In accoldance with Section 854 of the Companies Act 2006.

AR01

Annual Return

(For returns made up to a date on or area i



A fee is payable with this form Please see 'How to pay' on the last page.

You can use the WebFiling Please go to www.companie

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SCT

What this form is for

You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

What this form is NOT for You cannot use this form to notice of changes to the con officers, registered office add company type or information relating to the company reco

SCT 02/03/2012

COMPANIES HOUSE *S12XAZW0*

18/02/2012 **COMPANIES HOUSE** #463

Company details Part 1

The section must be completed by all companies.

Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by 1

A1 Company details

Company number

Company name in full

O Company name change If your company has recently changed its name, please provide

the company name as at the date of this return.

Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.

ODate of this return

Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

Date of this return @

A3

Principal business activity

Please show the trade classification code number(s) for the principal activity or activities. 6

Classification code 1 Classification code 2

Classification code 3 Classification code 4

> If you cannot determine a code, please give a brief description of your business activity below:

Principal activity description

O Principal business activity You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.

A full list of the trade classification codes are available on our website: www.companieshouse.gov.uk

	ARO1	
	Annual Return (For returns made up to a date on or after 1 October 2011)	
A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked): Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website: www.companieshouse.gov.uk
A5	Registered office address [©]	
Building name/number	24	② Change of registered office
Street	main Street	This must agree with the address that is held on the Companies House record at the date of this return.
Post town	Cocyprope	If the registered office address has changed, you should complete form AD01 and submit it together with
County/Region	Lanarkshire	this annual return.
Postcode	MUS [2]07	
A6	Single alternative inspection location (SAIL) of the company records (if applicable) ●	
Building name/number		⊕ SAIL address
Street		This must agree with the address that is held on the Companies House record at the date of this return.
Post town		If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region		return.
Postcode		
A7	Location of company records [©]	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6: Register of members.	● Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section.
	Register of directors. Directors' service contracts. Directors' indemnities. Register of secretaries.	Certain records must be kept by every company while other records are only kept by certain company types where appropriate.
	Records of resolutions etc. Contracts relating to purchase of own shares. Documents relating to redemption or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office.
	capital by private company. Register of debenture holders.	If any of the company records have moved from the registered office to the address in Section A6 since
	Report to members of outcome of investigation by public company into interests in its shares. Register of interests in shares disclosed to public company.	the last annual return, you must complete form AD03 and submit it together with this annual return.
	Instruments creating charges and register of charges: England and Wales or Northern Ireland.	
	Instruments creating charges and register of charges: Scotland.	

CHFP000 10/11 Version 5.0

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 2	Officers of the company				
	This section should include details of the company at the date to which this annual return is made up. → For a secretary who is an individual, go to Section B1. → For a corporate secretary, go to Section C1. → For a director who is an individual, go to Section D1. → For a corporate director, go to Section E1.	Continuation pages Please use a continuation page if you need to enter more officer details.			
Secretary					
B1	Secretary's details •	·			
	Please use this section to list all the secretaries of the company. For a corporate secretary, complete Section C1-C4.	• Secretary appointments You may not use this form to appoint a secretary. To do this,			
Title*	Me	please complete form AP03 and submit it together with this annual			
Full forename(s)	Sacqueline	return.			
Surname	Andrews	Corporate details Please use Section C1-C4 to enter			
Former name(s) •	Sometime's consists address (1)	corporate secretary details. Secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03. Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
B2	Secretary's service address •				
Building name/numbe Street	Braid Avenue Palziel Park	Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Post town	motherwell	 Company's Registered Office' in the address. 			
County/Region	Lararkshire	This information will appear on the public record.			
Postcode	MUTTSIETT	Papire records			
Country	Scotland				

Annual Return (For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details •					
	Please use this section to list all the corporate secretaries of the company.	O Corporate secretary appointments You cannot use this form to appoint				
Corporate body/firm name	· · · · · · · · · · · · · · · · · · ·	a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.				
Building name/number		Corporate secretary details				
Street		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have				
Post town		not notified us, please complete form CH04.				
County/Region		This information will appear on the				
Postcode		public record.				
Country						
C2	Location of the registry of the corporate body or firm					
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	į				
C3 .	EEA companies ®					
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance:				
Where the company/ firm is registered €		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law				
Registration number		Directive (68/151/EEC).				
C4	Non-EEA companies					
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in				
Legal form of the corporate body or firm		that register.				
Governing law						
If applicable, where the company/firm is registered •						
If applicable, the registration number		<u> </u>				

Annual Return
(For returns made up to a date on or after 1 October 2011)

D1	Director's details [©]	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director. To do this, please
Title*	m5	complete form AP01 and submit it together with this annual return.
Full forename(s)	Jacqueline	Corporate details Please use Section E1-E4 to enter
Surname	Jacqueline	corporate director details.
Former name(s)		Director details All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence	scotland	since the last annual return and have not notified us, please
Nationality	British.	complete form CH01.
Date of birth	1 8 6 2 1 A 16 3	Please provide any previous names
Business occupation (if any)	Company secretary:	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address [©]	
Building name/numbe	14	Service address If you have previously notified
Street	Braid Avenue. Oassiel Park	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	motherwell	address.
County/Region	Lanartssnire	This information will appear on the public record.
Postcode	ML1 15/ETT	
Country	Scotland.	

Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details •				
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director. To do this, please			
Title*	CC C	complete form APO1 and submit it together with this annual return.			
Full forename(s)	Genon-	Corporate details			
Surname	aran-	Please use Section E1-E4 to enter corporate director details.			
Former name(s) 2	3,33	Director details All details must agree with those previously notified to Companies			
Country/State of residence	Scotland	House. If you have made changes since the last annual return and have not notified us, please			
Nationality	British	complete form CH01.			
Date of birth	23 62 1461	Please provide any previous names			
Business occupation (if any)	Oirector	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
D2	Director's service address				
Building name/number	33	Service address If you have previously notified			
Street	Killearn Crescent	Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Post town	Airdie	Company's Registered Office' in the address.			
County/Region	Lanartshire	This information will appear on the public record.			
Postcode	MUELTUM	paulie (deard)			
Country	scotland.				

In accordance with Section 854 of the Companies Act 2006.

AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details •				
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director. To do this, please			
Title*	m	complete form AP01 and submit it together with this annual return.			
Full forename(s)	Jeffren John	Corporate details			
Surname	Gray	Please use Section E1-E4 to enter corporate director details.			
Former name(s) 2	3,30	Director details All details must agree with those previously notified to Companies			
Country/State of residence	scotland	House. If you have made changes since the last annual return and have not notified us, please			
Nationality	British	complete form CH01.			
Date of birth	TO'S BT KAKE	◆ Former name(s) Please provide any previous names			
Business occupation (if any)	Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
D2	Director's service address				
Building name/number		Service address If you have previously notified			
Street	Stainenbraes	Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Post town	Andrie	Company's Registered Office' in the address.			
County/Region	Lavarregive.	This information will appear on the public record.			
Postcode	MUGI 16 MVI	public record.			
Country	Scotland.				

In accordance with Section 854 of the Companies Act 2006.

AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details			
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please		
Title*	mr.	complete form AP01 and submit it together with this annual return.		
Full forename(s)	2000	Corporate details		
Surname	Grain	Please use Section E1-E4 to enter corporate director details.		
Former name(s) •	3	Director details All details must agree with those previously notified to Companies		
Country/State of residence	Scotland	House. If you have made changes since the last annual return and have not notified us, please		
Nationality	British	complete form CH01.		
Date of birth	28 03 1434	Please provide any previous names which have been used for business		
Business occupation (if any)	Director	purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.		
D2	Director's service address			
Building name/numbe	434A	Service address If you have previously notified		
Street	High Street	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the		
Post town	Newarthill	address.		
County/Region	Lanarhshire	This information will appear on the public record.		
Postcode	MUI 15/5/8/P			
Country	Scallad			

In accordance with Section 854 of the Companies Act 2006.

AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details ●				
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	ODirector appointments You cannot use this form to appoint a director. To do this, please			
Title*	M	complete form AP01 and submit it together with this annual return.			
Full forename(s)	Rodney	Corporate details Please use Section E1-E4 to enter			
Surname	aran	corporate director details.			
Former name(s) 😉	3 7	Director details All details must agree with those previously notified to Companies House. If you have made changes			
Country/State of residence	scotland	since the last annual return and have not notified us, please			
Nationality	Bartish	complete form CH01. Prormer name(s)			
Date of birth	10/3 10/4 1/6/9	Please provide any previous names which have been used for business			
Business occupation (if any)	Director	purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
D2	Director's service address [©]				
Building name/number	77	Service address If you have previously notified			
Street	Calderglen Avenue	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the			
Post town	Blanture	address.			
County/Region	Lanarbanire	This information will appear on the public record.			
Postcode	[W72] 9 WP. [
Country	Scotland				

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company.	Corporate director appointments You cannot use this form to appoint a corporate director. To do this,
Corporate body/firm name		please complete form AP02 and submit it together with this annual return.
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02.
County/Region		This information will appear on the public record.
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3:	EEA companies ♥	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance:
Where the company/ firm is registered ®		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC),
E4	Non-EEA companies	
,	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	• Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Annual Return (For returns made up to a date on or after 1 October 2011)

