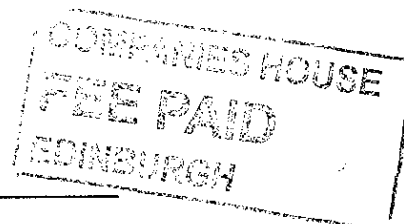


*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

Annual Return



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	0	0	3	2	0	0	4

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.

Mackinons, 21 Albert Street

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

Post town

Aberdeen

County / Region

UK Postcode

AB25 1XX

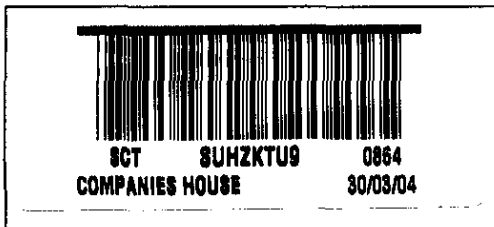
Principal business activities

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.



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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Mr

Forename(s)

Alan James

Surname

Robson

Address

19 Chichester Close

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

Post town Grantham

County / Region Lincolnshire UK Postcode NG31 8AS

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

Date of birth | Day | 1 | 3 | Month | 1 | 1 | Year | 1 | 9 | 6 | 1

Forename(s) | Neil Richard

Surname | Carrick

Address | Church Hill Lodge, 6A Church Hill

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

Post town | South Cave

County / Region | East Yorkshire UK Postcode | HU15 2EU

Country | Nationality | British

Business occupation | Chartered Accountant

* Voluntary details.

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

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

☒

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**

23/03/2009

† 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 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			
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

- > 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
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			
Name Address UK postcode			