

SHAREHOLDING COMPANIES

	Company Name & Operating Address	Registered Office	Company Secretary & Address	CEC Lead Dept	Liaison Officer or # Board Member (incl Nominee & alternate)	Company Monitoring Officer
01	CEC Holdings Limited City Chambers, High Street, Edinburgh. EH1 1YJ. C.E. None (c/o Secretary)	City Chambers, High Street, Edinburgh. EH1 1YJ.	Gill Lindsay City Chambers, High Street, Edinburgh. EH1 1YJ	CD & Fin	# Andrew Holmes [REDACTED] andrew.holmes@edinburgh.gov.uk # Donald McGougan [REDACTED] donald.mcgougan@edinburgh.gov.uk Gerry Baker [REDACTED] gerry.baker@edinburgh.gov.uk	Christine Rigouleau [REDACTED] christine.rigouleau@edinburgh.gov.uk
02	EDI Group Limited Dolphin House, 4 Hunter Square, Edinburgh. EH1 1QW C.Exec. Ian Wall	Dolphin House, 4 Hunter Square, Edinburgh. EH1 1QW	Carol McGowan Dolphin House, 4 Hunter Square, Edinburgh EH1 1QW	CD	# Hugh Dunn [REDACTED] hugh.dunn@edinburgh.gov.uk # Peter Watton [REDACTED] peter.watton@edinburgh.gov.uk	Geik Drever [REDACTED] geik.drever@edinburgh.gov.uk
03	Edinburgh International Conference Centre Limited The Exchange, Edinburgh. EH3 8EE. C.Exec. Hans Rissmann	Conference House, 152 Morrison Street, Edinburgh. EH3 8EB	MD Secretaries Ltd McGrigors Princes Exchange 1 Earl Gray St Edinburgh EH3 9AQ	CD	Lindsey Sibbald [REDACTED] lindsey.sibbald@edinburgh.gov.uk	Christine Rigouleau [REDACTED] christine.rigouleau@edinburgh.gov.uk
04	New Edinburgh Limited Park Centre, 5 Lochside Place, Edinburgh. EH12 9DF Managed by: Pamela Grant, Miller Group	Miller House, 2 Lochside View, Edinburgh. EH12 9DH.	Carol McGowan Dolphin House, 4 Hunter Square, Edinburgh EH1 1QW	CD	# Colin Hunter [REDACTED] colin.hunter@edinburgh.gov.uk	Gerry Baker [REDACTED] gerry.baker@edinburgh.gov.uk
05	PARC Craigmillar Limited Dolphin House, 4 Hunter Square, Edinburgh. EH1 1QW Managed by: Ian Wall, EDI Group	Dolphin House, 4 Hunter Square, Edinburgh. EH1 1QW	Carol McGowan Dolphin House, 4 Hunter Square, Edinburgh EH1 1QW	CD & Fin	# Keith Anderson [REDACTED] keith.anderson@edinburgh.gov.uk Gerry Baker [REDACTED] gerry.baker@edinburgh.gov.uk	Christine Rigouleau [REDACTED] christine.rigouleau@edinburgh.gov.uk

