

COMPANIES HOUSE FEE PAID

EDINBURGH

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

56281024

AUTIVE SPORTS SURFACES LID

Day

Month

Date of this return

The information in this return is made up to

0 310 312009

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.

0310312010

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

EAST HERMISTON FARM

HERMISTON

EDIN BURGH

LOTHIANS

E H 1 4 4 A 5

Principal business activities

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

If the code number cannot be determined, give a brief description of principal activity 4525



SCT

12/11/2009 **COMPANIES HOUSE**

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

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

When you have completed and signed the form please send it to the

or LP-4 Edinburgh 2

DX 33050 Cardiff

	N/A				
Register of members If the register of members is not kept at the	70 / 4				
registered office, state here where it is kept	<u></u>				
Post town	L				
County/Region	L				
UK Postcode					
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	N/A.				
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 witho share capital	put				
Private company limited by shares exempt of section 30 Private company limited by guarantee exemunder section 30	- Teste is in the opposition of the opposition o				
Private unlimited company with share capita	al				
Private unlimited company without share ca	pital				
Company Secretary	Details of a new company secretary must be notified on form 288a				
*Voluntary details (Please photocopy Name *Style/Title					
this area to provide details of joint	GAVIN ROBERT				
secretaries). Forename(s)	L				
†† Tick the box if the Surname address shown is a	MORGAN				
service address for the beneficiary of a Address †† Confidentiality Order	91 AVALON GARDENS				
granted under section 723B of the Companies	<u> </u>				
Act 1985. Otherwise, give your usual Post town LINLITH GOW					
residential address. in the case of a corporation or Scottish firm, give the County/Region	WEST LOTHIAN				
registered or principal office address. UK Postcode	EH49766				
Management in the second	SUOTLAND.				
the partners or the name of the partnership and office address					

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 corporation or a	Name *Style/Title				
Scottish firm, the name is the		Day Month Year			
corporate or firm name		3 111 011 18 17 10			
	Forename(s)	GAVIN ROBERT			
	Surname	MORGAN			
†† Tick the box if the address shown is a service address for the beneficiary of a		91 AVALON GARDENS			
Confidentiality Order granted under section					
723B of the Companie Act 1985. Otherwise, give your usual	Post town	LINLITHGOW			
residential address. Ir the case of a	County/Region	WEST LOTHIAN			
corporation or Scottist firm, give the registere or principal office		EH49 716			
address.	Country	SCOTLAND			
	Nationality	BRITISH			
	Business occupation	ENGINEER			
Directors					
Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a			
	in alphabetical order Name *Style/Title				
* Voluntary details In the case of a	·				
* Voluntary details In the case of a director that is a corporation or a	Name *Style/Title				
* 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				
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth Forename(s)	Day Month Year			
* 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			
* 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 Address ††	Day Month Year			
* 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	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year			
* 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 Companie Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year			
* 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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† s Post town County/Region	Day Month Year			
*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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Name *Style/Title Date of birth Forename(s) Surname Address †† s Post town County/Region	Day Month Year			
*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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† s Post town County/Region b UK Postcode Country	Day Month Year / _ /			
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*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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† s Post town County/Region b UK Postcode Country Nationality	Day Month Year / _ /			

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, total amount of stock)	
	ORDINARY	100	2100	
			L	
	Totals	100	£100	
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 control public company at any time this return	ompany was a traded during the period of		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In anoth format	
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.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
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	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company		
returns.	A list containing shareholder → For private or non-trace	changes is enclosed ded public companies, ple	1356	
	complete Schedule			
	→ For traded public com Schedule B	panies, please complete		
	There were no shareholder of	changes in this period		
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my	
Signed	y- Tog		Date 09/11/09.	
* 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.	/ This return includes	continuation sheets	,	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		WARDS, WARTER	ACCOUNTAN	
contact you if there is a query on the form. The contact information that you	EH3 GA	T	EUNBVILLE	
give will be visible to searchers of the				

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

56281024

Company name in full

ACTIVE SPORTS SURFACES LTO.

- 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 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

Do not give shareholder address information

Shareholder's name only	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 GAVIN ROBERT	OLDINARY			
MORGAN	95			
Name	ORDINARY			
SCOTT LAIRD	5			
Name				
	21			
Name				
Name	:			
Name				
Name				
Name				
Name				
	<u> </u>			