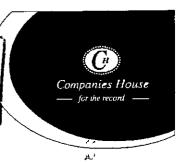


Company-Name

LIMITED"

CITY AND SUBURBAN PAINTERS 363s Annual Ret



Company Type **Private Company Limited By Shares**

Company Number SC51049

Information extracted from Companies House records on

1st August 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details

U.MPARIES HOUSE

in the "Amended details" cold > Please complete in **black** ink a

Section 1: Company details

fig Desirodes

29/08/2007 COMPANIES HOUSE

Ref SC51049/09/281	Current details	Amended details
Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	24A Melville Street Edinburgh Midlothian EH3 7NS	UK Postcode क्षित्रायः प्राह्मार्थः अक्षारः
> 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 hel	Id Address School Color of the
> 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 LLLLLESS
> 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 4544 Painting and glazing	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for	•	

list of activity codes

Company Number - SC51049

Section 2: Details of Officers of the Company

	Current details	Amended details	, , _
> Company Secretary	Name	Name	
If any of the details for this	Lorraine Livingstone DEVANNE	Y	
person are wrong, strike	2		
them through and fill in the		Tick this box if this addr	
correct details in the	Address	address for the benefici	
"Amended details" column	50 Argyle Drive	Confidentiality Order granted ur	•
i .	Hamilton ML3 9EG	of the Companies Act 1985	0. 0000011 / 201
	IVILO SEG		
	,	Address	તલ 🦓
			O. S.
Particulars of a new	4		
	Company delaire		. 4.4
Company Secretary must be notified on form 288a	The state of the s	Market Committee (1997) And Market Market (1997)	<u> </u>
De nomina on form 2008	` * * * * * * * * * * * * * * * * * * *	₩K Rostcode	* tst Augus
		Dateof/change_ ∠ / j⊆j⊜√j	
		Date Lorraine Livingstone DEV/	NNEY
	A Company of the Comp	Geaed to pe seaget in (in tibile	
	The state of the s		APPROXIMATION OF THE PROPERTY
Section 1	· · · · · ·	Malan Branch of the	TA AND THE PROPERTY OF
> Director	Name Sarah MCB'RIDE	Name . milt ment	NA SAGES
ijianyioj the details ior this	· '*	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1
flemihroughtand fillinithe		,	7.7
Correct details in the		Tick this box if this addre	
"Amendedidetails" column	Address 28 Auchingramont Road	address for the beneficia	ary of a
	Hamilton	address for the beneficial confidentiality order grainted up of the Companies Act 1985	der section #23E
	<u>Lanarkshire</u>	Tolune companies Acting 25	· • • • • • • • • • • • • • • • • • • •
	ML36JT	Address	·
			A. 14. Sec. 64.
		The second secon	1144
	3 ⁷		State State of State
	Date of birth 01/06/1954	L	7 48 7
Service of the servic			
	Nationality British	UK Postcode	
Particulars of a new Director		Date of birth//	_ L_ L^QL_
wast po volyjeg ov town	Occupation Clarkess (***********************************	Nationality 4 5	lk a
Military 19 - parties of the contract of the C		THE RESERVE AND ADDRESS OF THE PARTY AND ADDRE	% *
288a	. UK Postco le	Occupation	· · · · · · · · · · · · · · · · · · ·
		Date of change / / _	_
Description	De ron SIC CODE	Date Sarah MCBRIDE ceased	
	April. Trepulate	\$	io ne
A Contract of the Contract of	A CONTRACTOR OF THE CONTRACTOR		
		abotes.	
		m last the	

	•		

	Current details	Amended details
> Directors If any of the details for this person are wrong, strike	Name Walter SAMSON	Name
them through and fill in the correct details in the "Amended details" column	Address 13 Golfhill Road Craigneuk Wishaw Lanarkshire ML2 7RW	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
	Date of birth 21/07/1955	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Painter	Nationality
w 4 - 288a	t	Öccupátion
		Date of change / / /
		Date Walter SAMSON ceased to be director (if applicable)
		//

Company Number - SC51049		Section 3: Share Capital	, (C)
		Issued share capital detail	S
> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	Class of Share	Number of shares issued	
	ORDINARY	7,500	
		Aggregate Nominal Value of issued shares	
	A	£7,500	
	Class of Share	Number of shares issued	
			Aggregate Nominal Value of issued shares
			
18 4× 2, 18 84×	THE BY Z. WINDOW	elassiól Share	Number of shares issued
		Aggregate Nominal Value of issued shares	
. 24		Class of Share	Number of shares issued
	/	Aggregate Nominal Value of issued shares	
	> Please fill in the to		Number of shares issued
number of issued shares and their total nominal value			7.500
			Aggregate Nominal Value of issued shares
Ļist	of past and present	members (Tick appropriate box)	
	Please complete the required information on the attached schedules or in another format	☐ There were no club ☐ A list of changes☐ A full list of mem	
	agreed by Companies House	The last full list	of members was received on, 08/08/2006

REMEMBER.

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Carre	ent 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)	
Name TIM LOUGHTRIN Address II BENT ROAD HAMILTON LANALYSTIKE UK Postcode ML3 6 QB	375 ORDINARY £I SHARES	375 ORDINARY £I SHARES	15 /2/07
Name WALTER SAMSON Address 13 GOLFHIRL ROAD CRAIGNEUK LIISTAW UK Postcode ML2 7RW	3750 ORDINARY EISTIANES		
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
L			
t	UK Postcode	-	
Name			
Address			
Lu	UK Postcode LLLLLL		
Name			
Address			
L			
<u> </u>	UK Postcode		
Name			
Address			
L			
·	UK Postcode LLLLL		
Name			
Address			
	UK Postcode		{

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

	the state of the s		
1. Declaration			
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			
What to do now	Date 24/28/2007 This date must not be earlier than the return date at 2 below send the whole of the Annual Return and the shown at 4 below		
2. Date of this return	و المعالم المحمول وو المنظل العالم الأنفائق الكالم المعالم المحمول المحمول والعالم الأنفاق الكالم		
This AR is made up to 8/8/2007	his AR is made up to If you are making this return up to an earlier date,		
	/ /		
	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 8th August 2008 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 N	lame	i elepnone number inc code
<u> </u>	BILL HAY & CO	
Address	24A MELVILLE STREET EDINBURGH	DX number if applicable
	EH3 7NS	
L	TEL 0131 226 2233 FAX 0131 226 3222	DX exchange
		<u> </u>

Postcode