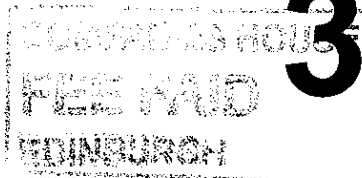


LEDINGHAM CHALMERS



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

188500

Company Name in full

Multifabs Survival Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	3	0	8	2	0	0	4

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.

Johnstone House, 52-54 Rose Street

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

Post town

Aberdeen

County / Region

UK Postcode

AB10 1HA

Principal business activities

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

9305

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

DX 33050 Cardiff

for companies registered in England and Wales
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).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

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

Address

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

Post town

County / Region

UK Postcode

Country

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

Ledingham Chalmers

Johnstone House, 52-54 Rose Street

Aberdeen

AB10 1HA

Scotland

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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		2	6
		0	7
		1	9
		4	5
Forename(s)	Neil Ian		
Surname	Allanach		
Address	Callivar, 65 Station Road		
Post town	Ellon		
County / Region	Aberdeenshire	UK Postcode	AB41 9AR
Country	Scotland	Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	5
		1	2
		1	9
		4	3
Forename(s)	George Taylor		
Surname	Hutcheon		
Address	Woodlea, Grandholm		
Post town	Aberdeen		
County / Region		UK Postcode	AB22 8AB
Country	Scotland	Nationality	British
Business occupation	Director		

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 _____

Day Month Year
Date of birth 0 1 0 5 1 9 4 4

Forename(s) Gordon McCrum

Surname McLellan

Address 76a Queen's Road

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

Post town Aberdeen

County / Region UK Postcode AB15 4YE

Country Scotland Nationality British

Business occupation Business Consultant

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

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)
'A' ORDINARY	100,000	£100,000.00
CUMULATIVE REDEEMABLE PREFERENCE	650,000	£650,000.00
ORDINARY	104,000	£104,000.00
Totals	854,000	854,000.00

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**

13/08/04

† 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

3

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.

Ledingham Chalmers, Johnstone House, 52-54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel: 01224 408526

Tel Fax: 01224 408404

LEDINGHAM
CHALMERS

DX number 15 DX exchange ABERDEEN

LEDINGHAM CHALMERS

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 188500

Company Name in full | Multifabs Survival 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 (if appropriate)	
	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 Aberdeen Development Capital plc Address One Albyn Place, Aberdeen UK postcode AB10 1YG	£1.00 'A' ORDINARY Shares Held 75,000		
Name Morgan Nominees Limited Address 525 Ferry Road, Edinburgh, Scotland UK postcode EH5 2AW	£1.00 'A' ORDINARY Shares Held 0	25,000	14/06/2004
Name State Street Nominees Limited Address 525 Ferry Road, Edinburgh, Scotland UK postcode EH5 2AW	£1.00 'A' ORDINARY Shares Held 25,000		

LEDINGHAM CHALMERS

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 188500

Company Name in full | Multifabs Survival Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 Aberdeen Development Capital plc Address One Albyn Place, Aberdeen UK postcode AB10 1YG	£1.00 CUMULATIVE REDEEMABLE PREFERENCE Shares Held 487,500	225,000	31/12/2003
Name Morgan Nominees Limited Address 525 Ferry Road, Edinburgh, Scotland UK postcode EH5 2AW	£1.00 CUMULATIVE REDEEMABLE PREFERENCE Shares Held 0	75,000 162,500	31/12/2003 14/06/2004
Name State Street Nominees Limited Address 525 Ferry Road, Edinburgh, Scotland UK postcode EH5 2AW	£1.00 CUMULATIVE REDEEMABLE PREFERENCE Shares Held 162,500		

LEDINGHAM CHALMERS

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 188500

Company Name in full | Multifabs Survival Limited

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- List joint shareholders consecutively

Shareholders' details		Shares or amount of stock transferred (if appropriate)	
	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 Neil Ian Allanach Address Callivar, 65 Station Road, Ellon, Aberdeenshire, Scotland UK postcode AB41 9AR	£1.00 ORDINARY Shares Held 53,040		
Name George Taylor Hutcheon Address Woodlea, Grandholm, Aberdeen, Scotland UK postcode AB22 8AB	£1.00 ORDINARY Shares Held 50,960		
Name Address UK postcode			