SUMMARY of COMPANY SECRETARIES, COMPANY LIASION OFFICERS & COMPANY MONITORING OFFICERS

LIST 04 March 2008

06	E,L&SB Screen Ind Office Ltd (Edinburgh Film Focus) 20 Forth Street Edinburgh EH1 3LH Manager: Ros Davis	City Chambers High Street Edinburgh EH1 1YJ	Gill Lindsay City Chambers, High Street, Edinburgh. EH1 1YJ	CD	#Raoul Barbier [REDACTED] raoul.barbier@edinburgh.gov.uk	Graeme Rigg [REDACTED] graeme.rigg@edinburgh.gov.uk
07	Lothian Buses plc 55 Annandale Street Edinburgh EH7 4AZ C. Exec. Neil Renilson	55 Annandale Street Edinburgh EH7 4AZ	Norman Strachan 55 Annandale Street Edinburgh EH7 4AZ	CD	To be advised	Jim Grieve [REDACTED] jim.grieve@edinburgh.gov.uk
08	Lothian Investment Funds for Enterprise Limited c/o Companies Team City Development Level G6, Waverley Court 4 East Market Street Edinburgh EH8 8BG C. Exec. None (c/o Secretary)	Law House Fairbairn Place Livingston West Lothian EH54 6TN	Bob Mairs 2 Lake Avenue Lanark ML11 9BQ	CD	# Colin Hunter colin.hunter@edinburgh.gov.uk	Charlie Shanlin [REDACTED] charlie.shanlin@edinburgh.gov.uk
09	Pacific Shelf 825 Limited City Chambers, High Street, Edinburgh. EH1 1YJ C. Exec. None (c/o Secretary)	City Chambers, High Street, Edinburgh. EH1 1YJ	Gill Lindsay City Chambers, High Street, Edinburgh. EH1 1YJ	Fin	Christine Rigouleau [REDACTED] christine.rigouleau@edinburgh.gov.uk	Charlie Shanlin [REDACTED] charlie.shanlin@edinburgh.gov.uk
10	Projects (Edinburgh) Limited Waverley Court 4 East Market Street Edinburgh EH8 8BG C. Exec. None (c/o Secretary)	Waverley Court 4 East Market Street Edinburgh EH8 8BG	Gill Lindsay City Chambers, High Street, Edinburgh. EH1 1YJ	CD	To be advised Suggest Bill Ness [REDACTED] bill.ness@edinburgh.gov.uk	Denise Pryde [REDACTED] denise.pryde@edinburgh.gov.uk

11	Shawfair Developments Limited c/o Miller Group Miller House 2 Lochside View Edinburgh EH12 9DH Managed by Omar Elmi, Miller Group	City Chambers High Street Edinburgh EH1 1YJ	Charlie Shanlin Companies Team City Development Level G6, Waverley Court 4 East Market Street Edinburgh EH8 8BG	CD	Peter Watton [REDACTED] peter.watton@edinburgh.gov.uk	Gerry Baker [REDACTED] gerry.baker@edinburgh.gov.uk
12	tie Limited Verity House 19 Haymarket Yards Edinburgh EH12 5BH Exec Chair: Willie Gallagher	City Chambers High Street Edinburgh EH1 1YJ	D.W. Company Services Dundas & Wilson 4 th Floor, Saltire Court 20 Castle Street Edinburgh EH1 2EN	CD	To be advised Suggest Jim Grieve [REDACTED] jim.grieve@edinburgh.gov.uk	Andrew Holmes [REDACTED] andrew.holmes@edinburgh.gov.uk
13	Transport Edinburgh Limited 55 Annandale Street Edinburgh EH7 4AZ C. Exec. Neil Renilson	55 Annandale Street Edinburgh EH7 4AZ	Norman Strachan 55 Annandale Street Edinburgh EH7 4AZ	CD	To be advised Suggest Jim Grieve [REDACTED] jim.grieve@edinburgh.gov.uk	Andrew Holmes [REDACTED] andrew.holmes@edinburgh.gov.uk
14	Waterfront Edinburgh Limited Madelvic House Granton Park Avenue Edinburgh EH5 1HS Interim C Exec: Colin Hunter	Madelvic House Granton Park Avenue Edinburgh EH5 1HS	Burness LLP 50 Lothian Road Edinburgh EH3 9WJ	CD	Peter Watton [REDACTED] peter.watton@edinburgh.gov.uk Peter Watton and Hugh Dunn are Alternate Directors	Gerry Baker [REDACTED] Gerry.baker@edinburgh.gov.uk

