

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

SC258157

Company Name in full

VISUAL STATEMENT

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	4	1	0	2	0	7

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the 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

50 LOTHIAN ROAD, FESTIVAL SQUARE

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

Post town

EDINBURGH

County / Region

UK Postcode

EH3 9WJ

Principal business activities

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

7487

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



S7KUQUA7

SCT 01/11/2007 1310
COMPANIES HOUSE

SCT 26/10/2007 860
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

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

Post town

County / 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 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

☐☐☐☐☒☐☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details

Forename(s)

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

Address

Surname

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

Country

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

BURNES LLP

50 LOTHIAN ROAD, FESTIVAL SQUARE

EDINBURGH

EH3 9WJ

SCOTLAND

BLUEPRINT

2000

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	6
		1	2
		1	9
		5	6
Forename(s)	DANIEL CAMERON CHRISTIE		
Surname	DOBBIE		
Address	3/2 31 LANARK STREET		
Post town	GLASGOW		
County / Region		UK Postcode	G1 7PY
Country	SCOTLAND	Nationality	BRITISH
Business occupation	DIRECTOR		

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	7
		0	3
		1	9
		4	0
Forename(s)	GERALD		
Surname	DONAGHY		
Address	34 KILCHOAN ROAD, CRAIGEND		
Post town	GLASGOW		
County / Region		UK Postcode	G33 5QN
Country	SCOTLAND	Nationality	BRITISH
Business occupation	DIRECTOR		

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	8	1	1
			1	9
			6	5
Forename(s)	PATRICK			
Surname	DONAGHY			
Address	85 TILLYCAIRN DRIVE, GARTHAMLOCK			
Post town	GLASGOW			
County / Region			UK Postcode	G33 5JD
Country	SCOTLAND		Nationality	BRITISH
Business occupation	DIRECTOR			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	0	6
			1	9
			5	2
Forename(s)	HELEN			
Surname	FITZGERALD			
Address	FLAT G1, 1071 SAUCHIEHALL STREET			
Post town	GLASGOW			
County / Region			UK Postcode	G3 7UE
Country	SCOTLAND		Nationality	BRITISH
Business occupation	DIRECTOR			

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	0	7
	1	9	6	2
Forename(s)	LOUISE MARIE			
Surname	HARLEY			
Address	1711 SHETTLESTON ROAD			
Post town	GLASGOW			
County / Region			UK Postcode	G32 9AR
Country	SCOTLAND		Nationality	British
Business occupation	DIRECTOR			

* Voluntary details

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	6	0	6
	1	9	5	3
Forename(s)	JEANETTE			
Surname	LAMB			
Address	16 MANSE ROAD, MOUNT VERNON			
Post town	GLASGOW			
County / Region			UK Postcode	G32 0RA
Country	SCOTLAND		Nationality	BRITISH
Business occupation	DIRECTOR			

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	3	0	1
			1	9
			4	7
Forename(s)	JOHN			
Surname	QUIGLEY			
Address	16 MANSE ROAD, MOUNT VERNON			
Post town	GLASGOW			
County / Region			UK Postcode	G32 0RA
Country	SCOTLAND		Nationality	BRITISH
Business occupation	DIRECTOR			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	0	4
			1	9
			5	5
Forename(s)	CATHERINE			
Surname	SMITH			
Address	FLAT 2/1, 25 BRECHIN STREET			
Post town	GLASGOW			
County / Region	LANARKSHIRE		UK Postcode	G3 7HF
Country	SCOTLAND		Nationality	BRITISH
Business occupation	DIRECTOR			

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)

Totals		

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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A full list of shareholders is enclosed

7

Certificate

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

Signed

for and on behalf of Burness LLP

Date

25 OCT 2007

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to **Companies House.**

This return includes

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continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

GARY GRAY, BURNES LLP, 50 LOTHIAN ROAD, FESTIVAL

SQUARE, EDINBURGH, EH3 9WJ, UNITED KINGDOM

Tel

BLUEPRINT

2000

DX number 173

DX exchange | EDINBURGH