

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

SC 149949

CATRONHILL WIMITED

COMPANIES HOUSE FEE PAID EDINBURGH

Date of this return

The information in this return is made up to

12 19/10 13/12 10 10 19

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.

26,04,2010

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified ол form 287

Post town

County/Region

**UK Postcode** 

8A GLENGLASS ROAD

EVANTON

DINGWALL

HIGHLAND

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

4521 GEN CONSTRUCTION & CIVIL ENGINEER

7011 DEVELOPNIENT & SELLING REAL ESTATE

21/04/2009 **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 Wates

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

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

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| Register of members  |  |  |  |  |  |
|--|--|--|--|--|--|
| If the register of members is not kept at the<br>registered office, state here where it is kept  |  |  |  |  |  |
| callinarium minimal minima mana assessa in la mater  |  |  |  |  |  |
| Post town  |  |  |  |  |  |
| County/Region  |  |  |  |  |  |
| UK Postcode  |  |  |  |  |  |
|  |  |  |  |  |  |
|  | <u></u>  |  |  |  |  |
| Register of Debenture holders If there is a register of debenture holders, or a  |  |  |  |  |  |
| duplicate of any such register or part of it, which is not kept at the registered office, state here                                   |  |  |  |  |  |
| where itls kept  |  |  |  |  |  |
| Post town  |  |  |  |  |  |
| 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 exemp  | t under Please tick the appropriate box                          |  |  |  |  |
| section 30 Private company limited by guarantee exe  | empt   |  |  |  |  |
| 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<br>(Please photocopy Name *Style/Titl   | el MR  |  |  |  |  |
| this area to provide details of joint secretaries).  Warne *Style/Titl  This area to provide details of joint secretaries.  Forename(s | A. A. C. CAAGO   |  |  |  |  |
| †† Tick the box if the Surnam  | mac a market   |  |  |  |  |
| address shown is a service address for the   | Ca the Charles Dean  |  |  |  |  |
| beneficiary of a Address T<br>Confidentiality Order<br>granted under section   | 1 10 10 10 10 10 10 10 10 10 10 10 10 10                         |  |  |  |  |
| 723B of the Companies  | EVAYION  |  |  |  |  |
| Act 1985. Otherwise, give your usual Post town DINGWALL  |  |  |  |  |  |
| residential address. In<br>the case of a corporation<br>or Scottish firm, give the County/Region                                       | on MGHLAND   |  |  |  |  |
| registered or principal office address.  UK Postcod  |  |  |  |  |  |
| If a partnership, give the names and addresses of Countr   |  |  |  |  |  |
| of the partnership and office address  |  |  |  |  |  |
| }  |  |  |  |  |  |

