



	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Christopher James ANDERSON Address 23 Rutland Street Edinburgh Midlothian EH1 2RN	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher James ANDERSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Hugh Dalzell CRAIGIE HALKETT Address 20 Chester Street Edinburgh Midlothian EH3 7RA Date of birth 28/10/1968 Nationality British Occupation Management Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hugh Dalzell CRAIGIE HALKETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Share Capital	Class of share	Class of share
The 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.	Not Known - Please Supply	<u>ORDINARY</u>
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	100	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	
Total shares issued and	Total number of shares issued	Total number of shares issued
	100	
If any of the details are wrong, please fill them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued	Total Nominal value of shares issued
	£100.00	

On the date of this Annual Return, if the company has altered or changed its share capital in any way or issued 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 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.

Current details		Amended details		Shares transferred		
>	Shareholder Name Hugh Craigie HALKETT Address 20 Chester Street Edinburgh EH3 7RA Shares held Class Not Known - Please Supply	Number 100	Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held Class 02D <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Date of transf. _ _ / _ _ / _ _ _ _ / _ _ / _ _
				Shares transferred by Hugh Craigie HALKETT		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders 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	Date of registration of transfer
	(if appropriate)	(if appropriate)	(if appropriate)
<div>ie</div> <div>ess</div> <div></div> <div></div> <div></div> <div></div> <div>Postcode</div> <div></div>			
<div>ie</div> <div>ess</div> <div></div> <div></div> <div></div> <div></div> <div>Postcode</div> <div></div>			
<div>ie</div> <div>ess</div> <div></div> <div></div> <div></div> <div></div> <div>Postcode</div> <div></div>			
<div>ie</div> <div>ess</div> <div></div> <div></div> <div></div> <div></div> <div>Postcode</div> <div></div>			



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.

1. 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 £15.

Signature

[Handwritten Signature]
 (Director / Secretary)

Date

19/03/2007

This date must not be earlier than
 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 return

- ☐ This AR is made up to
 3/4/2002

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 **3rd April 2003**
 please give the new date here:

___ / ___ / ___

4. Where to send this

- ☐ 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?

Cheque



Postal Order



Cheque / Postal Order
 Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Owen & Co Chartered Accountants 0131 313 4471

Address

DX number if applicable

41 ASHLEY TERRACE
 EDINBURGH

DX exchange

Postcode

EH1 1RY