Companies House
—— for the record ——

Company Name
G A TRANSPORT LIMITED

Company Type
Private Company Limited By Shares
Company Number
SC261778
Information extracted from
Companies House records on
18th December 2004

363s Annual Return

> 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.

Section 1: Company details

Ref: SC261778/01/01

Current details	Amended details
> Registered Office Address *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**226 King Street** **Castle Douglas** **DG7 1DS**	Address ⌐_____ ⌐_____ ⌐_____ 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 *Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.. Please use the most appropriate code in the list, or write a short description of your company's activities.*	*None held, please enter SIC code or description in the amended details column.*	**SIC CODE Description** ⌐ 6 0 2 ⌐ HAULAGE ⌐ ⌐ ⌐ ⌐ _____ ⌐ ⌐ ⌐ ⌐ _____ ⌐ ⌐ ⌐ ⌐ _____

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Section 2: Details of Officers of the Company

Current details	Amended details
> **Company Secretary** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Company Secretary must be notified on form 288a.*	**Name** **Anne HENDERSON** **Address** **13 Braco Square** **Shawhead** **Dumfries** **DG2 9SN**	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 UK Postcode ⌴ ⌴ ⌴ ⌴ ⌴ ⌴ ⌴ Date of change ⌴ ⌴ / ⌴ ⌴ / ⌴ ⌴ ⌴ ⌴ Date Anne HENDERSON 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.* *Particulars of a new Director must be notified on form 288a.*	**Name** **Anne HENDERSON** **Address** **13 Braco Square** **Shawhead** **Dumfries** **DG2 9SN** **Date of birth 29/01/1965** **Nationality British** **Occupation Director**	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 UK Postcode ⌴ ⌴ ⌴ ⌴ ⌴ ⌴ ⌴ Date of birth ⌴ ⌴ / ⌴ ⌴ / ⌴ ⌴ ⌴ ⌴ Nationality Occupation Date of change ⌴ ⌴ / ⌴ ⌴ / ⌴ ⌴ ⌴ ⌴ Date Anne HENDERSON ceased to be director (if applicable) ⌴ ⌴ / ⌴ ⌴ / ⌴ ⌴ ⌴ ⌴

Section 2: Details of Officers of the Company (continued)

Current details	Amended details

> **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
George HENDERSON

Address
13 Braco Square
Shawhead
Dumfries
DG2 9SN

Date of birth 11/05/1959

Nationality British

Particulars of a new Director must be notified on form 288a.

Occupation Haulage Contractor

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

UK Postcode ⌐ ⌐ ⌐ ⌐   ⌐ ⌐ ⌐
Date of birth ⌐ ⌐ / ⌐ ⌐ / ⌐ ⌐ ⌐ ⌐
Nationality
Occupation
Date of change ⌐ ⌐ / ⌐ ⌐ / ⌐ ⌐ ⌐ ⌐

Date George HENDERSON ceased to be director (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
George HENDERSON

Address
13 Braco Square
Shawhead
Dumfries
DG2 9SN

Section 3: Total Issued Share Capital (B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

O RDI NARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

€2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

€2

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders (A)

> Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.

> 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 a 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 of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name GEORGE HENDERSON Address 13 BRACO SQUARE SHAWHEAD UK Postcode DG2 9SA	ORDINARY /		
Name ANNE HENDERSON Address 13 BRACO SQUARE SHAWHEAD UK Postcode DG2 9SA	ORDINARY /		
Name Address UK Postcode			
Name Address UK Postcode			

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 UK Postcode ⌞ ⌞ ⌞ ⌞ ⌞ ⌞ ⌞		
Name Address UK Postcode ⌞ ⌞ ⌞ ⌞ ⌞ ⌞ ⌞		
Name Address UK Postcode ⌞ ⌞ ⌞ ⌞ ⌞ ⌞ ⌞		
Name Address UK Postcode ⌞ ⌞ ⌞ ⌞ ⌞ ⌞ ⌞		
Name Address UK Postcode ⌞ ⌞ ⌞ ⌞ ⌞ ⌞ ⌞		

Companies House
—— *for the record* ——

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.

1. Declaration

☐ I 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 £15.

Signature _____   Date 29 / 01 / 05
(Director / Secretary)

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 **12/1/2005**

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

☐ If you wish to change your next return to a date earlier than **12th January 2006** please give the new date here: ____

__ __ / __ __ / __ __ __ __

4. Where to send this form

☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name   Telephone number *inc code*

_____   __ __ __ __ __ __ __ __ __ __ __

Address   DX number *if applicable*

_____   __ __ __ __ __ __

_____   DX exchange

_____   _____

Postcode   __ __ __ __ __ __ __