



Companies House

for the record

Company Name

A BLACK (BENDERLOCH) LIMITED **363s Annual Return**

COMPANIES HOUSE
FEB 10 2006

Company Type

Private Company Limited By
Shares

Company Number

SC41432

Information extracted from
Companies House records on
14th October 2006

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write in capitals



Section 1: Company details

Ref SC41432/03/10

Current details

Amended details

> Registered Office
Address

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

Tarnurich
Barcaldine
Oban
Argyll PA37 1SE

Address

UK Postcode _ _ _ _ _

> Register of Members

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

> Register of Debenture
Holders

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business
Activities

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

SIC Code

Description

5050

Retail sale of
automotive fuel

SIC CODE

Description

> Please enter additional
principal activity code(s) in
"Amended details" column
See notes for guidance for
list of activity codes

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Christine MUNRO Address Lea Park Ledaig Oban Argyll PA37 1QP	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode _ _ _ _ Date of change _ / _ / _ _ Date Christine MUNRO ceased to be secretary (if applicable) _ / _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Alexander Dugald MUNRO Address Lea Park Ledaig Oban Argyll PA37 1QP Date of birth 10/05/1931 Nationality British Occupation General Manager	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ / _ / _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ Date Alexander Dugald MUNRO ceased to be director (if applicable) _ / _ / _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Christine MUNRO Address Lea Park Ledaig Oban Argyll PA37 1QP Date of birth 12/01/1934 Nationality British Occupation General Manageress	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ Date Christine MUNRO ceased to be director (if applicable) _ / _ / _ _
<i>Particulars of a new Director must be notified on form 288a</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Dugald George MUNRO Address Tarnurich Barcaldine Oban Argyll PA37 1SE Date of birth 22/07/1962 Nationality British Occupation Manager	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ Date Dugald George MUNRO ceased to be director (if applicable) _ / _ / _ _
<i>Particulars of a new Director must be notified on form 288a</i>		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary Nominal value of each share £0.20 Number of shares issued 125,000 Aggregate Nominal Value of issued shares £25,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 125,000 Total Nominal value of shares issued £25,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred		
> Shareholder Name Alexander Dugald MUNRO		Name _____		Shares transferred by Alexander Dugald MUNRO		
Address Lea Park Ledaig Oban Argyll PA37 1QP		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____				
Number 6250		Shares held Class _____				
		Number _____		Class Number Date of transfer _____ _____ __/__/__		
		_____		_____ _____ __/__/__		
> Shareholder Name Alexander Donald MUNRO		Name _____		Shares transferred by Alexander Donald MUNRO		
Address Lea Park Ledaig Oban Argyll PA37 1QP		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____				
Number 31250		Shares held Class _____				
		Number _____		Class Number Date of transfer _____ _____ __/__/__		
		_____		_____ _____ __/__/__		
> Shareholder Name Christine MUNRO		Name _____		Shares transferred by Christine MUNRO		
Address Lea Park Ledaig Oban Argyll PA37 1QP		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____				
Number 6250		Shares held Class _____				
		Number _____		Class Number Date of transfer _____ _____ __/__/__		
		_____		_____ _____ __/__/__		

Current details		Amended details		Shares transferred		
> Shareholder Name Dugald George MUNRO		Name 		Shares transferred by Dugald George MUNRO		
Address Tarnurich Barcaldine Oban Argyll PA37 1SE		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 62500		Number 				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Jacquelyn Catherine MUNRO		Name 		Shares transferred by Jacquelyn Catherine MUNRO		
Address Lea Park Ledaig Oban Argyll PA37 1QP		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 18750		Number 				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made up date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director / Secretary)

Date 23/10/2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 22/10/2006 If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 22nd October 2007 please give the new date here

__ / __ / __

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

DUGALD MURDO

Telephone number inc code

01631 570300

Address

HALFWAY FISH

DUNBEG

OBAN ARGYLE

DX number if applicable

-

DX exchange

-

Postcode

PA37 1PX