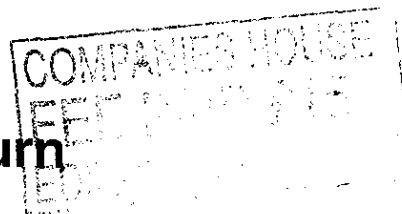




Companies House

— for the record —
Company Name
JSB (HOLDINGS) LIMITED



363s Annual Return

- > 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.

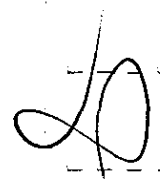
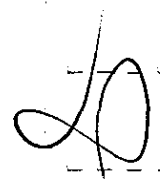
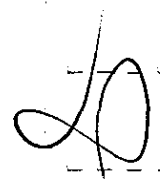
Company Type
Private Company Limited By Shares

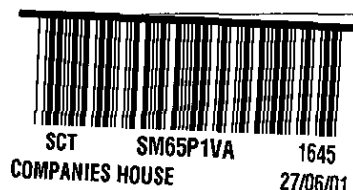
Company Number
SC208234

Information extracted from
Companies House records on
1st June 2001

Section 1: Company details

Ref: SC208234/01/01

	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>	132 West Nile Street Glasgow G1 2RQ	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> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>7020</td> <td>_____</td> </tr> <tr> <td></td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	7020	_____		_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
7020	_____															
	_____															
_____	_____															
_____	_____															
_____	_____															
_____	_____															



	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Gerard SMITH Address 95 Bentinck Drive Troon Ayrshire Scotland KA10 6HZ	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gerard SMITH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Daniel KEEVINS Address 15 Waldie Avenue Linlithgow Edinburgh West Lothian EH49 6BA Date of birth 07/07/1949 Nationality British Occupation Surveyor	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Daniel KEEVINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew William LAMBERT Address 49 Rumford Place Kilmarnock Ayrshire KA3 6FH Date of birth 27/07/1960 Nationality British Occupation Surveyor	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew William LAMBERT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Gerard SMITH	Name
	Address 95 Bentinck Drive Troon Ayrshire Scotland KA10 6HZ	Address
	Date of birth 27/03/1958	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _
	Nationality British	Occupation <u>COMPANY DIRECTOR</u>
	Occupation Bookmaker	Date of change 1A / 10 / 2000 Date Gerard SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John SMITH	Name
	Address Seasons 15 Hillside Drive Bishopbriggs Glasgow G64 2NW	Address
	Date of birth 02/06/1946	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _
	Nationality British	Occupation <u>COMPANY DIRECTOR</u>
	Occupation Bookmaker	Date of change 1A / 10 / 2000 Date John SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

➤ 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

ORD. NARY

Number of shares issued

1000

Aggregate Nominal Value of issued shares

71000

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

1000

Aggregate Nominal Value of issued shares

11000

> 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.

- > 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>JOHN SMITH</u> Address <u>'SEASONS', IS</u> <u>HILLSIDE DRIVE</u> <u>GLASGOW</u> UK Postcode <u>G64 2NW</u>	ORDINARY 68		
Name <u>YVONNE SMITH</u> Address <u>'SEASONS', IS</u> <u>HILLSIDE DRIVE</u> <u>GLASGOW</u> UK Postcode <u>G64 2NW</u>	ORDINARY 50		
Name <u>JOHN T SMITH</u> Address <u>'SEASONS', IS</u> <u>HILLSIDE DRIVE</u> <u>GLASGOW</u> UK Postcode <u>G64 2NW</u>	ORDINARY 50		
Name <u>GERARD SMITH</u> Address <u>95 BENTINCK DRIVE</u> <u>TROON</u> <u>AYRSHIRE</u> UK Postcode <u>KA10 6HZ</u>	ORDINARY 66		

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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- > 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>GERARD SMITH IN TRUST FOR PAUL SMITH</u> Address <u>95 BENTINCK DRIVE</u> <u>TRON</u> <u>AIKSHIRE</u> UK Postcode <u>KA10 6HZ</u>	ORDINARY 50		
Name <u>THOMAS SMITH</u> Address <u>9 BUCHANAN DRIVE</u> <u>BEARDSDEN</u> <u>GLASGOW</u> UK Postcode <u>G16 2EW</u>	ORDINARY A6		
Name <u>STEVEN SMITH</u> Address <u>9 LAWRENCE STREET</u> <u>PARTICK</u> <u>GLASGOW</u> UK Postcode - - - - -	ORDINARY A0		
Name <u>TRACY REYNOLDS</u> Address <u>35 AVOON ROAD</u> <u>BISHOPBRIGGS</u> <u>GLASGOW</u> UK Postcode <u>G64 1RE</u>	ORDINARY A0		

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
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div>- - - - -</div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div>- - - - -</div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div>- - - - -</div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div>- - - - -</div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div>- - - - -</div>		

- > 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>CLAIRE SMITH</u> Address <u>FLAT 1/2, 376</u> <u>DUMFRIE ROAD</u> <u>GLASGOW</u> UK Postcode <u>G1 6RZ</u>	ORDINARY 40		
Name <u>ALASTAIR BIGGART</u> Address <u>318 MANSE ROAD</u> <u>BEARSDEN</u> <u>GLASGOW</u> UK Postcode <u>G61 3PR</u>	ORDINARY 83		
Name <u>IAN IRVINE</u> Address <u>18 ALBANY DRIVE</u> <u>BURNSIDE</u> <u>GLASGOW</u> UK Postcode <u>G73 5AN</u>	ORDINARY 83		
Name <u>DANNY KEEVINS</u> Address <u>15 WALDE AVENUE</u> <u>LINLITHGOW</u> UK Postcode <u>EH49 6BA</u>	ORDINARY 84		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > 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>DREW LAMBERT</u> Address <u>40 RUMFORD PLACE</u> <u>KILMARNOCK</u> <u>AIRSHIRE</u> UK Postcode <u>KAB 9FT</u>	Ordinary 8A		
Name <u>HARRY REITH</u> Address <u>7 LONDON CRESCENT</u> <u>BRIDGE OF WEIR</u> <u>RENFREWSHIRE</u> UK Postcode <u>PA11 3HT</u>	Ordinary 83		
Name <u>GUY STRACHAN</u> Address <u>291 FALCON GARDENS</u> <u>EDINBURGH</u> UK Postcode <u>EH10 4AR</u>	Ordinary 83		
Name <u>CERARD SMITH IN TRUST FOR VICTORIA SMITH</u> Address <u>915 BENTINCK DRIVE</u> <u>TRON</u> <u>AIRSHIRE</u> UK Postcode <u>KA10 6TZ</u>	Ordinary 50		

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



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

(Director / Secretary)

Date

18 / 06 / 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 **19/6/2001** If you are making this return up to an earlier date, please give the date here

14 / 06 / 2001

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 **19th June 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

(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

DAVID McFALL

Telephone number inc code

0141 248 3856

Address

STEVENSON & KYLES
25 SANDYFORD PLACE
SAUCHIEHALL STREET
GLASGOW G3 7NJ

DX number if applicable

DX exchange

Postcode

— — — — —