

BLUEPRINT

2000

014038/840

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

1411952

**Company Name in full**

Cosalt Kilbirnie Two Limited

**Date of this return**

The information in this return is made up  
to

| Day | Month | Year |
|-----|-------|------|
| 2   | 0     | 0    |
| 3   | 2     | 0    |
|     | 0     | 6    |

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the 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.

Fish Dock Road

Any change of  
registered office **must**  
be notified on form  
287.

**Post town**

Grimsby

**County / Region**

North East Lincolnshire

**UK Postcode**

DN31 3NW

**Principal business activities**

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

1752

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

A30 \*AN5ALDXG\* 7  
COMPANIES HOUSE 22/03/2006

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Fish Dock Road

Post town Grimsby

County / Region NE Lincs

UK Postcode DN31 3NW

**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 where it is kept.

Not Applicable

Post town

County / Region

UK Postcode

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Mr

\* Voluntary details.

Forename(s)

Alan James

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

Robson

14 Mill Place

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Cleethorpes

County / Region

N E Lincolnshire

UK Postcode

DN35 8ND

Country

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

|                            |                                   |             |          |
|----------------------------|-----------------------------------|-------------|----------|
| <b>Name</b>                | <b>* Style / Title</b>            | Mr          |          |
|                            |                                   | Day         | Month    |
|                            |                                   | Year        |          |
| Date of birth              |                                   | 1           | 3        |
|                            |                                   | 1           | 1        |
|                            |                                   | 1           | 9        |
|                            |                                   | 6           | 1        |
| Forename(s)                | Neil Richard                      |             |          |
| Surname                    | Carrick                           |             |          |
| <b>Address</b>             | Church Hill Lodge, 6A Church Hill |             |          |
|                            |                                   |             |          |
| Post town                  | South Cave                        |             |          |
| County / Region            | East Yorkshire                    | UK Postcode | HU15 2EU |
| Country                    |                                   | Nationality | British  |
| <b>Business occupation</b> | Chartered Accountant              |             |          |

\* Voluntary details.

|                            |                                |             |          |
|----------------------------|--------------------------------|-------------|----------|
| <b>Name</b>                | <b>* Style / Title</b>         | Mr          |          |
|                            |                                | Day         | Month    |
|                            |                                | Year        |          |
| Date of birth              |                                | 0           | 8        |
|                            |                                | 0           | 2        |
|                            |                                | 1           | 9        |
|                            |                                | 4           | 6        |
| Forename(s)                | Frederick William              |             |          |
| Surname                    | Wood                           |             |          |
| <b>Address</b>             | Pleasant House, Pleasant Place |             |          |
|                            |                                |             |          |
| Post town                  | Louth                          |             |          |
| County / Region            | Lincolnshire                   | UK Postcode | LN11 0NA |
| Country                    |                                | Nationality | British  |
| <b>Business occupation</b> | Chartered Accountant           |             |          |

**Issued 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)

|               |         |             |
|---------------|---------|-------------|
| Ordinary      | 150,000 | £150,000.00 |
|               |         |             |
|               |         |             |
|               |         |             |
| <b>Totals</b> | 150,000 | 150,000.00  |

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

ARobson

**Date**

24/03/06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Alan Robson, Company Secretary, Fish Dock Road,

Grimsby, North East Lincs, DN31 3NW

Tel

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 1411952

Company Name in full Cosalt Kilbirnie Two Limited

- 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 the company shareholders on:
  - The company's first annual return following the 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

| Shareholders' details  | Shares or amount of stock transferred <i>(if appropriate)</i> |   |                                  |
|--|---|---|----------------------------------|
|  | 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<br>Cosalt Industrial Services Limited<br><br>Address<br>Fish Dock Road, Grimsby, North East<br>Lincolnshire<br><br>UK postcode DN31 3NW | £1.00 Ordinary<br><br><br><br>Shares Held<br>150,000          |   |                                  |
| Name<br><br>Address<br><br><br>UK postcode   |   |   |                                  |
| Name<br><br>Address<br><br><br>UK postcode   |   |   |                                  |