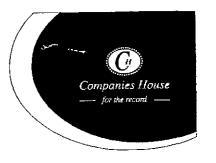
### Company Name **OBAN SKIP HIRE LTD**

## 363s Annual Return



Company Type **Private Company Limited By Shares** Company Number SC271480 Information extracted from

26th July 2007

Companies House records on

> 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

Section 1. Company details

03/11/2007 COMPANIES HOUSE

Ref SC271480/09/28	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	C/O John Maclachlan Ltd Torran Gorm Industrial Estate Oban Argyll PA34 4PL	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	UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description  7487 Other business activities	SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		<u> </u>	

Company Number SC271480 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	Name Susan Helen MACLACHLAN  Address Upper Soroba Farmhouse Oban Argyll PA34 4SB	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985  Address	
Company Secretary must be notified on form 288a		UK Postcode  Date of change   Date Susan Helen MACLACHLAN  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	Name John MACLACHLAN  Address Upper Soroba Farmhouse Oban Argyll PA34 4SB	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	
Particulars of a new Director must be notified on form 288a	Date of birth 06/12/1959  Nationality British  Occupation Director	UK Postcode	

\_ \_ / \_ \_ / \_ \_ \_ \_

		Issued share capital details	
de ca or et is: co	Please fill in the details of total share	Class of Share	Number of shares issued
	capıtal by class (eg	ORDINARY	<u> 5000</u>
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
	issued to the company's	<u> </u>	_ <del>L</del> 5000
	shareholders	Class of Share	Number of shares issued
		pretenence	25000
			Aggregate Nominal Value of issued shares
			725000
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
	St. (# 11		Number of shares issued
	> Please fill in the tot number of issued shares and their to nominal value	• • • • • • • • • • • • • • • • • • • •	30000
		total	Aggregate Nominal Value of issued shares
Lis	t of past and presen	t members (Tick appropriate box)	
>	Please complete the  required information on  the attached schedules  or in another format  agreed by Companies  There were no chan A list of changes is a  A full list of members		nclosed
	House	The last full list of r	nembers was received on 02/08/2006

#### > 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

## 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 transferred (If appropriate)	
Name			
Address			
UK Postcode			·
Name			!
Address			
			:
UK Postcode			
Name			
Address			
L			
UK Postcode	:	3	
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 shareh	nolders details	Class and number of shares or amount of stock transferred	
Name		465	4' 20
Address	· · · · · · · · · · · · · · · · · · ·		
UK Postcode ∟ ∟	- <u>L L L L.</u>		
Name			
Address			
UK Postcode		 <u> </u>	į
Name	- <del> </del>		
Address			
L			
UK Postcode			
Name		 	
Address	W. CARLLAND		
UK Postcode ∟ ∟			
UK Postcode ∟ ∟ Name		 	<del></del>
Address			
UK Postcode 🗀 🗅	. L. L. L. L.		

Postcode

# 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

	product comp.	-	
	Dadasia		
	Declaration		to correct as at the made up date
	I confirm that the details in this and		
	(shown at 2 below) Lenglose the	illing ree or £	JU
	Signature		Date
			31/10/2007.
	(Director / Secretary	1	This date must not be earlier than the
			return date at 2 below
	What to do now		Annual Datum and the
	Complete this page then send the	wnoie of the	Annual Heturn and the
	declaration to the address shown	al 4 Delow	
2	. Date of this return		•
	This AR is made up to If you	are making t	his return up to an earlier date,
	•	e give the dat	
		/	/
	Note T	he form must be	e delivered to CH within 28 days of this date
3	. Date of next return		
	If you wish to change your next re	turn to a date	earlier than 2nd August 2008
	please give the new date here	ituiti to a date	s carner than zira ragast 2000
	picuse 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 fe	e with the co	ompany number written on the
	reverse of the cheque?		
	Contact Address		
Υ.	ou do not have to give any contact in	nformation be	elow, but if you do, it will help
Co	ompanies House to contact you if th	ere is a quer	y on the form The contact
ınf	ormation that you give will be visible	e to searcher	s of the public record
	ontact Name		one number <i>inc code</i>
	3 Maeladlar	•	31 2566370
J			
Ac	ddress		mber <i>if applicable</i>
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