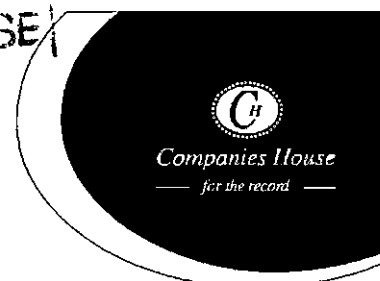


Company Name  
**CAIRN INCENTIVES LIMITED**

# 363s Annual Return



Company Type  
**Private Company Limited By Shares**


Company Number  
**SC269239**

Information extracted from  
Companies House records on  
**7th June 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use capitals

## Section 1: Company details

Ref SC269239/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>C/O Gilchrist &amp; Company</b> <b>193 Bath Street</b> <b>Glasgow</b> <b>G2 4HU</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7440</b></td> <td><b>Advertising</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7440</b>	<b>Advertising</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		<div style="border: 1px solid black; padding: 5px;"> <div style="display: flex; align-items: center;"> <div style="writing-mode: vertical-rl; transform: rotate(180deg); background-color: black; color: white; padding: 2px 5px;">WEDNESDAY</div> <div style="margin-left: 10px;">  <p>*SDHMMQRB*</p> <p>27/06/2007</p> <p>SCT      198</p> <p>COMPANIES HOUSE</p> </div> </div> </div>																

2

**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

ORDINARY

Number of shares issued

30

Aggregate Nominal Value of issued shares

£30

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

30

Aggregate Nominal Value of issued shares

£30**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on 14/06/2006

**> REMEMBER**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

3

## 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 LES MACMILLAN Address 38 LAIRN CRESCENT ALLIWAY Ayr UK Postcode KA7L 4PW	5 ORDINARY £1 SHARES TO GARY MACMILLAN 5 ORDINARY £1 SHARES TO MARGARET MACMILLAN	31/8/06 31/8/06
Name  Address    UK Postcode 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		
Name  Address    UK Postcode L L L L L L L		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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 <u>GARY MACMILLAN</u> Address <u>5 FINLAS AVENUE</u> <u>AYR</u> UK Postcode <u>KA7 4SG</u>	15 ORDINARY £1 SHARES	9 ORDINARY £1 SHARES 5 ORDINARY £1 SHARES FROM LES MACMILLAN	23/8/06 31/8/06
Name <u>MARGARET MACMILLAN</u> Address <u>38 CAIRN CRESCENT</u> <u>ALLOA</u> <u>AYR</u> UK Postcode <u>LL LL LL LL</u>	15 ORDINARY £1 SHARES	9 ORDINARY £1 SHARES 5 ORDINARY £1 SHARES FROM LES MACMILLAN	23/8/06 31/8/06
Name _____ Address _____ _____ _____ UK Postcode <u>LL LL LL LL</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>LL LL LL LL</u>			

**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 £30

Signature

Maureen Macmillan  
(Director / Secretary)

Date

25 / 06 / 2007

*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 **14/6/2007** 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 **14th June 2008** 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

GILCHRIST & COMPANY

Telephone number inc code

0141 225 4488

Address

193 BATH STREET  
GLASGOW

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

G2 4 1U