



Please complete in typescript, or in bold black capitals.

CHFP135

AMENDED

Annual Return

363a

Company number

SC244456

Company name in full

Advanced Display Solutions Limited

Date of this return

The information in this return is made up to

Day

Month

Year

2 / 1 / 0 2 / 2 0 0 9

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.

Day

Month

Year

/ / / / / /

Registered Office

Show here the address at the date of this return.

42 Loch Drive

Any change of registered office must be notified on form 287.

Post town

Helensburgh

County/Region

UK Postcode

G 8 4 8 P Z

Principal business activities

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

7260

7487

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

Digital Displays



SCT

SK5KI9SK
12/05/2009
COMPANIES HOUSE

958

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UX

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland or LP-4 Edinburgh 2

TUESDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

Country/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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☐
☐
☐
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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title Mr

Forename(s) George

Surname McBride

Address†† 20 Round Riding Road

Post town Dumbarton

County/Region

UK Postcode G 8 2 2 H W

Country United Kingdom

††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.

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If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list the directors in alphabetical order.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

<input type="checkbox"/>	Name	*Style/Title	Mr						
			Day	Month		Year			
	Date of birth	2 6 / 0 3 / 1 9 6 3							
	Forename(s)	Campbell							
	Surname	Cromer							
	Address††	42 Loch Drive							
	Post town	Helensburgh							
	County/Region								
	UK Postcode	G 8 4 8 P Z							
	Country								
	Nationality	British							
	Business occupation	Director							

Directors

Please list the directors in alphabetical order.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

<input type="checkbox"/>	Name	*Style/Title	Mr						
			Day	Month		Year			
	Date of birth	0 9 / 1 1 / 1 9 6 0							
	Forename(s)	George							
	Surname	McBride							
	Address††	20 Round Riding Road							
	Post town	Dumbarton							
	County/Region								
	UK Postcode	G 8 2 2 H W							
	Country	United Kingdom							
	Nationality	British							
	Business occupation	Director							

Issued 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	2	£2.00
A to J Ordinary	4	£4.00
Totals	6	£6.00

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
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.

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 returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

8/5/09.

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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.

*(director/secretary)

This return includes continuation sheets.
(enter number)

Henderson Loggie - 90 Mitchell Street

Glasgow, G1 3NQ

DX number

DX exchange

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

SC244456

Company name in full

Advanced Display Solutions Limited

- Changes 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
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholders' details

Name Mr Campbell Cromer

Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		
A to J Ordinary 1		

Shareholders' details

Name Ms Erica Keddie

Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
	Class and number of shares or amount of stock transferred	Date of registration of transfer
A to J Ordinary 1		

Shareholders' details

Name Mrs Allison McBride

Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
	Class and number of shares or amount of stock transferred	Date of registration of transfer
A to J Ordinary 1		

Schedule A
for private or non-traded public
companies(continuation sheet)
List of past and present shareholders

Company number SC244456

Shareholders' details

Name Mr George McBride

Shares or amount of stock transferred(<i>if appropriate</i>)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		
A to J Ordinary 1		