



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **JIM ALLISON EDITING LIMITED**

*Company Number:* **SC173926**



XA4D64DB

*Received for filing in Electronic Format on the:* **12/04/2005**

---

*Company Details*

*Made Up Date:* **27/03/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**9220**

**RADIO AND TELEVISION ACTIVITIES**

*Registered Office:  
Address:*

**5 ABBOTS MOSS DRIVE  
FALKIRK  
CENTRAL  
FK1 5UA**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JILLIAN ALLISON**

*Address:* **5 ABBOTS MOSS DRIVE  
FALKIRK FK1 5UA**

-----  
*Director 1:*

*Name:* **JAMES RAMSAY ALLISON**

*Date of Birth:* **16/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Address:* **5 ABBOTS MOSS DRIVE  
FALKIRK**

**STIRLINGSHIRE FK1 5UA**

-----  
*Director 2:*

*Name:* **JILLIAN ALLISON** *Address:* **5 ABBOTS MOSS DRIVE**  
*Date of Birth:* **23/02/1962** **FALKIRK FK1 5UA**  
*Nationality:* **BRITISH**  
*Occupation:* **FACILITY MANAGER**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>12</b>	<b>GBP12</b>
<b>TOTALS</b>	<b>12</b>	<b>GBP12</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**6 ORDINARY Shares held as at 27/03/2005**

*Name:* **JAMES ALLISON**  
*Address:* **5 ABBOTS MOSS DRIVE**  
**FALKIRK FK1 5UA**

-----  
*Shareholding 2:*

**6 ORDINARY Shares held as at 27/03/2005**

*Name:* **JILLIAN ALLISON**  
*Address:* **5 ABBOTS MOSS DRIVE**  
**FALKIRK FK1 5UA**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/04/2005** *Authenticated:* **Yes (SC)**