

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Amended **Annual Return**

ABERCROMBIE GEMMELL LIMITED

SC260274

363 a	3
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Date of this return The information in this	· • •	Day Month Year 0 4 / 1 2 / 2 0 0 8
Date of next returned by the service of the service	our next return to a date ersary of this return here. Companies	Day Month Year
Registered Office Show here the address this return Any change of registered office must be notified on form 287		10 CANNIESBURN DRIVE BEARSDEN GLASGOW G 6 1
Principal busine Show trade classificat the principal activity o If the code number ca give a brief description	ion code number(s) for ractivities	7412 ACCOUNTING & AUDITING ACTIVITIES
	181901 (17810 1811 1118 1819) 184 184)	

When you have completed and signed the form please send it to the

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

For companies registered in Scotland

Registrar of Companies at:

04/06/2014

COMPANIES HOUSE

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the		
registered office, state here v	where it is kept	
	Post town	
	County/Region	
	UK Postcode	
Register of Debentur	e holders	
If there is a register of deben duplicate of any such registe	iture holders, or a er or part of it, which	
is not kept at the registered of where it is kept		
	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	,	
Private company limite	d by shares	. 🗸
Private company limite share capital	d by guarantee with	out
Private company limite section 30	d by shares exempt	under Please tick the appropriate box
Private company limite under section 30	d by guarantee exer	npt
Private unlimited comp	any with share capit	al
Private unlimited comp	any without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		MDC
(Please photocopy this area to provide details of joint	ıme *Style/Title	· L
secretaries).	Forename(s)	CHRISTINE FRANCES
†† Tick the box if the address shown is a	Surname	ABERCROMBIE
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Address ††	10 CANNIESBURN DRIVE
Act 1985. Otherwise, give your usual	Post town	BEARSDEN
residential address. In the case of a corporation	County/Region	GLASGOW
or Scottish firm, give the registered or principal office address.	UK Postcode	
If a partnership, give the		
names and addresses of the partners or the name	Country	UNITED KINGDOM
of the partnership and office address		

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a Name corporation or a	*Style/Title	MRS
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	2 2 1 0 3 1 1 9 6 5
	Forename(s)	
†† Tick the box if the	Surname	ABERCROMBIE
address shown is a service address for the beneficiary of a	Address ††	10 BUCHANAN DRIVE
Gonfidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	BEARSDEN
residential address. In the case of a corporation or Scottish	County/Region	GLASGOW
firm, give the registered or principal office	UK Postcode	G 6 1 2 E W
address.	Country	UNITED KINGDOM
	Nationality	BRITISH
Busir	ess occupation	CHARTERED ACCOUNTANT
Directors	·	Details of new directors must be notified on form 288a
Directors Please list the directors in alpha * Voluntary details	betical order	
Directors Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a	betical order	Details of new directors must be notified on form 288a MR
Directors Please list the directors in alpha * Voluntary details In the case of a director that is a	betical order	Details of new directors must be notified on form 288a
Directors Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	betical order *Style/Title Date of birth	Details of new directors must be notified on form 288a MR Day Month Year
Directors Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	betical order *Style/Title	Details of new directors must be notified on form 288a MR Day Month Year 2 1 1 0 7 1 9 6 3
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Issue 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	100	£100
	Totals	100	£100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format
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.	A full list of shareholders for a company is enclosed. Please	complete Schedule Å.	olic 🖊
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	A list of shareholders holding shares of any share class for enclosed. Please complete \$	a traded public company i	is
returns.	 A list containing shareholder → For private or non-trad complete Schedule A 	led public companies, ple a	ase
	→ For traded public comp		
	There were no shareholder c	hanges in this period	
Certificate	I certify that the information g knowledge and belief	given in this return is true t	o the best of my
Signed		D	ate 04/12/2008
* Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (en	continuation sheets	
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.	DX number	DX exchange	
			Page 4

Directors Rlease list the directors in alphabetical order Voluntary details In the case of a		ical order	Details of new directors must be notified on form 288a
director that is a	Name	*Style/Title	
corporation or a Scottish firm, the name is the		·	Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	L
†† Tick the box if the		Surname	<u> </u>
address shown is a service address for the beneficiary of a	ie	Address ††	
Confidentiality Order granted under section 723B of the Companie			
Act 1985. Otherwise,	.5	Post town	
residential address. In the case of a corporation or Scottis	C	ounty/Region	
firm, give the register or principal office address.		UK Postcode	
		Country	
		Nationality	
	Busines	s occupation	
Directors Please list the directors * Voluntary details			Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a	in alphabel	iical order *Style/Title	Details of new directors must be notified on form 288a
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address ††	Details of new directors must be notified on form 288a Day Month Year I I I I I I I I I I I I I I I I I I I
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Directors Please list the directors *Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the name is the	Name Style/Title	Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	e Address ††	
Confidentiality Order granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottis	County/Region	
firm, give the registere or principal office address.		
	Country	
	Nationality	
	Business occupation	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
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.	e Address ††	
	Post town	
	County/Region	
	Country	
	Nationality	
	Business occupation	

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

Company number	SC260274	(Please use a continuation sneet if required)
Company name in full	ABERCROMBIE GEMMELL LIMITED	
	1	

- 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

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	50			
COLIN ROBERT ABERCROMBIE				
Name	50			
CHRISTINE FRANCES ABERCROMBIE				
Name				
Name				
Name				
			,	
Name				
Name				
Name				
Name				

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

Compan	y number		

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	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
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

Shares or amount of stock transferre					
	Class and number of	Snares or amount of stock transferred (if appropriate)			
Shareholder's name and address	shares or amount of	Class and number of	Date of		
	stock held	shares or amount of stock transferred	registration of transfer		
Name					
Address					
UK Postcode L L L L L L L					
Name					
Address					
UK Postcode L. L. L. L. L. L. L. L.					
Name					
Address					
UK Postcode L. L L L L L L					
Name					
Address					
UK Postcode L L L L L L L L					

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
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		Shares or amount of stock transferred	
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		****	
Address			
UK Postcode L L L L L L L			
Name			
Address			
			
UK Postcode			
Name	a a a marabana		
Address			
UK Postcode L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L Name			
Address			
UK Postcode L L L L L L			