

THIS IS AN AMENDED ANNUAL RETURN REPLACING THE  
ANNUAL RETURN DATED 17 OCTOBER 2007



363a

Please complete in typescript, or  
in bold black capitals  
CHFP041

## Annual Return

Company number  
Company name in full

SC266366  
A LA CARDE GLOBAL LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
1 3 / 0 4 / 2 0 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 that 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

Any change of  
registered office  
must be notified  
on form 287

Post town  
County/Region

UK Postcode

c/o Semple Fraser LLP

80 George Street

Edinburgh

E H 2 3 B U

### Principal business activities

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

7487



SCT 21/05/2009 121  
COMPANIES HOUSE

SCT 13/05/2009 714  
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

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

for companies registered in Scotland

10/08

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**Register of members**

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

c/o Semple Fraser LLP

123 St Vincent Street

Post town Glasgow

County/Region

UK Postcode G 2 5 E A

**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 here 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**

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

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

Forename(s)

Surname SF Secretaries Limited

Address ++ 123 St Vincent Street

Post town Glasgow

County/Region

UK Postcode G 2 5 E A

Country

++ 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.

If a partnership, give the names and addresses of the partners or the name 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 corporation or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>*Style/Title</b>	Mr
		Day Month Year
<b>Date of birth</b>		2 8 / 0 1 / 1 9 3 9
<b>Forename(s)</b>		John Barrie
<b>Surname</b>		Anderson
<input type="checkbox"/>	<b>Address</b> ††	Kiloran House Drylaw Terrace
	<b>Post town</b>	East Linton
	<b>County/Region</b>	East Lothian
	<b>UK Postcode</b>	E H 4 0 3 A Y
	<b>Country</b>	
	<b>Nationality</b>	British
	<b>Business occupation</b>	Company Director

†† 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.

**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 corporation or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>*Style/Title</b>	Mr
		Day Month Year
<b>Date of birth</b>		2 6 / 0 9 / 1 9 5 1
<b>Forename(s)</b>		Andrew Duncan
<b>Surname</b>		Millar
<input type="checkbox"/>	<b>Address</b> ††	7 Stewarton Drive Cambuslang
	<b>Post town</b>	Glasgow
	<b>County/Region</b>	
	<b>UK Postcode</b>	G 7 2 8 D F
	<b>Country</b>	
	<b>Nationality</b>	British
	<b>Business occupation</b>	Accountant

†† 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.

**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	1000	£1000
Totals		

**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 company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

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.

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 returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

► For private or non-traded public companies, **please complete Schedule A**

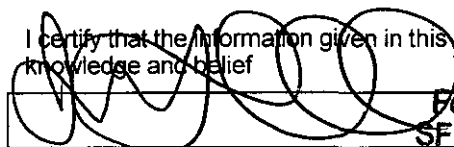
► For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**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  
SF Secretaries Limited

11/5/09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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.

\*(director / secretary)

This return includes

continuation sheets

(enter number)

Sample Fraser LLP

123 St Vincent Street, Glasgow,

G2 5EA

DX number GW337

DX exchange

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## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number SC266366

Company Name in full A LA CARDE GLOBAL LIMITED

- 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John Barrie Anderson Address Kiloran House Drylaw Terrace East Linton, East Lothian UK Postcode EH4 0 3 AY	875 Ordinary Shares	25 Ordinary Shares	1 June 2006
Name Andrew Duncan Millar Address 7 Stewarton Drive Cambuslang Glasgow UK Postcode G7 2 8 DF	54 Ordinary Shares		
Name Gail Mhairi Hume Munro Address 10A Carmunnock Road Busby Glasgow UK Postcode G7 6 8 SZ	23 Ordinary Shares		

## List of past and present shareholders (Continued)

Company Number SC266366

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Kirsten Alexandra Munro</u> <hr/> Address <u>10A Carmunnock Road</u> <hr/> <u>Busby</u> <hr/> <u>Glasgow</u> <hr/> UK Postcode <u>G 7 6</u> <u>L 8</u> <u>S Z</u>	23 Ordinary Shares		
Name <u>Mourant &amp; Co Trustees Limited</u> <hr/> Address <u>PO Box 87</u> <hr/> <u>22 Grenville Street</u> <hr/> <u>St Helier, Jersey</u> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	25 Ordinary Shares		
Name <u> </u> <hr/> Address <u> </u> <hr/> <u> </u> <hr/> <u> </u> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <u> </u> <hr/> Address <u> </u> <hr/> <u> </u> <hr/> <u> </u> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <u> </u> <hr/> Address <u> </u> <hr/> <u> </u> <hr/> <u> </u> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			