

- for the record ----Company Name

COMPANIES HOUSE **EDINBURGH**

ROBERT ADAMSON HAIR DESIGN 363s Annual Return LTD.

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Company Type **Private Company Limited By Shares** Company Number

SC250205 Information extracted from Companies House records on

13th May 2006

Section 1: Company details

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Ref: SC250205/03/10	Current details	Amended COMPANIES HOUSE 01/06/06
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	39 Park Place Elie Fife KY9 1DH	UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9302 Hairdress & other beauty treatment	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - SC250205 Section 2: Details of Officers of the Company

	1 選続大学 2	Current details	Amended details		
If any perso them correc	pany Secretary of the details for this on are wrong, strike through and fill in the ct details in the nded details" column.	Name Melanie ADAMSON Address 37 High Street Pittenween Fife KY10 3DJ	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		
Comp	rulars of a new real pany Secretary must tified on form 288a.		UK Postcode /		
perso them correc	ctor of the details for this in are wrong, strike through and fill in the ct details in the inded details" column.	Name Robert ADAMSON Address 37 High Street Pittenween Fife KY10 3DJ	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		
	ulars of a new Director be notified on form	Date of birth 01/07/1966 Nationality British Occupation Hairdresser	UK Postcode Date of birth Nationality Occupation Date of change / / Date Robert ADAMSON ceased to be director (if applicable)		

	ty vitte (€)	Current details	Amended details	
>	Issued Share Capital 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.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00 %	Nominal value of each share	
		Number of shares issued 2	Number of shares issued	
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares	
	Total shares issued and value	Total number of shares issued 2	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00 ····	Total Nominal value of shares issued	

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - SC250205

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.

Curre	nt details		Amended details		Shares	transferi	red
> Shareholder Name Melanie ADAMSON			Name				
37 Pitt Fife KY Sha	ldress High Street tenween e (10 3DJ ares held ass dinary	Number	Address UK Postcode Shares held Class	Number	Class	ADAMSON Number	Date of transfer
Na	areholder me obert ADAMSON		Name		· · · · · · · · · · · · · · · · · · ·		
37 Pitt Fife	dress High Street tenween e 10 3DJ	:	Address UK Postcode		Shares tra Robert A	ansferred DAMSON	by
Cla	ares held ass dinary	Number 1	Shares held Class	Number	Class	<u> </u>	Date of transfer

Company Number - SC250205

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.

· <u> </u>			
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name	,		
Address		,	
			٠
UK Postcode			
Name			
Address			:
	5		
UK Postcode			
Name	<u> </u>		·
Address			
l			
UK Postcode			
Name			
Address	, t.,		
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.
	Declaration
	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.
	Operator / Secretary) Date 29 / 05 / 2006 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 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
	you wish to change your next return to a date earlier than 28th May 2007 lease give the new date here:
4.	Where to send this form
_	Please return this form to:
	Registrar of Companies Companies House 17 Castle Terrace Edinburgh EH1 2EB
	lave you enclosed the filing fee with the company number written on the everse of the cheque?
Co	ntact Address
Com	lo not have to give any contact information below, but if you do, it will help panies House to contact you if there is a query on the form. The contact nation that you give will be visible to searchers of the public record.
Con	Telephone number inc code
Addi	Promenade, Leven, Fife-KY8-4P.
	Tel: 01333 421166 Fax: 01332414211699

Postcode