

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

SC19146

Company Name in full

Banner Group Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	5	0	9	2	0	0	1

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			
2	0	0	3	2	0	0	2

Registered Office

Show here the address at the date of
this return.

Mackinons, 21 Albert Street

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

Post town

Aberdeen

County / Region

UK Postcode

AB25 1XX

Principal business activities

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

1723

1722

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



SCT SPW054RD 1110
COMPANIES HOUSE 09/10/01

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

Register of members

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

Mackinons, 21 Albert Street

Post town Aberdeen

County / Region UK Postcode AB25 1XX

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Peter

McDonald

452 Stockport Road, Denton

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

Post town Manchester

County / Region UK Postcode M34 6EQ

Country

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.

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

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	1
		0	4
		1	9
		4	0
Forename(s)	Peter		
Surname	McDonald		
Address	452 Stockport Road, Denton		
Post town	Manchester		
County / Region		UK Postcode	M34 6EQ
Country		Nationality	British
Business occupation	Accountant		

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.

Name * Style / Title _____

Date of birth

Day	Month	Year
2	5	0 5 1 9 4 4

Forename(s) | Kenneth Colin

Surname | Scates

Address | Foxley Hall, 149 Higher Lane

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

Post town | Lymm

County / Region | Cheshire UK Postcode | WA13 0BU

Country | Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
2	5	0 8 1 9 6 1

Forename(s) | Adrian Peter Harrison

Surname | Thomas

Address | 26 Hartley Road

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

Post town | Altringham

County / Region | Cheshire UK Postcode | WA14 4AY

Country | Nationality | British

Business occupation | Company Director

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.

Name * Style / Title | Mr

Date of birth | Day | 0 | 8 | Month | 0 | 2 | Year | 1 | 9 | 4 | 6

Forename(s) | Frederick William

Surname | Wood

Address

| Pleasant House, Pleasant Place

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

Post town | Louth

County / Region | Lincolnshire

UK Postcode | LN11 0NA

Country |

Nationality | British

Business occupation | Chartered Accountant

* Voluntary details.

Name * Style / Title |

Date of birth | Day | | Month | | Year | |

Forename(s) |

Surname |

Address

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

Post town |

County / Region |

UK Postcode |

Country |

Nationality |

Business occupation |

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)
6% Cumulative preference	4,000	£4,000.00
Ordinary	111,804	£111,804.00
Totals	115,804	115,804.00

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

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on paper

in another format

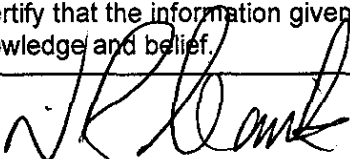
A list of changes is enclosed

☐☐

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**Date**

1/10/01

† 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

2

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

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | SC19146

Company Name in full | Banner Group 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 (if appropriate)		
	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 Bank of Scotland London Nominees Address 3 Bishop Gate, London UK postcode	£1.00 6% Cumulative preference Shares Held 0	4,000	28/11/1987
Name SEET Limited Address Mackinons, 21 Albert Street, Aberdeen, Scotland UK postcode AB25 1XX	£1.00 6% Cumulative preference Shares Held 4,000		
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number SC19146

Company Name in full Banner Group Limited

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 Bank of Scotland London Nominees Address 3 Bishop Gate, London UK postcode	£1.00 Ordinary Shares Held 0	83,853	28/11/1997
Name SEET Limited Address Mackinons, 21 Albert Street, Aberdeen, Scotland UK postcode AB25 1XX	£1.00 Ordinary Shares Held 111,804		
Name Address UK postcode			