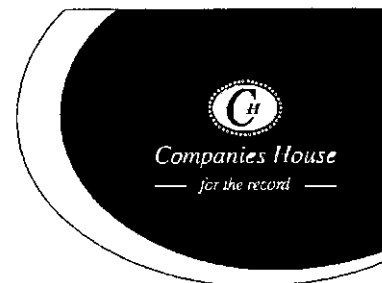


COMPANIES HOUSE  
**FEE PAID**  
 EDINBURGH



Company Name  
**240 EDIN LTD**

# 363s Annual Return

- Company Type **Private Company Limited by Shares**
- > 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
- Company Number **SC320556**
- > Please complete in **black ink** and use capitals

Information extracted from  
 Companies House records on  
**30th September 2008**

## Section 1: Company details



\*SSKQL40J\*  
 SCT 16/10/2008 1939  
 COMPANIES HOUSE

Ref SC320556/01/01

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>31 Parkhead Drive            Edinburgh            Lothian            EH11 4SR</b>	Address _____ _____ _____ UK Postcode _____														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held            At Registered Office</b>	Address _____ _____ _____ UK Postcode _____														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode _____														
> Principal Business Activities <i>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</i>	<i>None held, please enter SIC code or description in the amended details column</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td><b>NON TRADING.</b></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	<b>NON TRADING.</b>	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
_____	<b>NON TRADING.</b>															
_____	_____															
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THURSDAY

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>                      Heather Jamieson O'ROURKE</p> <p><b>Address</b>                      31 Parkhead Drive                      Edinburgh                      Midlothian                      EH11 4SR</p>	<p>Name                      _____</p> <p><input type="checkbox"/> 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</p> <p>Address                      _____                      _____                      _____</p> <p>UK Postcode    L L L L    L L L                      Date of change    L L / L L / L L L L                      Date Heather Jamieson O'ROURKE ceased to be secretary (if applicable)                         L L / L L / L L L L</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>                      Heather Jamieson O'ROURKE</p> <p><b>Address</b>                      31 Parkhead Drive                      Edinburgh                      Midlothian                      EH11 4SR</p> <p><b>Date of birth</b>    02/04/1963</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Scot Gas</p>	<p>Name                      _____</p> <p><input type="checkbox"/> 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</p> <p>Address                      _____                      _____                      _____</p> <p>UK Postcode    L L L L    L L L                      Date of birth       L L / L L / L L L L                      Nationality        _____                      Occupation        _____</p> <p>Date of change    L L / L L / L L L L                      Date Heather Jamieson O'ROURKE ceased to be director (if applicable)                         L L / L L / L L L L</p>

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	Current details	Amended details
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Iain James O'ROURKE</b></p> <p><b>Address</b>  <b>31 Parkhead Drive</b>  <b>Edinburgh</b>  <b>Midlothian</b>  <b>EH11 4SR</b></p> <p><b>Date of birth</b> 19/07/1962</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Taxi Operator</p>	<p><b>Name</b></p> <p>_____</p> <p><input type="checkbox"/> 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</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    L L L L    L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Iain James O'ROURKE ceased to be director (if applicable)</p> <p>                  L L / L L / L L L L</p>

Section 3. Total Issued Share Capital

> 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	Number of shares issued
<u>ORDINARY</u>	<u>2</u>
	Aggregate Nominal Value of issued shares
	<u>£2</u>

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
	_____

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
	<u>2</u>
	Aggregate Nominal Value of issued shares
	<u>£2</u>

> 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

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**Section 4: Details of Current 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 (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>HEATHER JAMISON O ROUKE</u> Address <u>31 PARKHEAD DRIVE</u> <u>EDINBURGH</u> UK Postcode <u>E H 1 1 4 S R</u>	ORDINARY  1		
Name <u>IAIN JAMES O ROUKE</u> Address <u>31 PARKHEAD DRIVE</u> <u>EDINBURGH</u> UK Postcode <u>E H 1 1 4 S R</u>	1		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		

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