

BLUEPRINT

2000

COMPANIES HOUSE
FEE PAID
EDINBURGH

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

29934

Company Name in full

ASCO UK Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
3	1	1 2 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

Regent Centre, Regent Road

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

Post town

Aberdeen

County / Region

UK Postcode

AB11 5NS

Principal business activities

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

9305

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



SCT

SI3UB006

20/03/2007

1190

COMPANIES HOUSE

Register of members

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

Investment House, 6 Union Row

Post town Aberdeen

County / Region

UK Postcode AB10 1DQ

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

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

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

Name

* Style / Title Mr

Forename(s) William Stewart

Surname Kennedy

Address

30 Rosebery Street

Post town Aberdeen

County / Region

UK Postcode AB15 5LL

Country Scotland

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

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			
	Day	Month	Year	
Date of birth	3	0	0	8 1 9 6 0
Forename(s)	William Macdonald			
Surname	Allan			
Address	Hyndford Lea House , 409 Hyndford Park			
Post town	Lanark			
County / Region	Lanarkshire		UK Postcode	ML11 8SQ
Country	Scotland		Nationality	British
Business occupation	Director			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	1 1 9 5 6
Forename(s)	Ian MacArthur			
Surname	Ross			
Address	7 Campbell Park Drive			
Post town	Edinburgh			
County / Region			UK Postcode	EH13 0HS
Country	Scotland		Nationality	British
Business occupation	Chartered Accountant			

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

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

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	750,000	£750,000 00
Totals	750,000	750,000 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

DB Kennedy

Date

26/2/07

† 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

Paull & Williamsons, Investment House, 6 Union Row,

Aberdeen, AB10 1DQ, Scotland

Tel 01224 621621

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2000

DX number 35

DX exchange Aberdeen

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 29934

Company Name in full | ASCO UK 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 ASCO Holdings Limited <hr/> Address Regent Centre, Regent Road, Aberdeen, Scotland <hr/> UK postcode AB11 5NS	£1 00 ORDINARY Shares Held 750,000	750,000	20/09/2006
Name ASCO Limited <hr/> Address Investment House, 6 Union Row , Aberdeen , Scotland <hr/> UK postcode AB10 1DQ	£1 00 ORDINARY Shares Held 0	750,000	20/09/2006
Name HSDL Nominees Limited <hr/> Address Trinity Road, Halifax, England <hr/> UK postcode HX1 2RG	£1 00 ORDINARY Shares Held 0	750,000 750,000	20/09/2006 25/10/2006