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Please complete in typescript, or in

Annual Return

bold black capitals.		/ tilliaal itotarii
CHFP000		
	Company number	SC195478
Company name in full		BANNOCKBURN HOLDINGS LIMITED
Date of this return The information in this		Day Month Year [2 0 1 0 4 1 2 0 0 8
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.		Day Month Year
Registered Offic	e	C/O INFRASTRUCTURE MANAGERS LIMITED
Show here the addres this return	s at the date of	ZND FLOOR 11 THISTLE STREET
Any change of registered office	Post town	EDINBURGH
must be notified on form 287	County/Region	
	UK Postcode	EHZLLDEL
Principal busine Show trade classification the principal activity or	on code number(s) for	7415
If the code number cannot be determined, give a brief description of principal activity		



303

A03 08/07/2009 **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 or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

DX 33050 Cardiff

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 without share capital	
Private company limited by shares exempt und section 30 Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capit	al
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title	
l details of joint	
	NERASTRUCTURE MANAGERS LIMITED /
	ZND FLOOR 11 THISTLE STREET
beneficiary of a Address †† Confidentiality Order granted under section	
723B of the Companies	
i esidelitiai addiess. III	EDINBURGH
the case of a corporation or Scottish firm, give the county/Region registered or principal	
office address. UK Postcode	ELHIZL LIDEL
If a partnership, give the names and addresses of Country (the partners or the name	INITED KINGDOM
of the partnership and office address	

Page 2

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		Details of new directors must be notified on form 288a		
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	10 16 11 12 11 19 15 1Z		
	Forename(s)	DONALD ARCHIBALD		
A. T	Surname	MCKINNON		
†† Tick the box if the address shown is a service address for th	Address ††	39 CAVERLOCK ROAD		
beneficiary of a Confidentiality Order granted under section		NEWLANDS		
723B of the Companie Act 1985. Otherwise, give your usual	Post town	GLASGOW		
residential address. In the case of a	County/Region	LANARKSHIRE		
corporation or Scottis firm, give the register or principal office		1914131 1218121		
address.	Country	UNITED KINGDOM		
	Nationality	BRITISH		
•	Business occupation	DIRECTOR		
Directors Please list the directors Voluntary details In the case of a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a		
director that is a corporation or a Scottish firm, the	7141110 00310771410	Day Month Year		
name is the corporate or firm	Date of birth	10 18 110 14 111 19 16 17		
, flattie	Forename(s)	ALAN CAMPBENL		
†† Tick the box if the	Surname	RITCHIE		
address shown is a service address for th	Address ††	57 KETTILSTOUN MAINS		
beneficiary of a Confidentiality Order granted under section				
723B of the Companie Act 1985. Otherwise,	98	LINLITHGOW		
give your usual residential address. In the case of a				
corporation or Scottish firm, give the registere	County/Region	WEST LOTHIANI		
firm, give the register	County/Region	E H 4 9 6 5 HL		
	County/Region sh ed UK Postcode	E H 4 9 6 5 H		
firm, give the register or principal office	County/Region th ed UK Postcode Country	EH4965HL LUNITED KINGDOM		
firm, give the register or principal office	County/Region th ed UK Postcode Country Nationality	E H 4 9 6 5 H		

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)
	ORDINARYZI	50,000	50,000
	1	1	I
	L	1	L
	Totals	50,000	50,000
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 conceptible company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A	led public companies, ple \	ase
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true f	to the best of my
Signed	34	7	Pate 06/07/09
* Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (er	continuation sheets	
You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to	1		
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	
	DA HUMBU	DX excitatinge [Page 4

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	1
	•	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
Add The leading to a set of the co	Surname	
†† Tick the box if the address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie	1 —	
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the register or principal office address.		
	Country	
	Nationality	
	Business occupation	
	business occupation	
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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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Directors Please list the directors * Voluntary details In the case of a	in alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	<u></u>
		Surname	
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beneficiary of a Confidentiality Order			
granted under section 723B of the Companie		J 	
Act 1985. Otherwise, give your usual residential address. In	,	Post town	
the case of a corporation or Scottis	C	ounty/Region	
firm, give the register or principal office	ed	UK Postcode	
address.		Country	
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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

	(Please use a continuation sheet if required)
Company number	<u> </u>
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 "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

	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			
Name			
Name		i	
Name			
Name			!
Name			
Name			
			·
Name			
Name			

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

Company number	

	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			
Name			
Name			
Name			j.
	 		
Name			
Name			
Name			
Name			
Name			
Name			
Name			
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

UK Postcode L L L L L L L L L

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

Company number	····		
Company name in full			
	or shares transferred r You must provide a I least 5% of the issue The comp Every third	ers particulars or details of the annust be completed each year ist of all company shareholder d shares of any class of the colany's first annual return following d annual return after a full list has eholders in alphabetical order or consecutively	s who held at empany on: g incorporation s been provided
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred Date of registration of transfer
Name			
Address			
UK Postcode 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			

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

Company number	
	

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