

Please complete in typescript, or in bold black capitals.

CHFF

Amended **Annual Return**

363a

HFP000		
	Company number	SC260274
Company name in full		ABERCROMBIE GEMMELL LIMITED
Date of this retur The information in this		Day Month Year 0 4 1 1 2 1 2 0 0 7
Date of next retu If you wish to make yo earlier than the annive please show that date House will then send a appropriate time.	ur next return to a date rsary of this return here. Companies	Day Month Year
Registered Offic		45 MILNGAVIE ROAD
this return		
Any change of registered office	Post town	BEARSDEN
must be notified on form 287	County/Region	GLASGOW
	UK Postcode	G 6 1 2 D W
Principal busine	ss activities	7412
Show trade classification the principal activity or	on code number(s) for activities	
If the code number car give a brief description	nnot be determined, of principal activity	ACCOUNTING & AUDITING ACTIVITIES



#52 04/06/2014 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 or Wales

DX 33050 Cardiff

or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

	ı					
Register of members If the register of members is registered office, state here w	not kept at the					
registered office, state fiere w	where it is kept					
	Post town					
•	County/Region					
	UK Postcode					
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered of where it Is kept	ture holders, or a					
	Post town					
•	County/Region					
	UK Postcode					
Company type						
Public limited company						
Private company limited	d by shares					
Private company limited share capital	l by guarantee without					
Private company limited section 30 Private company limited under section 30	by shares exempt unde by guarantee exempt	Please tick the appropriate box				
Private unlimited compa	any with share capital					
Private unlimited compa	any without share capital					
Company Secretary	Det	ails of a new company secretary must be notified on form 288a				
* Voluntary details (Please photocopy Nar	me *Style/Title ^M	RS				
this area to provide details of joint secretaries).	Forename(s)	HRISTINE FRANCES				
†† Tick the box if the		BERCROMBIE				
address shown is a service address for the	· · · · · · · · · · · · · · · · · · ·	MILNGAVIE ROAD				
beneficiary of a Confidentiality Order granted under section	Address [[
723B of the Companies LAct 1985. Otherwise,		ABODEN				
give your usual residential address. In the case of a corporation	Post town					
or Scottish firm, give the registered or principal	County/Region G	n GLASGOW				
office address.	UK Postcode G	6 1 2 D W				
If a partnership, give the names and addresses of the partners or the name	Country UN	IITED KINGDOM				
of the partnership and office address						

Directors Please list the directors in alphabetical order		Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	Name #Chala (Title	MRS
corporation or a Scottish firm, the	ne *Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
	Surname	ABERCROMBIE
†† Tick the box if the address shown is a		10 BUCHANAN DRIVE
service address for the beneficiary of a Confidentiality Order	Address ††	
granted under section 723B of the Companies		BEARSDEN
Act 1985. Otherwise, give your usual residential address. In	Post town	GLASGOW
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
	Country	UNITED KINGDOM
	Nationality	BRITISH
Bus	iness occupation	CHARTERED ACCOUNTANT
Directors		
Please list the directors in alph * Voluntary details	nabetical order	Details of new directors must be notified on form 288a
Please list the directors in alph * Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a MR
Please list the directors in alph * Voluntary details In the case of a		MR Day Month Year
Please list the directors in alph * Voluntary details In the case of a director that is a corporation or a Scottish firm, the		MR Day Month Year 2
Please list the directors in alph * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ne *Style/Title	MR Day Month Year 2 1 / 0 7 / 1 9 6 3 COLIN ROBERT
Please list the directors in alph * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	ne *Style/Title Date of birth	MR Day Month Year 2
Please list the directors in alph * 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 the	Date of birth Forename(s)	MR Day Month Year 2 1 / 0 7 / 1 9 6 3 COLIN ROBERT
Please list the directors in alph * 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 the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname	Day Month Year 2 1 0 7 1 9 6 3 COLIN ROBERT ABERCROMBIE
Please list the directors in alph * 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 the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname	Day Month Year 2 1 0 7 1 9 6 3 COLIN ROBERT ABERCROMBIE
Please list the directors in alph * 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 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	Date of birth Forename(s) Surname Address ††	Day Month Year 2
Please list the directors in alph * 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 the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Date of birth Forename(s) Surname Address ††	Day Month Year 2
Please list the directors in alph * 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 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	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 2
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 †† Tick the box if the 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	MR Day Month Year 2
Please list the directors in alph * 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 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	MR Day Month Year 2 1 / 0 7 / 1 9 6 3 COLIN ROBERT ABERCROMBIE 10 BUCHANAN DRIVE BEARSDEN GLASGOW G 6 1 2 E W UNITED KINGDOM BRITISH

Issued share capital Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
•	ORDINARY	100	£100
	L		
	<u> </u>	L	<u> </u>
	L	L	
	Totals ·	100`	£100
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	There were no changes	in the period	•
retums.	A list of changes is encl	on paper	in another format
	A full list of shareholder	s is enclosed	
		•	
Certificate	I certify that the informa	tion given in this return	n is true to the best of my
Signed			Date 4/12/2007
† Please delete as appropriate.	*(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 include	escon	ntinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	<u> </u>	·	
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.	DY numbers	DY exchange	

Directors Please list the directors * Voluntary details In the case of a	in alphabetical 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)	
†† Tick the box if the	Surname	
address shown is a service address for th	e Address ††	
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	County/Region	
corporation or Scottis firm, give the register or principal office address.		
uduress.	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 Scottish firm, the	Name *Style/Title	Day Month Year
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		
	Address ††	
beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Post town	
beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Post town County/Region	
beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Post town County/Region	
beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register	Post town County/Region	
beneficiary of a Confidentiality Order granted under sectior 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	Post town County/Region th ed UK Postcode Country	

Directors		Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 200a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the		
address shown is a service address for the		
beneficiary of a Confidentiality Order		I
granted under section 723B of the Companies Act 1985. Otherwise,		}
give your usual residential address. In		
the case of a corporation or Scottisl firm, give the registere	h	
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
Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	
Please list the directors * Voluntary details In the case of a director that is a corporation or a	·	Day Month Year
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 *Style/Title	Day Month Year
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 *Style/Title Date of birth	
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 the	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year
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 the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year L / L L L
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottlish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year L / L L L
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 the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year L / L / L L L
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 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 Scottisl firm, give the registere	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
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 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 Scottisl	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
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 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 Scottisl firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
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 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 Scottisl firm, give the registere or principal office address.	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
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 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 Scottisl firm, give the registere or principal office address.	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	L	 		
Company Name in full	L			

- 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 the 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

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name COLIN ROBERT ABERCROMBIE	,	·	·	
Address 10 BUCHANAN DRIVE	ORDINARY 50			
BEARSDEN				
LGLASGOW				
UK Postcode G 6 1 L 2 E LW				
Name CHRISTINE FRANCES ABERCROMBIE				
Address 10 BUCHANAN DRIVE BEARSDEN	ORDINARY 50			
UK Postcode G 6 1 2 E W				
Name				
Address				
L				
UK Postcode				

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
L				
L				
UK Postcode LLLLLL				
Name				
Address				
L				
L		:		
UK Postcode			· .	
Name				
Address				
L				
L				
LUC Describe		·		
UK Postcode LLLLL				
Name				
Address				
L				
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LUC Destroyle				
UK Postcode LLLLL				
Name				
Address				
L				
L				
				
UK Postcode				