



363a

Please complete in typescript, or in bold black capitals.

Annual Return

1.0001

CHFP000

Company number

Company name in full

20 181764	
• • •	
E IMBMENIAM	AFF CONTULTANTS

Date of this return

The information in this return is made up to

Day Month Year

0 2/1 0/2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

LEWY SO HOUSE, BELGRAVE BULLYESS CENTRE, 45 PREDERICK ST.

EDINBURGH

SOTIAND

EHIZL LER

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity





09/02/2009 **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

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the registered office, state here where it is kept	35 CRAYGLED DRIVE
	I STATE OF THE STA
Post town	EDURURCH
County/Region	SCULAND
UK Postcode	EHLO LSIPLB
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	
Private company limited by shares exempt section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share capi	tal
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
details of joint	SUE FRASAR MILSON
†† Tick the box if the Surname address shown is a service address for the	
beneficiary of a Address †	I 'INVERESSIE ; ESSIE ROAD
granted under section 723B of the Companies	
residential address. In	RYKNIE
the case of a corporation or Scottish firm, give the	
registered or principal office address. UK Postcode	EPPZH FRE
	S OUTHUR CONTROL S
of the partnership and office address	

Please list the directors * Voluntary details	in alphabet	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	MR
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	10 19/14 11/11 19 12 12
		Forename(s)	ANDREW HARRY HORMAN
†† Tick the box if the		Surname	LGRAY ,
address shown is a service address for th	e	Address ††	35 CRAIGLEA DRIVE
beneficiary of a Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual residential address. In	s	Post town	BINRUR (H)
the case of a	С	ounty/Region	3051440
corporation or Scottis firm, give the registers or principal office address.		UK Postcode	EHLESPB
audress.		Country	
		Nationality	BRITISH
	Busines	ss occupation	LET RUTHENT CONSULTANT
Directors			
Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
	in alphabe	tical order *Style/Title	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a	,		Details of new directors must be notified on form 288a Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	,	*Style/Title	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	,	*Style/Title Date of birth	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	,	*Style/Title Date of birth	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	,	*Style/Title Date of birth	Day Month Year
* 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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* 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 th beneficiary of a Confidentiality Order granted under section 7238 of the Companie Act 1985. Otherwise, give your usual	Name e	*Style/Title Date of birth Forename(s) Surname	Day Month Year
* 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 th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name e es	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
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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)
	GREINARY_	2_	2
<u>.</u>		1	<u> </u>
	<u> </u>		
		<u></u>	
	Totals	<u></u>	
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 coupublic company at any time this return	ompany was a traded dùring the period of	
List of past and present	Diana diak the appropriate h	ooy bolow	In another On paper format
shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below.	on paper 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 p e complete Schedule A	ublic .
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 provided with either of the last two	A list of shareholders holding shares of any share class fo enclosed. Please complete	r a traded public compan	d y is
returns.	A list containing shareholder	r changes is enclosed	
	→ For private or non-tra complete Schedule	ided public companies, pl A	ease
	→ For traded public con Schedule B	npanies, please complet	e
	There were no shareholder	changes in this period	
Certificate	I certify that the information	given in this return is true	e to the best of my
,	knowledge and belief		Date 0 0 0 0 0
Signed	1/4/20 1/20 / 20 27/20 20		Date 720
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		continuation sheet	d's
You do not have to give any contact information in the box opposite 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.	DX number	DX exchange	
	<u> </u>		Page 4

Directors Please list the directors Voluntary details In the case of a	in alphabetion	cal order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section 723B of the Companie			
Act 1985. Otherwise, give your usual residential address. Ir		Post town	
the case of a corporation or Scottis	Co	ounty/Region	
firm, give the register or principal office address.		UK Postcode	
		Country	
		Nationality	
	Busines	s occupation	
Directors Please list the directors Voluntary details	in alphabeti	cal order	Details of new directors must be notified on form 288a
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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)	Day Month Year
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Please list the directors Voluntary details In the case of a director that is a	s in alphabet		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the name is the		Style/ Hitle	Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the	ı	Surname	
address shown is a service address for t beneficiary of a		Address ††	
Confidentiality Order granted under section 723B of the Companion	n L		
Act 1985. Otherwise, give your usual		Post town	
residential address. the case of a corporation or Scott	C	County/Region	
firm, give the registe or principal office		UK Postcode	
address.		Country	
		Nationality	·
	Busine	ss occupation	
Directors			
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Please list the director * Voluntary details In the case of a director that is a	rs in alphabe		
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
AMPREN HN CRAY	2		
Name			1
Name			
Name	:		
Name	<u> </u>		
Name			
			<u> </u>

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
Company number	

	Shares or amount of stock transferred		
	Class and number of	(if appropriate)	
Shareholder's name only	shares or amount of	Class and number of shares or amount of stock	Date of registration
	stock held	transferred	of transfer
Name			
Hame			
Name			
			}
Name			
Name			}
Name			
		4	
Name			
That is			
		<u> </u>	
Name			
Name			}
			
Name			
Name			
			}
Name			
Name			
	<u> </u>		
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	L

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	List joint shareholders	consecutively		
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	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				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address of				
Address		Į.		
		ļ		
UK Postcode L L L L L L L				
ON FOSICOUR L L L L L L L L L	L	 	L	

Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

Shareholder's name and address	Shares or amount of stock transferred Class and number of (if appropriate)		
	shares or amount of stock held	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			į
Address			
UK Postcode L L L L L L L			
Name		}	
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Name			
Address			
UK Postcode L L L L L L L			