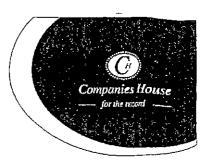
Company Name

GILES HOLDINGS LIMITED

363s Annual Return



Company Type

PRIVATE COMPANY LIMITED BY SHARES

See notes for guidance for

list of activity codes

Company Number

SC 246391 Information extracted from Companies House records on > 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 us

Section 1. Company details



16/05/2008

COMPANIES HOUSE

Current details Ref Amended details SPECTRUM BUILDING Address > Registered Office FLOOR Address BLYTHSWOOD STREET If any of the details are wrong, strike them through GLASGOW and fill in the correct details GZ TAT in the "Amended details" UK Postcode ---column Address Address where the Register is held > Register of Members If any of the details are AT REGISTERED OFFICE wrong strike them through and fill in the correct details in the "Amended details" column UK Postcode Address > Register of Debenture Holders NA If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLL LLL column SIC Code Description SIC CODE Description > Principal Business Activities OTHER BUSINESS 7487 L L L If any of the details are ACTIVITIES. wrong, strike them through and fill in the correct details in the "Amended details" column Please enter additional principal activity code(s) in "Amended details" column

5C 246 341	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, stinke them through and fill in the correct details in the "Amended details" column	Name ALASTAIR GEORGE HESSETT Address ILA EAGLESHAM ROAD NEWTON MEAKNS GLASGOW GTT SBG	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
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLLLLL Date of change LL/LLL Date ceased to be secretary (if applicable)
> 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	Name CHRISTOPHER MICHAEL GILES Address 18 THE BARTON COBHAM SURREY KTII 2NJ	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
Particulars of a new Director must be notified on form 288a	Date of birth 18/4/1964 Nationality BRITISH Occupation DIRECTOR	UK Postcode LLL LL Date of birth LL/LL/LLL Nationality Occupation Date of change LL/LL/LLL Date ceased to be director (if applicable)

Company Number	Section 2 Details of Officers of the Comp	
SC 246391	Current details	Amended details
> Director	Name	Name
If any of the details for this person are wrong, strike them through and fill in the	ALASTAIR GEORGE HESSETT	
correct details in the	Address	Tick this box if this address is a service
"Amended details" column		address for the beneficiary of a Confidentiality Order granted under section 723
	NEWTON MEARNS	of the Companies Act 1985
	·	
	GLASHOW	Address
	G77 5BG	
	Data of high the algorit	
	Date of birth 11 03 1976	
	Nationality BRITISH	UK Postcode LLLL LLL
Particulars of a new Director	-	Date of birth / /
must be notified on form	Occupation DIRECTOR,	Nationality
288a		Occupation
		Date of change / /
		Date
		ceased to be director (if applicable)
		/
> Director	Name	Name
If any of the details for this		L
person are wrong, strike		
them through and fill in the correct details in the	Address	Tick this box if this address is a service
"Amended details" column	Address	address for the beneficiary of a Confidentiality Order granted under section 723
		of the Companies Act 1985
		Address
		7,441,555
	Date of birth	
	Nationality	UK Postcode
Particulars of a new Director		Date of birth/ /
must be notified on form 288a	Occupation	Nationality
		Occupation
		Date of change L L / L L / L L L
		Date ceased to be
		director (if applicable)
		/ /
	T .	1

5C 246391	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name	Name
them through and fill in the correct details in the "Amended details" column	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985
		Address
	Date of birth	
	Nationality	UK Postcode
Particulars of a new Director must be notified on form 288a	Occupation	Nationality
		Occupation
		Date of change / /
		Date ceased to be director (if applicable)

SC 246391

	Issued share capital de	Talls
Please fill in the details of total share capital by class (eg	Class of Share	Number of shares issued
	DEDINARY	000,000,1
ordinary, preference etc) that has been		Aqgregate Nominal Value of issued shares
issued to the		£1,000
company's shareholders		
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares

	Class of Share	Number of shares issued
,		
	L	Aggregate Nominal Value of issued shares
		L
	Class of Share	Number of shares issued
	,	
		Aggregate Nominal Value of issued shares
> Please fill in the total number of issued		Number of shares issued
		1,000,000
shares and their to nominal value	otal .	Aggregate Nominal Value of issued shares
		£1,000
at of pool and published	members (Tick appropriate be	

Please complete the required information on the attached schedules or in another format agreed by Companies House

- 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

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

SC 246391

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 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	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
			-
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			

Company Number

SC 246391

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 details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
\			
L	UK Postcode		
Name			
Address			
L			
<u> </u>	UK Postcode		
Name			
Address			
L			
Name			
Address			
L			
	UK Postcode		
Name	on rostcode classes		
Address			

Company Number

5c 246391

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

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 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 or the form must be delivered to CH within 28 days of this or please give the new date here If you wish to change your next return to a date earlier than please give the new date here 4. Where to send this form Please return this form to Registrar of Companies For members of the Hays Document of the Annual Return and the declaration and the declaration to the Annual Return and the declaration to the Annual Ret		Signature (Diractor/	Secretary)	Date Lu OS 200 This date must not be earlier the return date at 2 below	
This AR is made up to If you are making this return up to an earlier date, please give the date here		Complete this page then s			
please give the date here	2	Date of this return	经 对对基础的		
If you wish to change your next return to a date earlier than please give the new date here 4. Where to send this form Please return this form to Registrar of Companies For members of the Hays Document of Companies For members of the Hays Document of Companies For members of the Hays Document of Companies En 100 500 600 ompanies of Companies Crown Way OR DX 32050 Cardiff	☑		please give the	e date here	
Please return this form to Registrar of Companies For members of the Hays Docu En 1 254 6 dompanies House Crown Way OR DX 32050 Cardiff	, 🗆	If you wish to change you	ir next return to a here		
En Index 60 ompanies House OR Exchange service Crown Way DX 32050 Cardiff					and the second
	4	Please return this form to			cum
Have you enclosed the filing fee with the company number written on the reverse of the cheque?		Registrar of Companies Companies House Crown Way	OR	Exchange service	

information that you give will be visible to searchers of the public record		
Contact Name	Telephone number <i>inc code</i>	
SUSANNAH CUTHILL	<u>01 L1 _285_ 3.300</u>	
Address	DX number if applicable	
SPECTRUM BUILDING, THE FLOOR	<u>. </u>	
55 BL-HASWOOD STREET	DX exchange	
GLASGOW		

G2_ JAJ Postcode