NON SHAREHOLDING COMPANIES

15	Edinburgh City Centre Management Company Ltd 1 New Parliament House 5 Regent Road Edinburgh EH7 5BL Manager: Ian Broadfoot	Caledonian Exchange 19A Canning Street Edinburgh EH3 8HE	Queensferry Secretaries Ltd Lindsays WS Caledonian Exchange 19A Canning Street Edinburgh EH3 8HE	CD	Lindsay Sibbald [REDACTED] lindsey.sibbald@edinburgh.gov.uk	Gerry.Baker [REDACTED] gerry.baker@edinburgh.gov.uk
16	Edinburgh Convention Bureau Ltd 29 Drumsheugh Gardens Edinburgh EH3 7RN C Exec. Sue Stuart	29 Drumsheugh Gardens Edinburgh EH3 7RN	Sue Stuart 29 Drumsheugh Gardens Edinburgh EH3 7RN	CD	# Kenneth Wardrop [REDACTED] kenneth.wardrop@edinburgh.gov.uk	Raoul Barbier [REDACTED] raoul.barbier@edinburgh.gov.uk
17	Edinburgh International Science Festival Ltd 4 Gayfield Place Lane Edinburgh EH1 3NZ Contact: Dr Simon Gage	4 Gayfield Place Lane Edinburgh EH1 3NZ	MacRoberts Excel House 30 Semple Street Edinburgh EH3 8BL	CD	Raoul Barbier [REDACTED] raoul.barbier@edinburgh.gov.uk	Pam Turnbull [REDACTED] pam.turnbull@edinburgh.gov.uk
17a	Edinburgh Science Centre Limited 4 Gayfield Place Lane Edinburgh EH1 3NZ Contact: Dr Simon Gage	4 Gayfield Place Lane Edinburgh EH1 3NZ	MacRoberts Excel House 30 Semple Street Edinburgh EH3 8BL	CD	# Raoul Barbier [REDACTED] raoul.barbier@edinburgh.gov.uk	Pam Turnbull [REDACTED] pam.turnbull@edinburgh.gov.uk
18	Edinburgh International Festival Society Ltd The Hub Castlehill Royal Mile Edinburgh EH1 2NE C Exec. Jonathan Mills	The Hub Castlehill Royal Mile Edinburgh EH1 2NE	Joanna Baker The Hub Castlehill Royal Mile Edinburgh EH1 2NE	CS C&S	Tom Aitchison [REDACTED] tom.aitchison@edinburgh.gov.uk To be advised Suggest Lyndsay Robertson [REDACTED] lyndsay.robertson@btconnect.com	To be advised Suggest Lynne Halfpenny [REDACTED] lynne.halfpenny@edinburgh.gov.uk
19	Edinburgh Leisure 54 Nicolson Street, Edinburgh EH8 9DT C. Exec: Keith Jackson	54 Nicolson Street, Edinburgh EH8 9DT	James Scott Stewart 54 Nicolson Street, Edinburgh EH8 9DT	CS C&S	To be advised Suggest David Wardrop [REDACTED] david.wardrop@edinburgh.gov.uk	To be advised Suggest Lynne Halfpenny [REDACTED] lynne.halfpenny@edinburgh.gov.uk

SUMMARY of COMPANY SECRETARIES, COMPANY LIASION OFFICERS & COMPANY MONITORING OFFICERS

LIST 04 March 2008

20	<p>Festival City Theatres Trust 13 - 29 Nicolson Street Edinburgh EH8 9FT</p> <p>C. Exec: John Stalker</p>	<p>13 - 29 Nicolson Street Edinburgh EH8 9FT</p>	<p>Lynne Grant 13 - 29 Nicolson Street Edinburgh EH8 9FT</p>	<p>CS C&S</p>	<p>To be advised</p> <p>Suggest Lyndsay Robertson [REDACTED] [REDACTED] lyndsay.robertson@btconnect.com</p>	<p>To be advised</p> <p>Suggest Lynne Halfpenny [REDACTED] lynne.halfpenny@edinburgh.gov.uk</p>
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