

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

363a

OF PANIES HOUSE

Annual Return

19/10 11/12 10 10 19

SCOTTISHA

Day

Month

Date of this return

The information in this return is made up to

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.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

5 QUEEN GLIZABUTH COTTAGES

FURNACE

INVERARAY

ARGYLL

PABBKXX

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

7499



SCT

28/01/2009 **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 Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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 here 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 with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share cap	ital
Private unlimited company without share of	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title this area to provide	MRS
details of joint secretaries). Forename(s	MARGARET CAMPBELL
†† Tick the box if the Surname	SINCLAIR.
service address for the beneficiary of a Address †	15 QUEEN ELIZABETH (OTTAGES
Confidentiality Order granted under section 723B of the Companies	FURNACE
Act 1985. Otherwise, give your usual Post town residential address. In	MUERARAY
the case of a corporation or Scottish firm, give the County/Region	ARGYLL
registered or principal office address. UK Postcode	P A 3 2 L8 LX LX
If a partnership, give the names and addresses of Country	SCOTLAND
the partners or the name of the partnership and office address	

		, ·
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 810 611 19 15 14
	Forename(s)	LAUSTAIR TAYLOR
AA Tirdish a bay ifaba	Surname	SINCLAIR
†† Tick the box if the address shown is a service address for the	Address ††	5 QUEEN ELIZABETH COTTAGES
beneficiary of a Confidentiality Order granted under section		FURNACE
723B of the Companies Act 1985. Otherwise,	Post towň	INJERARAY
give your usual residential address. In the case of a	County/Region	ARGYLL
corporation or Scottist firm, give the registere or principal office		P A 13 12 18 1X 1X
address.	Country	SCOTLAND
	Nationality	Scottish
	Business occupation	FISHERMAN /
	·	
Directors Please list the directors * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a	Name *Style/Title	MRS
director that is a corporation or a Scottish firm, the	,	Day Month Year
name is the corporate or firm	Date of birth	12 17/10 17/11 19 16 10
name	Forename(s)	MARGARET CAMPBELL
	Surname	S.NCLA.R
†† Tick the box if the address shown is a service address for the	Address ††	S QUEEN GLIZABETH GITAGES
beneficiary of a Confidentiality Order		FUCNACU
granted under section 723B of the Companie Act 1985. Otherwise,	s Post town	111 (-2 0 0 0) /
give your usual residential address. In the case of a	County/Region	1 ABBYLL
corporation or Scottist firm, give the registere	n	0 0 0 0 0 0
or principal office address.	Country	SCOTLANS
	Nationality	0 1
	Business occupation	11000-12555 /
	Business occupation	Waitress 1

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Issue 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)
	1 00 m 0 1	1	/
,	LORDINARY	1	
	ORDINARY		
			0
	Totals	9	
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 or public company at any time this return	company was a traded during the period of	27. 37
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper format
Private or non-traded public companies are required to provide a "full list" if one was not included with	A full list of shareholders fo company is enclosed. Pleas	r a private or non-traded pu se complete Schedule A.	ablic V
either of the last two returns. Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares	A list of shareholders holdir shares of any share class f enclosed. Please complete	or a traded public company	is
of any share class if a list was not provided with either of the last two returns.	A list containing shareholde	er changes is enclosed	
	→ For private or non-tr complete Schedule	aded public companies, pl	ease
	→ For traded public co Schedule B	mpanies, please complete	•
-	There were no shareholde	r changes in this period	
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my
Signed	Mhi		Date 26/01/09
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		<u>_</u>
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return melados	(enter number)	s
You do not have to give any contact information in the box opposite but if		ELIZABET	4 (077AG55
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	
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Directors Please list the directors in Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
director that is a N corporation or a	ame *Style/Title	
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	<u> </u>
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	<u> </u>
firm, give the registered or principal office address.	UK Postcode	
	Country	
	Nationality	L
В	usiness occupation	
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Directors		
Please list the directors in a Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in a Voluntary details In the case of a director that is a corporation or a	alphabetical order ame *Style/Title	3
Please list the directors in a Voluntary details In the case of a director that is a		Day Month Year
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	ame *Style/Title Date of birth	Day Month Year
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Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
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Directors Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Titl	e
Scottish firm, the		Day Month Year
corporate or firm name	Date of birt	n / /
	Forename(s	;)
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address shown is a service address for the	e Address†	†
beneficiary of a Confidentiality Order granted under section		The same of the sa
723B of the Companie Act 1985. Otherwise, give your usual	s Post tow	
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Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company	number
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Company name in full

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u	<u>.</u>	ىن د	7	(~ ~~		7 % (1	1	1	и.	ک سو	A				

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

Do not give shareholder address information

我表现在是 化电子	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
ALISTALL SINCLAIR	ONEDWARY		
Name			
MARGARUT SINCLALR	UN J ORDINARY		
Name			
Name			
Name			
Name			
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	Class and number of	Shares or amount of stock transferred (if appropriate)				
Shareholder's name only	shares or amount of stock held	Class and number of	Date of registration of transfer			
Name						
Name			. ,			
Name	~		* · · · · · · · · · · · · · · · · · · ·			
Name						
Name						
Name						
Name						
Name			·			
Namo						

Company number

Name

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	_

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following 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

	List joint shareholders consecutively							
	Class and number of	Shares or amount of stock transferred (if appropriate)						
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock						
		transferred	of transfer					
Name								
Address		-						
	·							
UK Postcode L L L L L L L								
Name								
Address			•					
UK Postcode L L L L L L L		r						
Name								
		-						
Address								
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UK Postcode L L L L L L L								
Name								
Address								
	,							
UK Postcode L L L L L L L								
ON I OSKODGE L E L L L L L L L			1					

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

	Class and number of	Shares or amount of stock transferred (if appropriate)			
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock	Date of registration of transfer		
Name		Υ			
		,			
Address					
			,		
UK Postcode L L L L L L L L		,			
Name		·			
Address					
UK Postcode L L L L L L L					
Name					
	•				
Address					
UK Postcode L L L L L L L					
Name					
Address					

Company number

UK Postcode L L L L L L L L

Name

Address