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| Directors  |   |
|--|---|
| Please list the directors in alphabetical order  * 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 is the corporate or firm name  Date of birth 2 4/0 1/1938   | • |
| Forename(s) AWINIAM FRASER   |   |
| Surname MACOONAND  |   |
| †† Tick the box if the address shown is a service address for the beneficiary of a Address †† 8A GIEWGW35 ROPD   |   |
| Confidentiality Order granted under section  EVANTON   |   |
| 723B of the Companies Act 1985. Otherwise, Post townO//VGWAVL  |   |
| give your usual residential address. In the case of a County/Region HGHVAVD  |   |
| corporation or Scottish firm, give the registered UK Postcode / V / 6 9 14 W   |   |
| Country SCOTZAWD   |   |
| Nationality BRITISH  |   |
| Business occupation   BUILDER  |   |
| 200 mess occupation 100 mess occupation  |   |
| Council Codapation 10010000  |   |
| Directors Please list the directors in alphabetical order *Voluntary details  Details of new directors must be notified on form 288a   |   |
| Directors Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a  *Style/Title   M25   |   |
| Directors Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm  Details of new directors must be notified on form 288a  *Style/Title   M/S    Day   Month   Year    Day   |   |
| Directors Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the  |   |
| Directors Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Details of new directors must be notified on form 288a  *Style/Title   M/LS    Day   Month   Year    Day   Month   Year    Date of birth   2   5   0   4   1   9   4   4    Forename(s)   AMME   MWWRO   |   |
| Directors Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Details of new directors must be notified on form 288a  *Style/Title   M/S    Day   Month   Year     |   |
| Directors Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Date of birth   2   5   0   4   1   9   4   4    Forename(s)   PAPVAE MVVRO  Surname   MACDONALD  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order  Details of new directors must be notified on form 288a  *Style/Title   MRS  Day Month Year  Day Month Year  Day H   4   4    Forename(s)   PAPVAE MVVRO  Surname   MACDONALD  Address ††   8A GUENGLASS ROAD   |   |
| Directors Please list the directors in alphabetical order  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  Address  Details of new directors must be notified on form 288a  Day Month  Year  Day Month  Year  Date of birth 2 5 1 0 4 1 4 9 4 9  Forename(s) PANNE MVNRO  Surname MACDONALD  Address †† 8A GUENGLASS ROAD  EVANTON  Post town DINGWALL   |   |
| Directors Please list the directors in alphabetical order  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Date of birth   2   5   0   4   1   9   4   4    Forename(s)   Address ††   SA GUANGUASS ROAD  Address ††   SA GUANGUASS ROAD  Tick the box if the address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies  |   |
| Directors  Please list the directors in alphabetical order  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Day Month Year  Day Month Year  Day Month Year  Date of birth 2 5 1 0 4 1 9 4 4  Forename(s) MANNE MVNRO  Surname MACDONALD  Address †† 8A GUSWGUASS ROAD  Address †† 8A GUSWGUASS ROAD  EVANTON  T23B of the Companies Act 1985. Otherwise, give your usual  |   |
| Directors Please list the directors in alphabetical order  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Date of birth 2 5 0 4 1 9 4 9  Forename(s)  Date of birth 2 5 0 4 1 9 4 9  Forename(s)  Address ††  BA GURGUASS ROAD  Address ††  BA GURGUASS ROAD  Post town  DINGWALL  County/Region  County/Region  Details of new directors must be notified on form 288a  *Style/Title   M/S  Day Month Year  Day Month Year  Day H 9  Forename(s)  Address † 5 1 0 4 1 1 9 4 9  Forename(s)  Surname   MACDONALD  Address ††  BA GURGUASS ROAD  County/Region   HGHLAND  County/Region   HGHLAND  County/Region   HGHLAND  County/Region   HGHLAND   |   |
| Directors Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Total Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.   |   |
| Directors Please list the directors in alphabetical order *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 corporat |   |

| Issue share capital Enter details of all the shares in issue at the date of this return   | Class (e.g.<br>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   | <u>/////////////////////////////////////</u> | £100   |  |  |
|   |  |  | 100  |  |  |
|   | Totals   | 100  | 7100   |  |  |
| 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  | company was:a traded e during the period of  |  |  |  |
|   |  |  |  |  |  |
| List of past and present shareholders (use attached schedule where appropriate)   | Please fick the appropriate box below:  On paper  format  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   | 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.  A list containing shareholder changes is enclosed |  |  |  |  |
| provided with either of the last two returns.   |  |  |  |  |  |
|   | → For private or non-traded public companies, please complete Schedule A   |  |  |  |  |
|   | → For traded public companies, please complete Schedule B  |  |  |  |  |
|   | There were no shareholde   | er changes in this period                    |  |  |  |
| Certificate   | I certify that the information given in this return is true to the best of my knowledge and belief   |  |  |  |  |
| Signed  | <u> </u>   | Anald Sirely                                 | pate /9# 19/11/2009  |  |  |
| *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.   | *(difector / secretary) This return includes   | (enter number)                               | ts .   |  |  |
| 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 | [  |  |  |  |  |
| public record.  | DX number  | DX exchange                                  |  |  |  |
|   |  |  | Page 4   |  |  |