

## COMPANIES HOUSE FEE PAID FDINBURGH

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

Date of this return

The information in this return is made up to

Month Day

0 811 012 0 0 8

Day

Month

Year

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

0 811 012 0 0 9

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

Elmbank

ROSS - SHIRE

**UK Postcode** 

14 17 1

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity



07/08

21/10/2008

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

For companies registered in Scotland

Page 1

Register of members							
If the register of members is registered office, state here		1					
109.00.02 2							
	Post town						
	County/Donlar	1					
County/Region							
	UK Postcode						
Register of Debenture holders If there is a register of debenture holders, or a							
duplicate of any such registe	er or part of it, which	I					
is not kept at the registered where it is kept	office, state here						
,	Post town						
	County/Region						
	UK Postcode						
Company type							
Public limited compan	у						
Private company limite	ed by shares						
Private company limite share capital	ed by guarantee with	out					
Private company limite	ed by shares exempt	under Please tick the appropriate box					
section 30	ad by augrantae ava						
Private company limited by guarantee exempt under section 30							
Private unlimited com	pany with share capi	tal					
Private unlimited com	nany without share o	apital					
Trace diminica com	party without one o						
Company Secretary		Details of a new company secretary must be notified on form 288a					
* Voluntary details (Please photocopy	anna bitta i seria	. 1					
this area to provide	ame *Style/Title	• [					
details of joint secretaries)	Forename(s	Forename(s) TOY					
†† Tick the box if the	Surname	1 FERGUSON					
address shown is a service address for the beneficiary of a	Address †	11 11 to 12 to 15					
Confidentiality Order granted under section	Address	Cimpane, Might screece					
723B of the Companies							
Act 1985 Otherwise, give your usual residential address In	Post towi	n Conon Bridge					
the case of a corporation or Scottish firm, give the	County/Region	n   ROSS-SHIRE					
registered or principal							
office address	UK Postcode						
If a partnership, give the names and addresses of	Country	Scotland.					
the partners or the name of the partnership and							
office address							

Directors Please list the directors *Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title				
		Day Month Year			
	Date of birti	P F 1 10 13 11 19 15 12			
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address	Forename(s	<u>  Alaw</u>			
	Surname	ne Bottrill.			
	Address †	· Elmbank			
		High Street			
	Post tow	Conon Bridge			
	County/Region	Ross shire			
		LIVU BAZ			
	Countr	Scotland			
	Nationalit	British.			
	Business occupatio	m Mechanical Inspector.			
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a			
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Tıtl	e			
		Day Month Year			
	Date of birt	h			
	Forename(s	)			
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address	Surnam	e			
	• Address †	†			
	Post tow	n			
	County/Regio	n			
	ed UK Postcod	e			
	Countr	у [			
	National	y			
	Business occupation	n [			

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)		
	ORDINARY		<u></u>		
	Totals		121		
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 company was a traded public company at any time during the period of this return				
List of past and present Please tick the appropriate box below On paper shareholders (use attached schedule where appropriate)					
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 private or non traded public company is enclosed Please complete Schedule A.				
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 holdin shares of any share class to enclosed <b>Please complete</b>	or a traded public company	is		
returns	A list containing shareholder changes is enclosed     → For private or non-traded public companies, please complete Schedule A				
	There were no shareholder	changes in this peпod	$\checkmark$		
Certificate	to the best of my				
Signed * Please delete as appropriate	Alan Bottri	u	Date 15/10/2006		
When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	1110101010111111010000	O continuation sheets (enter number)	5		
You do not have to give any contact information in the box opposite 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		DX exchange			
			Page 4		