



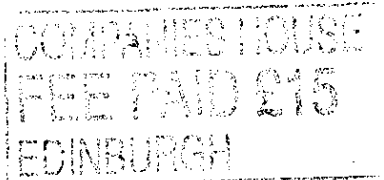
Companies House

— for the record —

Company Name

ARDBEG LIMITED

363s Annual Return



Company Type

Private Company Limited By Shares

Company Number

SC206424

Information extracted from
Companies House records on
3rd April 2001

- > 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 capitals.



Section 1: Company details

Ref: SC206424/02/02

	Current details	Amended details										
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Strathearn House 211 Hope Street Glasgow Lanarkshire G2 2UW	Address _____ _____ _____ UK Postcode _ _ _ _ _										
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _										
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _										
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <td>SIC CODE</td> <td>Description</td> </tr> <tr> <td>7032</td> <td>MANAGE REAL ESTATE, FEE OR CONTRACT.</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	7032	MANAGE REAL ESTATE, FEE OR CONTRACT.	_____	_____	_____	_____	_____	_____
SIC CODE	Description											
7032	MANAGE REAL ESTATE, FEE OR CONTRACT.											
_____	_____											
_____	_____											
_____	_____											

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

> Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Forenames	HELEN
Surname or Corporate name	GEE
Address	RHUELLEN
(Usual Residential)	MAIN STREET
	KILLEARN
	GLASGOW
UK Postcode	G63 9LF

> **Director**

Please enter the details requested.

> Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Forenames	DUDLEY SPENCER
Surname or Corporate name	GEE
Address	RHE RHUELLEN
(Usual Residential)	MAIN STREET
	KILLEARN
	GLASGOW
UK Postcode	G63 9LF
Date of birth	06/05/1953
Nationality	BRITISH
Business Occupation	DIRECTOR

> **Director**

Please enter the details requested.

> Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Forenames	HELEN
Surname or Corporate name	GEE
Address	RHUELLEN
(Usual Residential)	MAIN STREET
	KILLEARN
	GLASGOW
UK Postcode	G63 9LF
Date of birth	12/03/1953
Nationality	BRITISH
Business Occupation	DIRECTOR

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY100

Aggregate Nominal Value of issued shares

£100.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100.00

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DUDLEY SPENCER GEE</u> Address <u>RHUELLEN</u> <u>MAIN STREET</u> <u>KILLEARN, GLASGOW</u> UK Postcode <u>G 6 3 - 9 L F</u>	ORDINARY 50 SHARES		
Name <u>HELEN GEE</u> Address <u>RHUELLEN</u> <u>MAIN STREET</u> <u>KILLEARN, GLASGOW</u> UK Postcode <u>G 6 3 - 9 L F</u>	ORDINARY 50 SHARES		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>J. R. HECTOR CAMERON</u> Address <u>2 LANCASTER CRESCENT</u> <u>GLASGOW</u> UK Postcode <u>G12 0RR</u>	ORDINARY 1 SHARE	04/07/2000
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ </u>		



Companies House

— for the record —

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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

18 / 04 / 2001

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **18/4/2001** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th April 2002** please give the new date here:

__ / __ / ____

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 filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 002032

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Dunley GEE

Telephone number inc code

0141 3311336

Address

STRATHGARN House

DX number if applicable

211 Hope STREET

GURSCU

DX exchange

Postcode

G2 2UN