Part 3	Statement	t of capital o				
	Does your company have share capital? → Yes Complete the sections below and the following Part 4. → No Go to Part 5 (Signature).				• This should reflect the company's capital status at the made up date of this annual return.	
F1	Share capital in	n pound sterling ((£)			
		each class of shares he complete Section F1 a	eld in pound sterling. and then go to Section F4.		-	
Class of shares (E.g. Ordinary/Preference et	c.)	Amount paid up on each share	Amount (if any) unpaid on each share 9	Number of shar	res 🛭	Aggregate nominal value 4
Ordino	w >	10000	0	100	∞	f \ 000
	<u> </u>	`				£
						£
						£
			Totals	100	<u>o</u>	f / ccc
F2	Share capital in	n other currencies	; 			
Please complete the t Please complete a sep		any class of shares held currency.	d in other currencies.			
Currency						
Class of shares (E.g. Ordinary/Preference etc	c.)	Amount paid up on each share 2	Amount (if any) unpaid on each share	Number of shar	es 0	Aggregate nominal value •
		_				
		<u> </u>		<u> </u>		
			Totals			
	-					
Currency						
Class of shares (E.g. Ordinary/Preference etc	с.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	es ©	Aggregate nominal value •
		_	_			
			Totals	<u> </u>		
F3	Totals					
	Please give the total issued share capital		d total aggregate nominal v	/alue of	Please li	ggregate nominal value ist total aggregate values in it currencies separately. For
otal number of shares	1000	_	 			e: £100 + €100 + \$10 etc.
Total aggregate nominal value 9	1000					
Including both the nomi share premium.	•	O Number of shares issued multiplied by nominal value of each share. Continuation Pages Please use a Statement of Capital continuation page if necessary.				
Total number of issued s	hares in this class.			,		

Annual Return (For returns made up to a date on or after 1 October 2011) F4 Statement of capital (Voting rights) Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2. Class of share Voting rights Class of share Voting rights Class of share Voting rights Class of share Voting rights

AR01

AR01 Annual Return (For returns made up to a date on or after 1 October 2011) **Shareholders** Part 4 Does your company have share capital? → Yes go to Section G1 'Companies with share capital'. → No Go to Part 5 (Signature). G1 Companies with share capital Were any of the company's shares admitted to trading on a market at any Question 1 A market is one established under the rules of a UK recognised time, during this return period? Please tick the appropriate box below: • investment exchange or any other No go to Section G2 'Past and present shareholders'. regulated markets in or outside of Yes go to Question 2. the UK, or any other market outside of the UK. The current UK recognized Question 2 Please only refer to Question 2 below if you have answered 'Yes' to investment exchanges and regulated Question 1. If you answered 'No', please go to Section G2 'Past and present markets can be found at: shareholders'. www.fsa.gov.uk/register/exchanges.do 2 DTR5 refers to the Vote Holder and Did the company, throughout the return period, have any shares admitted to Issuer Notification Rules contained trading on a relevant market and was it, throughout the return period, an issuer in Chapter 5 of the Disclosure and Transparency Rules source book to which DTR5 applies? Please tick the appropriate box below: 9 issued by the Financial Services Authority. Notification is required No go to Section G4 'Shareholders who hold at least 5% of any class when the percentage acquisition of of shares of the company as at the made up date of the return'. a shareholder in the company has go to Part 5 'Signature' Yes reached a certain threshold (starting at 3%). G2 List of past and present shareholders 9 The company is required to provide a full list of past and present shareholders This section only applies to if one was not included with either of the last two returns. Please tick the companies answering 'No' in appropriate box below: Section G1. There were no shareholder changes in this period. Go to Part 5 (Signature). A full list of shareholders is enclosed. A list of shareholder changes is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below:

The list of shareholders is enclosed on paper. Go to Section G3. 'List of

The list of shareholders is enclosed in another format. Go to

past and present shareholders'

Part 5 (Signature).

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders O

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

'	Shares or stock Shares or stock transferi		red (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Jacqueline Gray Andrews	Ordinary	200		1 1
gang Gray	Ordinary	200		1 1
Gettrey Gray	ordinanz	200		1 1 ~
John Gras	Ordinans	300		1 1
Rodney Gray	ordinary	700		
				1 1
				1 1
				1 1
				l l
	-			1 1
				1 1
				1 1

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

Shares or stock currently held Class of share Shareholder's name Shareholder's address Number of shares or amount of stock

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5 **Signature** This must be completed by all companies. O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please I am signing this form on behalf of the company. delete 'director' and Insert details of which organ of the SE the person Signature signing has membership. X X Person authorised Under either section 270 or 274 of the Companies Act 2006. This form may be signed by: Director $oldsymbol{0}$, Secretary, Person authorised $oldsymbol{0}$, Charity commission receiver and manager, CIC manager, Judicial factor.

Annual Return

(For returns made up to a date on or after 1 October 2011)

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	
Company nar	ne
	PKF (UK) LLP
Address	78 Carlton Place Glasgow
	G5 9TH
Post town	
County/Regio	n
Postcode	
Country	Scotland
DX	GW 249.
Telephone (0141-429-5900

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- The company name and number match the information held on the public Register.
- You have completed your principal business activity.
- You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to secretary and director details.
- You have fully completed the Statement of capital (if applicable).
- You have signed the form.
- You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House,

Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Turther information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk