

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

SCT 19/03/2009

Annual Return

COMPANIES HOUSE

1694

COMPANIES HOUSE

FEE PAID

EDINBURGH

156 293959

IARC CHILDRENS NURSERIES LIMITED

Day

Month

Year

Date of this return

The information in this return is made up to

0 11/11 12/12 10 10

|8

Day

Month

Year

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.

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

JAMES EVANS & SONS LIMITED.

10 17 11 19 15 10 10 1d

INDUSTRIAL ESTATE, STRATH PEFFER ROAD

DINGWALL

ROSS-SHIRE

1 V 1 5 9 9

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 7499

NON TRADING COMPANY



SCT

04/04/2009 **COMPANIES HOUSE** 444

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
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 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 with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee execunder section 30	
Private unlimited company with share cap	ital
Private unlimited company without share of	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Titl	e MRS
this area to provide	EUGENIA.
†† Tick the box if the Surnam	e EVANS
address shown is a	TURNAN HOUSE . WELLHOUSE
beneficiary of a Address Confidentiality Order granted under section	
723B of the Companies	
give your usual Post tow residential address. In	MUIR OF ORD
registered or principal	n ROSS SHIRE
office address. UK Postcod	ellV6 175 E
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	y SCOTLAND

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	Name *Style/Title	MR
Scottish firm, the name is the	1	, Day Month Year
corporate or firm пате	Date of birth	1 3/0 7/1 19 17 13
	Forename(s)	CRAIG
†† Tick the box if the	Surname	EVANS
address shown is a service address for the beneficiary of a	Address ††	WHINHURST .
Confidentiality Order granted under section		DUNGLASS ROAD
723B of the Companie Act 1985. Otherwise, give your usual	s	MARYBURGH
residential address. In the case of a	County/Region	ROSS SHIRE
corporation or Scottis firm, give the registers or principal office address.		LLV17 L 18 E 19
address.	Country	SCOTLAND
	Nationality	BRITISH
	Business occupation	DIRECTOR
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Day Month Year
Scottish firm, the name is the		
corporate or firm name	Date of birth	
†† Tick the box if the	Surname	
	04,,,4,,,0	
address shown is a service address for the		
service address for the beneficiary of a Confidentiality Order	Address ††	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Address ††	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie	Address †† Post town	
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	Address †† Post town County/Region	
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 Scottisfirm, give the registere	Post town County/Region UK Postcode	
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 Scottisfirm, give the registere or principal office	Post town County/Region UK Postcode Country	
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 Scottisfirm, give the registere or principal office	Post town County/Region UK Postcode Country Nationality	
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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 Scottisfirm, give the registere or principal office	Post town County/Region UK Postcode Country Nationality	

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		£
	1	<u></u>	
	1		
			1
	Totals		6
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 c public company at any time this return	ompany was a traded during the period of	
List of past and present	Please tick the appropriate b	oov helow:	On paper format
shareholders (use attached schedule where appropriate)	Please lick the appropriate t	ook below.	on paper format
Private or non-traded public companies are required to provide a "full list" if one was not included with	A full list of shareholders for company is enclosed. Pleas	a private or non-traded pose complete Schedule A.	ublic
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	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company	v is
provided with either of the last two returns.	A list containing shareholde	r changes is enclosed	
	→ For private or non-tra complete Schedule	ided public companies, pl A	ease
	→ For traded public con Schedule B	npanies, please completo	e
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	E J Evans		Date 16:03:2009
* Please delete as appropriate	*(director / secretary)		
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 (enter number)	S
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	<u> </u>		
contact you if there is a query on the form. The contact information that you	1		
give will be visible to searchers of the public record.	DX number	DX exchange	
			Page 4

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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		cal 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		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	95	Post town	
residential address. In the case of a	Co	unty/Region	
corporation or Scottis firm, give the registers or principal office		JK Postcode	
address.		Country	
		Nationality	
	Business	s occupation	
Directors			
Please list the directors * Voluntary details	in alphabetio	cal order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a	in alphabetio	al order *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a	Name	*Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name	*Style/Title Date of birth	Day Month Year
Please list the directors * 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 Date of birth Forename(s)	Day Month Year
Please list the directors * 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	Day Month Year
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Directors Please list the directors * Voluntary details In the case of a	in alphabetical orde	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Sty	/le/Title
Scottish firm, the name is the		Day Month Year
corporate or firm	Date	of birth
name		
	Forer	name(s)
†† Tick the box if the	S	urname
address shown is a service address for the	e Add	ress ††
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual		st town
residential address. In the case of a	1 County	/Region
corporation or Scottistifirm, give the register		ostcode
or principal office address.		
	Nat	tionality
	Business occ	upation
Directors Please list the directors * Voluntary details	s in alphabetical ord	er Details of new directors must be notified on form 288a
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Please list the director. * Voluntary details In the case of a director that is a corporation or a	·	
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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	L
Company name in full	

- > 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
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
MR CRAIG EVANS	1 ORDINARY € 1		
Name			
Name			
Name			
			,
Name			
Name			
Name			!
Name			
Name			

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

	•
Company number	1
Company number	

		Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name -			
Name			
Name			
Name			
Name			
Name			
	I		1

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	L
Company name in full	<u> </u>

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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	
	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address		1	,
UK Postcode L L L L L L L			
Name			
Address			
			!
UK Postcode L L L L L L L L			
Name			
		.	
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
www.panty	

Shareholder's name and address	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
			<u></u>
UK Postcode L 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 L L L L L L L L L L L L			
Address	}	}	
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