

— for the record —— Company Name

A & D BUILDING SERVICES LIMITED

Company Type
Private Company Limited By
Shares
Company Number
SC181292
Information extracted from

Companies House records on

12th November 2002

363s Annual Return

> 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 car"



COMPANIES HOUSE

COMPANIES HOUSE

0463 16/12/02

Section 1	: Compa	any details
-----------	---------	-------------

R	ef: SC181292/03/10	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.	106 To 108 Salamander Street Edinburgh EH6 7LA	UK Postcode UK Post		
>	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			
>	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			
>	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 4521 Gen construction & civil engineer	SIC CODE Description		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		<u></u>		

	· .	Current details	Amended details
> Company Sec If any of the deta person are wron them through ar	ails for this ng, strike	Name Alan Bogie MCKENZIE	Name
correct details ir "Amended detai	the	Address 4 Belford Gardens Edinburgh EH4 3EW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a l Company Secre be notified on to	tary must		
pe nouned on to	IIII 200.		UK Postcode
			Date of change / /
			Date Alan Bogie MCKENZIE ceased to be secretary (if applicable)
> Director If any of the deta		Name Steven LIVINGSTONE	Name
them through ar correct details in	them through and fill in the correct details in the "Amended details" column.	Address 15 East Claremont Street Edinburgh EH7 4HT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985.
			Address
		Date of birth 30/08/1962	
			UK Postcode
Davidson of a		Nationality British	Date of birth
Particulars of a must be notified		Occupation Surveyor	Nationality
288.			Occupation
			Date of change / /
			Date Steven LIVINGSTONE ceased to be director (if applicable)

Company Number - SC181292	Section 2: Details of Officers of the Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name David MCKENZIE	Name
them through and fill in the correct details in the "Amended details" column.	Address 64 Milton Road West Edinburgh EH15 1QY	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.
Particulars of a new Director must be notified on form 288.	Date of birth 01/11/1951 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date David MCKENZIE ceased to be director (if applicable)

Company Number - SC181292

Section 3: Share Capital

		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 1,000	Number of shares issued
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and Total number of shares issued 1,000		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 £1,000.00	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.

Company Number - SC181292

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.

Cι	ırrent details		Amended details		Shares	transferi	ed
>	Shareholder Name Steven LIVINGSTONE	<u> </u>	Name				
	Address 168 Mayfield Road Edinburgh		Address		Shares t Steven	ransferred i	by NE
	Shares held Class Ordinary	Number 200	UK Postcode Shares held Class	Number			Date of transfer
>	Shareholder Name Mr Alan Bogie MCKEN	IZIE	Name				<u> </u>
Address 4 Belford Gardens Edinburgh EH4 3EW			Address			ransferred l Bogie MCK	
	Shares held Class Ordinary	Number 400	UK Postcode	Number			Date of transfer
>	Shareholder Name Mr David MCKENZIE		Name				
	Address 64 Milton Road West Edinburgh EH15 1QY		Address			ransferred i d MCKENZI	
	Shares held Class Ordinary	Number 400	UK Postcode Shares held Class	Number			Date of transfer
				1			

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 transferred (If appropriate)	
Name			
Address			
<u> </u>			
UK Postcode			
Name			
Address			
L	·		
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
	:		
UK Postcode			



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 (shown at 2 below). I end				le-up-date
	Signature			Date 13/12/	<u>8</u> <u>2</u>
	(Director)	Secretary)		This date must not be a return date at 2 below	earlier than the
	What to do now Complete this page then declaration to the address			Annual Return and the	· .
2.	. Date of this return				
	This AR is made up to 5/12/2002		making this	s return up to an earlie here	er date,
		_ L	-//	'	
		Note: The fo	orm must be a	lelivered to CH within 28 da	ys of this date
3.	Date of next return				
	If you wish to change you	r next return	to a date e	earlier than 5th Decen	nber 2003
	please give the new date	here:			
		<u> </u>	-//	<u> </u>	
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 treverse of the cheque?	iling tee wi	tn tne com	pany number writter	n on the
					-
C	ontact Address				
	do not have to give any co			•	•
	npanies House to contact y rmation that you give will b				act
	ntact Name			e number <i>inc code</i>	
<u></u>	ALL MYKENZI	<u> </u>	L L L L		
Add	Iress	N 8	DX numbe	er <i>if applicable</i>	
	106-108 JANEWAN	rakib Ya	,		
	EM MBNEH		DX excha	nge	
					
Pos	tcode ENGTL	. <u>A</u> _			