

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

Company Number

SC186678

Company Name in full

Northern Heating Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	1	0	6	2	0	0

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

C/O William Wilson Limited, Hareness Road, Altens

Industrial Estate

Any change of
registered office **must**
be notified on form
287.

Post town

Aberdeen

County / Region**UK Postcode**

AB12 3QA

Principal business activities

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

7499

If the code number cannot be determined,
give a brief description of principal
activity.



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 and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

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 where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Graham

Middlemiss

20 Spindle Lane, Dickens Heath

Solihull

West Midlands

UK Postcode B90 1RP

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	4
		1	2
		1	9
		5	4
	Forename(s)	Adrian	
	Surname	Barden	
Address	Pearl House, 35 Pearce Avenue, Lilliput		
	Post town	Poole	
	County / Region	Dorset	UK Postcode BH14 8EG
	Country		Nationality British
	Business occupation	Company Director	

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	0
		0	2
		1	9
		4	7
	Forename(s)	Robert Angus	
	Surname	Bisset	
Address	4 Gullymoss Gardens, Westhill		
	Post town		
	County / Region	Aberdeenshire	UK Postcode AB32 6NF
	Country	United Kingdom	Nationality British
	Business occupation	Company Director	

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0 6	1 1
		1 9	6 8
Forename(s)	Matthew James		
Surname	Neville		
Address	9 The Brickall, Long Marston		
Post town	Stratford-upon-Avon		
County / Region	Warwickshire	UK Postcode	CV37 8QL
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0 4	0 1
		1 9	6 1
Forename(s)	Robert William		
Surname	Skidmore		
Address	10 Bayview Road		
Post town	Aberdeen		
County / Region		UK Postcode	AB15 4EY
Country	United Kingdom	Nationality	British
Business occupation	Company Director		

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Issued 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	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

5/7/06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Graham Middlemiss, The Wolseley Center, Harrison

Way, Spa Park, Royal Leamington Spa, CV31 3HH

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

SC186678

Company Name in full

Northern Heating 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 the company shareholders on:
 - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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
Name William Wilson Holdings Limited <hr/> Address C/O William Wilson Limited, Hareness Road, Altens Industrial Estate, Aberdeen, United Kingdom <hr/> UK postcode AB12 3QA	£1.00 Ordinary Shares Held 2		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			