

363a

Please complete in typescript, or in bold black capitals.

### Annual Return

CHFP000

Company number

Company name in full

5C 107292

IBP CONCRETE ELODRING GLASGOW

LIMITED

Day

Day

Month

Date of this return

The information in this return is made up to

12 11/10 14/12 10 10 19

Month

Year

#### 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.

**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 C/O MOCROBERTS SOLICITORS

152 BATH STREET

GLASGOW

**UK Postcode** 

14 IT B

Principal business activities

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

If the code number cannot be determined,

2681

1499

SCT

SCT

27/05/2009

997

21

**COMPANIES HOUSE** 

SK7GJ9WN"

16/05/2009

**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

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Register of members If the register of members is registered office, state here we		LAT REGISTERED OFFICE			
	Post town				
	County/Region				
	UK Postcode				
	OI( ) OS(OOUE				
Register of Debenture If there is a register of deben duplicate of any such register is not kept a tente registered of	ture holders, or a r or part of it, which	NOT APPLICABLE			
where it is kept	Post town				
	County/Region				
	UK Postcode				
Company type					
Public limited company	,				
Private company limite	d by shares				
Private company limiter share capital	d by guarantee with	out			
Private company limiter section 30 Private company limiter under section 30	•				
Private unlimited comp	any with share capit	al			
Private unlimited comp	any without share ca	apital			
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy Na	ıme *Style/Title	imes			
this area to provide details of joint secretaries).		DEMISE			
†† Tick the box If the		GEDDIS			
address shown is a service address for the beneficiary of a		138 MOUNT MICHAEL PARK			
Confidentiality Order granted under section	Addiess	John Mark Rec 17 her			
723B of the Companies Act 1985. Otherwise, give your usual	Do -4 4	wn   BELCAST			
residential address. In the case of a corporation		on LANTRIM			
or Scottish firm, give the registered or principal office address.					
If a partnership, give the		LB [T 18 L 16 17 1X INDRTHEEN IRELAND			
names and addresses of the partners or the name of the partnership and office address	Country	INUKIACKIN IKCUTINU			

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	me
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 511 011 9 6 9
	Forename(s)	IWILLIAM JOHN ANDREW
	Surname	DONNAN
†† Tick the box if the address shown is a service address for th	e Address ††	5 MOODEIDGE
beneficiary of a Confidentiality Order granted under section		GROVE ROAD
723B of the Companie Act 1985. Otherwise, give your usual	ne.	BALLYNAHINCH
residential address. In the case of a	County/Region	DOMU
corporation or Scottis firm, give the register or principal office	h <sup>ed</sup> UK Postcode	B T 12 14 18 1× B
address.	Country	NORTHERN IRELAND
	Nationality	BRITISH
	Business occupation	DIRECTOR
Directors Please list the directors in alphabetical order *Voluntary details		
Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors	in alphabetical order  Name *Style/Title	
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	·	
Please list the directors *Voluntary details In the case of a director that is a corporation or a	Name *Style/Title  Date of birth	MR  Day Month Year  2 5 1 0 2 1 1 9 4 9
Please list the directors *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth	MR Day Month Year
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	MR  Day Month Year  12 15 1 1 1 9 1 9 1 9  WILLIAM NOEL  QUINN
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Compania Act 1985. Otherwise,	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	MR  Day Month Year  12 15 1 1 1 9 1 9 1 9  WILLIAM NOEL  QUINN
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	MR  Day Month Year  12 15 1 1 19 14 19  WILLIAM NOEL  QUINN  58 BALLYMULLAN ROAD  LISBURN
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town	MR  Day Month Year  12 15 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
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Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  the  UK Postcode  Country	MR  Day Month Year  2 5 1 0 2 1 1 9 4 9  WILLIAM NOEL  QUINN  58 BALLYMULLAN ROAD  LISBURN  ANTRIM  B IT 12 17 5 P J
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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)	
	Ordinary	_ 2	<u>E2</u>	
	Totals		L = 2	
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 public company at any time 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 company is enclosed. Please	se complete Schedule Å.		
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 shareholde  → For private or non-tra  complete Schedule	aded public companies, ple	ease	
	·	mpanies, <b>please complet</b> e	<b>3</b>	
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	Deuse ged	dis	Date 14/5/09	
*Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets	:	
You do not have to give any contact information in the box opposite 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	Denise Gedde 19 kingsway, ? BT17 92U		Yast	
public record.	DX number	DX exchange [	Page 4	

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Directors Please list the directors *Voluntary details In the case of a	·	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm	5. (1	Day Month Year
name !		
		) [
†† Tick the box if the address shown is a		
service address for the beneficiary of a	Address †	
Confidentiality Order granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the registere or principal office address.		
	Country	,
	Nationality	<u></u>
	Business occupation	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a	in alphabetical order  Name *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a	Name *Style/Title	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title  Date of birth	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birtle  Forename(s	Day Month Year
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name *Style/Title  Date of birth  Forename(s  Surname  Address †	Day Month Year
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name *Style/Title  Date of birth  Forename(s  Surname  Address †  Post town	Day Month Year    / /
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Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Date of birth Forename(s Surname Address † County/Region Country Nationality	Day Month Year

Page 5

Directors Please list the directors *Voluntary details In the case of a director that is a corporation or a	in alphabet Name	ical order *Style/Title	Details of new directors must be notified on form 288a
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
th Timb the how if the		Surname	
†† Tick the box if the address shown is a service address for th beneficiary of a	e	Address ††	
Confidentiality Order granted under section	<u> </u>	3	
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corporation or Scottis firm, give the registers or principal office address.	n		
audi 635.		Country	
		Nationality	
	Busines	ss occupation	
Directors Please list the directors Voluntary details	in alphabet	icał order	Details of new directors must be notified on form 288a
Please list the directors	in alphabet	ical order *Style/Title	
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Please list the directors * Voluntary details In the case of a director that is a corporation or a	·	*Style/Title  Date of birth	Day Month Year
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Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
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Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register.	Name e e c c	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town ounty/Region	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name e e c c	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode Country	Day Month Year
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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
CUIIDGIIV	HUHHDEL

1 SC 107292

(Please use a continuation sheet if required)

Company name in full

BP CONCRETE FLOORING GLASGOW

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	Dedinary			
NOETHSTONE (NI) LIMITED	2			
Name				
Name				
Name				
Name				
	<del></del> -	<del>-</del>		
Name				
	· · · · · · · · · · · · · · · · · · ·			
Name				
Name			i	
Name				
	<u> </u>			

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Compai	ny number	1		

	Class and number of	Shares or amount of stock (if appropriate)	transferred
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			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
			<del>                                     </del>
Name			
Name			