

Companies House

—— for the record ——
Company Name
THE GARAGE DOOR COMPANY
(UK) LIMITED

Company Type
Private Company Limited By
Shares
Company Number
SC149321
Information extracted from
Companies House records on
11th February 2005

FEE PAID 363s Annual Returficingurgh

- > 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 c



Section 1: Company details

Ref: SC149321/03/10		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.	Unit 7, Russell Road Industrial Estate Edinburgh EH11 2NN	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	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 9999 Dormant company	SIC CODE Description		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Judith Ann SANSOM Address West Ingliston Cottage Glasgow Road Edinburgh EH28 8LY	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
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Adrian HAMILTON Address West Ingliston Cottage Glasgow Road Edinburgh Lothian EH28 8LY	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
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Adrian HAMILTON ceased to be director (if applicable)

		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	otal shares issued and Total number of shares issued		Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	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 3333636.

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.

Cı	ırrent details	Amended details	Shares transferred
>	Shareholder Name Mrs Ann G.L.I. BEATTIE	Name	
	Address 53 Burdiehouse Terrace	Address	Shares transferred by
	Edinburgh EH17 8AJ		Mrs Ann G.L.I. BEATTIE
	Shares held	Shares held Class Number	r Class Number Date of transfer
	Class Number Ordinary 44	L. L.	020v421 LLL 28/06/64
>	Shareholder Name Mr Gavin BEATTIE	Name	
	Address 63 Burdiehouse Terrace Edinburgh EH17 8AJ	Address	Shares transferred by Mr Gavin BEATTIE
	Shares held Class Number Ordinary 5	UK Postcode	Class Number Date of transfer
>	Shareholder Name Mr Brian Esdale CRAMB	Name	
	Address 38 Coillesdene Crescent Edinburgh Midlothian EH15 2JL	Address	Shares transferred by Mr Brian Esdale CRAMB
	Shares held Class Number Ordinary 5	UK Postcode LLL LL Shares held Class Number	CED-100/06/04
		<u> </u>	_

Company Number - SC149321 Section 4: Details of Shareholders (continued)

Gurrent details		Amended details		Shares transferred			
>	Shareholder Name Mrs Jane Margaret HAMILTON		Name				
			Address				
	Address 64 Kaimes Road Edinburgh EH12 6LW				Shares tra Mrs Jane HAMILTO	Margaret	
			UK Postcode				
	Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	46			manices	46	58/66/6rtr
				L	<u> </u>		//

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shateholders*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)	
Name ADRIAN WILLIAM HANTETON Address	ORDLARM	Aquired 5 SHAZES Aquired lik SHAZES 11 46 SHAZES	81610h 81610h 81610h
WEST INGLESTED COTTAGE CLASCOW ROAD EDUNGURAN UK Postcode E H 28 8 L 4	95		
Name			
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LUC Danks and a			
UK Postcode Name			·
Address			
UK Postcode LLLLL			
Name	į.		·
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.

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

Date 01,03,2005

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 1/3/2005

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 1st March 2006 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 Jub 17H SANSOM	Telephone number inc code	
Address WEST INGLISTON COTTINGE 200 GLASGOW ROAS GOINBURGH	DX number <i>if applicable</i> DX exchange	
SBINIBURGH	<u> </u>	

Postcode

Et 28 864