



Companies House

— for the record —

Company Name

JSB (HOLDINGS) LIMITED

Company Type

Private Company Limited By Shares

Company Number

SC208234

Information extracted from
Companies House records on
4th June 2006

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.

COMPANIES HOUSE
FEE PAID
EDINBURGH



Section 1: Company details

Ref: SC208234/03/10

	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>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Gerard SMITH</p> <p>Address 134 Bentinck Drive Troon South Ayrshire KA10 6JB</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Gerard SMITH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Daniel KEEVINS</p> <p>Address 15 Waldie Avenue Linlithgow Edinburgh West Lothian EH49 6BA</p> <p>Date of birth 07/07/1949</p> <p>Nationality British</p> <p>Occupation Surveyor</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Daniel KEEVINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Andrew William LAMBERT Address 49 Rumford Place Kilmarnock Ayrshire KA3 6FH Date of birth 27/07/1960 Nationality British Occupation Surveyor	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew William LAMBERT 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 288a.</i>	Name Gerard SMITH Address 134 Bentinck Drive Troon South Ayrshire KA10 6JB Date of birth 27/03/1958 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gerard SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

John SMITH

Address

Seasons 15 Hillside Drive
Bishopbriggs
Glasgow
G64 2NW

Date of birth 02/06/1946

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date John SMITH ceased to be director
(if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Alastair BIGGART		Name <hr/>		Shares transferred by Alastair BIGGART		
		Address <hr/>				
Address 31B Manse Road Glasgow G61 3PR		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 83	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
> Shareholder Name Ian IRVINE		Name <hr/>		Shares transferred by Ian IRVINE		
		Address <hr/>				
Address 18 Lochbrae Drive Burnside Glasgow G73 5QN		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 83	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
> Shareholder Name Danny KEEVINS		Name <hr/>		Shares transferred by Danny KEEVINS		
		Address <hr/>				
Address 15 Walde Avenue Linlithgow Edinburgh West Lothian EH49 6BA		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 84	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details			Amended details			Shares transferred		
>	<div>Shareholder Name Drew LAMBERT</div> <div>Address 49 Rumford Place Kilmarnock Ayrshire KA3 6FH</div> <div>Shares held Class Ordinary</div>	Number 84	<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ _____</div>	Number _____ _____	<div>Shares transferred by Drew LAMBERT</div> <div>Class Number Date of transfer</div> <div>_____ _____ _____/____/_____</div> <div>_____ _____ _____/____/_____</div>			
>	<div>Shareholder Name Harry REITH</div> <div>Address 7 Lomond Crescent Bridge Of Weir Renfrewshire PA11 3HJ</div> <div>Shares held Class Ordinary</div>	Number 83	<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ _____</div>	Number _____ _____	<div>Shares transferred by Harry REITH</div> <div>Class Number Date of transfer</div> <div>_____ _____ _____/____/_____</div> <div>_____ _____ _____/____/_____</div>			
>	<div>Shareholder Name Tracy REYNOLDS</div> <div>Address 35 Avon Road Bishopbriggs Glasgow Lanarkshire G64 1RE</div> <div>Shares held Class Ordinary</div>	Number 40	<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ _____</div>	Number _____ _____	<div>Shares transferred by Tracy REYNOLDS</div> <div>Class Number Date of transfer</div> <div>_____ _____ _____/____/_____</div> <div>_____ _____ _____/____/_____</div>			

Current details		Amended details		Shares transferred		
>	Shareholder Name Claire SMITH Address Flat 1-2 376 Dumbarton Road Glasgow Lanarkshire G11 6RZ Shares held Class Ordinary Number 40	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	Shares transferred by Claire SMITH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Gerard SMITH Address 134 Bentinck Drive Troon South Ayrshire KA10 6JB Shares held Class Ordinary Number 166	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	Shares transferred by Gerard SMITH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name John SMITH Address Seasons 15 Hillside Drive Bishopbriggs Glasgow Lanarkshire G64 2NW Shares held Class Ordinary Number 68	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	Shares transferred by John SMITH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred			
> Shareholder Name John Thomas SMITH Address Seasons 15 Hillside Drive Bishopbriggs Glasgow Lanarkshire G64 2NW Shares held Class Ordinary	Number 50	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by John Thomas SMITH 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Stephen SMITH Address 9 Lawrence Street Partick Glasgow Lanarkshire G11 6RZ Shares held Class Ordinary	Number 40	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Stephen SMITH 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Thomas SMITH Address 9 Buchanan Drive Bearsden Glasgow Lanarkshire G61 2EW Shares held Class Ordinary	Number 46	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Thomas SMITH 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Company Number: 00200204 Section 4: Details of the Shareholder(s) (continued)

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name Yvonne SMITH</div> <div>Address Seasons 15 Hillside Drive Bishopbriggs Glasgow Lanarkshire G64 2NW</div> <div>Shares held Class Ordinary</div> <div>Number 50</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>Shares transferred by Yvonne SMITH</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			
>	<div>Shareholder Name Guy STRACHAN</div> <div>Address 29 Falcon Gardens Edinburgh Lanarkshire EH10 4AR</div> <div>Shares held Class Ordinary</div> <div>Number 83</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>Shares transferred by Guy STRACHAN</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ 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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

16, 26, 2006

*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 **14/6/2006** 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 **14th June 2007** 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?***

Contact Address

You do not have to give any contact information below, but if 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode