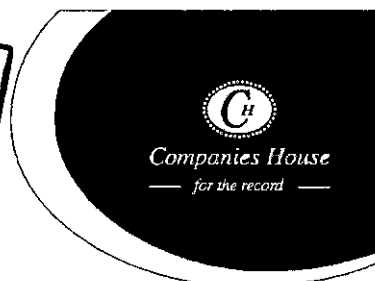


Company Name  
**GILES HOLDINGS LIMITED**

**COMPANIES HOUSE**  
**FE PAID**  
**DUNBURG**



## 363s Annual Return

Company Type  
**Private Company Limited By Shares**

Company Number  
**SC246391**

Information extracted from  
Companies House records on  
**20th March 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and

### Section 1: Company details

WEDNESDAY



SCT \*SHQ85088\* 28/03/2007 746  
COMPANIES HOUSE

Ref SC246391/03/10

	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>	<b>Spectrum Building</b> <b>7TH Floor, 55 Blythwood Street</b> <b>Glasgow</b> <b>G2 7AT</b>	Address _____ _____ _____ UK Postcode    L L L L L L L																				
> 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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    L L L L L L L																				
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    L L L L L L L																				
> 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><b>7487</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7487</b>	<b>Other business activities</b>	<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> <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 <i>See notes for guidance for list of activity codes</i>																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Derek Gordon GARDNER</b>  <b>Address</b> <b>11 Ravelston House Grove</b> <b>Edinburgh</b> <b>EH4 3LT</b>	<b>Name</b>  <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 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Derek Gordon GARDNER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Derek Gordon GARDNER</b>  <b>Address</b> <b>11 Ravelston House Grove</b> <b>Edinburgh</b> <b>EH4 3LT</b>  <b>Date of birth</b> 15/10/1962  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <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 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Derek Gordon GARDNER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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  
Christopher Michael GILES

Address  
10 Corsehill Park  
Ayr  
Ayrshire  
KA7 2UG

Date of birth 18/09/1964

Nationality British

Occupation C.E.O

## 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

18 TIE BARTON

COBHAM

SURREY

UK Postcode KT11 2NJ

Date of birth / /

Nationality

Occupation

Date of change / /

Date Christopher Michael GILES  
ceased to be director (if applicable)

/ /

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.00</b> <b>Number of shares issued</b> <b>1,000,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Total number of shares issued</b> <b>1,000,000</b> <b>Total Nominal value of shares issued</b> <b>£1,000 00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
>	<b>Shareholder Name</b> <b>C M GILES</b>  <b>Address</b> <b>10 Corsehill Park</b> <b>Ayr</b> <b>KA7 2UG</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>  <b>Number</b> <b>700000</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  <b>Number</b>  	<b>Shares transferred by</b> <b>C M GILES</b>   <b>Class</b> <b>Number</b> <b>Date of transfer</b> <b>ORDINARY</b> <b>700000</b> <b>10/07/2006</b>   			
>	<b>Shareholder Name</b> <b>M E GILES</b>  <b>Address</b> <b>Whiteplains</b> <b>Longhill Avenue Illegible</b> <b>Ayr</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>  <b>Number</b> <b>150000</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  <b>Number</b>  	<b>Shares transferred by</b> <b>M E GILES</b>   <b>Class</b> <b>Number</b> <b>Date of transfer</b> <b>ORDINARY</b> <b>150000</b> <b>10/07/2006</b>   			
>	<b>Shareholder Name</b> <b>N J GILES</b>  <b>Address</b> <b>33 Julian Lane</b> <b>Glasgow</b> <b>G12 0RU</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>  <b>Number</b> <b>100000</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  <b>Number</b>  	<b>Shares transferred by</b> <b>N J GILES</b>   <b>Class</b> <b>Number</b> <b>Date of transfer</b> <b>ORDINARY</b> <b>100000</b> <b>10/07/2006</b>   			

Current details		Amended details	Shares transferred		
<b>&gt; Shareholder Name</b> <b>S A GILES</b>		<b>Name</b> <hr/>	<b>Shares transferred by</b> <b>S A GILES</b>		
		<b>Address</b> <hr/>			
<b>Address</b> <b>45 Midton Road</b> <b>Ayr</b> <b>KA7 2SQ</b>		<hr/>			
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Number</b> <b>50000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>

**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 <u>QUILLCO 227 LTD</u> Address <u>SPECTRUM BUILDING</u> <u>55 BLYTHSWOOD ST</u> <u>GLASGOW</u> UK Postcode <u>G2 7AT</u>	ORDINARY 1,000,000		10.07.06
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK 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

A. L. L.

(Director / Secretary)

Date

27, 03, 2007

*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 **25/3/2007** 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 **25th March 2008** 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

DEREK GARDNER

Telephone number inc code

\_\_\_\_

Address

SPECTRUM BUILDING

DX number if applicable

\_\_\_\_

55 BLYTHWOOD ST

DX exchange

GLASGOW

Postcode

G2 7AT