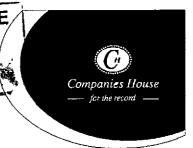


Company Name

# A & S ENTERTAINMENTS LIMITED 363s Annual Return



Company Type
Private Company Limited By
Shares

Company Number SC215043 Information extracted from

Companies House records on

11th February 2008

> Please check the details printed in the "Current details" column

If any details are wrong, strike them in the "Amended details" column

> Please complete in black ink and u

**Section 1: Company details** 



SCT 26/02/2008
COMPANIES HOUSE

95 OUSE

1 00045040/00/00		
Ref SC215043/09/28  Registered Office	Current details Flat 6/2	Amended details  Address
Address  If any of the details are wrong, strike them through	101 Townhead Street Hamilton Lanarkshire ML3 7BX	
and fill in the correct details in the "Amended details" column		UK Postcode
Register of Members	Address where the Register is held	Address
If any of the details are wrong, strike them through and fill in the correct details	At Registered Office	
in the "Amended details" column		UK Postcode
<ul> <li>Register of Debenture</li> <li>Holders</li> </ul>	Not Applicable	Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	THOU Applicable	
		UK Postcode LLLL
> Principal Business	SIC Code Description	SIC CODE Description
Activities If any of the details are wrong, strike them through	9234 Other entertainment activities	
and fill in the correct details in the "Amended details" column		
		L-L-L-
Please enter additional principal activity code(s) in "Amended details" column		
See notes for guidance for list of activity codes		

Company Number SC215043

Section 2: Details of Officers of the Company

		Current details	Amended details
person are them throug correct deta "Amended Particulars	e details for this wrong, strike gh and fill in the ails in the details" column	Name Alan Cassells DICK  Address Flat 6/2, 101 Townhead Street Hamilton Lanarkshire ML3 7BX	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
	Secretary must on form 288a		UK Postcode
person are them throu correct det	e details for this wrong, strike gh and fill in the ails in the details" column	Name Alan Cassells DICK  Address Flat 6/2, 101 Townhead Street Hamilton Lanarkshire ML3 7BX	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
	of a new Director outlied on form	Date of birth 29/11/1948  Nationality British  Occupation Fottball Club Administrator	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Alan Cassells DICK ceased to be director (if applicable)

		Issued share ca	pital details
capital by class (eg	details of total share	Class of Share  ORDINA	Number of shares issued
	ordinary, preference etc) that has been issued to the		Aggregate Nominal Value of issued shares
	shareholders	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 t number of issued shares and their nominal value	1	Number of shares issued  Aggregate Nominal Value of issued shares
Lis	t of past and presen	t members (Tick app	propriate box)
>	Please complete the required information on		There were no changes during the period A list of changes is enclosed A full list of members is enclosed
			The last full list of members was received on. 24/01/2007

### > REMEMBER

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number SC215043

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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 transferred (If appropriate)	
Name			
Address			
· · · · · · · · · · · · · · · · · · ·			:
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
L			
UK Postcode	,		
Name			
Address			
UK Postcode			

#### 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 deta	ails	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode	_ L		
Name			
Address			
UK Postcode LLLLL		-	
Name			
Address			: -
		:	
UK Postcode	_ 1_	-,	
ivanie			
Address			
L			
UK Postcode			
L			
Address			
UK Postcode			

Postcode

## 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 Mun	c fide	Date 20 / 02 / 20 08	
	(Director / S	Secreta <b>r</b> ý)	This date must not be earlier than the return date at 2 below	
	What to do now  Complete this page then s declaration to the address		Annual Return and the	
2.	Date of this return			
	This AR is made up to  If you are making this return up to an earlier date,  24/1/2008  If you are making this return up to an earlier date, please give the date here			
		/	/	
		Note The form must be	e delivered to CH within 28 days of this date	
વ	Date of next return			
		post return to a date	e earlier than 24th January 2009	
	please give the new date h		came man 24m danaary 2000	
4.	. Where to send this t	form		
	Please return this form to			
	Registrar of Companies			
	Companies House			
	37 Castle Terrace Edinburgh EH1 2EB			
	-		to constant and the	
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
C	ontact Address			
You	u do not have to give any co	ontact information be	low, but if you do, it will help	
	mpanies House to contact y			
	ormation that you give will be ntact Name		s of the public record one number <i>inc code</i>	
	naci Name	•		
Ado	dress		nber <i>if applicable</i>	
, .u.			• •	
		DX exc	hange	