENUE
EDINBURGH

DX number if applicable

DX exchange

Postcode

EH7 6AZ