

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

FEE PAID

EDINBURGH

363a

Annual Return

CHFP000

Company number

Company name in full

15C107031 IALBA FIRE PROTECTION LIMITED

Date of this return

The information in this return is made up to

Month Day 3 11/10 3/2 10 10 19

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Year Day

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

I Clo SCOTT MONCRIEFF 2S ROTHWELL STREET

LANARYSMIRE

UK Postcode

16 N L

Principal business activities

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

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

1 93as





23/04/2009 COMPANIES HOUSE

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 or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members	1				
If the register of members is not kept at the registered office, state here where it is kept	1				
Post town					
County/Region					
UK Postcode					
Register of Debenture holders	L				
If there is a register of debenture holders, or a duplicate of any such register or part of it, which	ţ.				
is not kept at the registered office, state here where it is kept Post town					
	1				
County/Region					
UK Postcode					
Company type					
Public limited company					
Private company limited by shares					
Private company limited by guarantee with share capital	nout				
Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30					
Private unlimited company with share cap	ital				
Private unlimited company without share	capital				
Company Secretary	Details of a new company secretary must be notified on form 288a				
* Voluntary details (Please photocopy Name *Style/Title	_ 1				
this area to provide					
	MARCARET WEIR				
address shown is a	e HENDRY				
service address for the beneficiary of a Confidentiality Order Address †† 30 CARDASIDE AVENUE					
granted under section 723B of the Companies	CARMILE				
Act 1985. Otherwise, give your usual Post town residential address. In	n I CLASCOW				
the case of a corporation or Scottish firm, give the County/Region	LANARYSHIRE				
registered or principal	10 G B L 18 D X				
If a partnership, give the names and addresses of Country	VIVK				
the partners or the name of the partnership and office address					

Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a			
In the case of a director that is a Name *Style/Title corporation or a Scottish firm, the				
name is the	Day Month Year 0 1 10 8 1 9 4 7			
	MARCARET WEIR			
Surname	HENDRY			
address shown is a service address for the beneficiary of a	130 GARDENSIDE AVENUE			
Confidentiality Order granted under section	CARMYLE			
723B of the Companies Act 1985. Otherwise, Post town	GUASGOW			
residential address. in the case of a County/Region	LANARISHIRE			
firm, give the registered UK Postcode or principal office	G 3 2 L 8 D Y			
address. Country	UK			
Nationality	8PITS4			
Business occupation COMPANY DIRECTCR				
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a			
In the case of a director that is a Name *Style/Title				
corporation or a Scottish firm, the				
1 Octusi ii iii, tiic	Day Month Year			
name is the corporate or firm Date of birth	Day Month Year L			
name is the corporate or firm Date of birth name	1 16/10 16/11 19 13 14			
name is the corporate or firm name Date of birth price for the corporate or firm name For ename(s)	DAMES CARENDELL GUNN			
name is the corporate or firm name Forename(s) Tick the box if the address above is a	L 16/10 16/11 19 13 14 15AMES CARENDELL CUNN WILLIAMSCN			
name is the corporate or firm name Forename(s) †† Tick the box if the address shown is a service address for the beneficiary of a Date of birth Surname Address ††	L 16/10 16/11 19 13 14 15AMES CARENDELL GUNN WILLIAMSON PLAT 65,			
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Issue 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)			
	CROINARY	100	1600			
		1	1			
	<u> </u>		4100			
	Totals	100	<u> </u>			
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your company was a traded public company at any time during the period of this return					
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below: On paper In another format					
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.					
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.					
returns.	A list containing shareholder of → For private or non-trad	2350				
	complete Schedule A					
	→ For traded public companies, please complete Schedule B					
	There were no shareholder c	hanges in this period				
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief					
Signed	Met Hende	y ·	Date [7/04/09]			
* Please delete as appropriate When you have signed the return, send	*(director / secretary)					
it with the fee to the Registrar of Companies. Make cheques payable to	·	continuation sheets				
Companies House. You do not have to give any contact	SCO	IT - MONCRI	EFF			
information in the box opposite but if you do, it will help Companies House to	23 BUTHWELL STREET, GLASCOW CZ CAT					
contact you if there is a query on the	Telephone: 0141 567 4500 Fax: 0141 567 4535 E-mail: info@scott-moncrieff.com					
form. The contact information that you give will be visible to searchers of the public record.						
	DX number	DX exchange L	Page 4			

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	SC107031	(Please use a continuation sheet if required)
Company name in full	IAUBA FIRE P	ROTECTION 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 company shareholders on:
 - The company's first annual return following 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name BARBANA HAMIUON WILLIAMBAN	- ()			
Name Name Name Name Name	90 ORDINARY EL SHARES			
Name				
Name				
Name				
Name				
Name				
Name				
Name				