No Fee



COMPANIES HOUSE FEE PAID EDIMBURGH

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

56 314069

Year

Date of this return

The information in this return is made up to

Month Year 10 410 1120009

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.

Month

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

DRUMBE G TERRACE

GLASGOW

Day

SCOTLAND

G 62 12 12 14

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

414

20/05/2009

COMPANIES HOUSE

"SKINTHMU"

06/05/2009

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

Companies House, Crown Way, Cardiff, CF14 3UZ or 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

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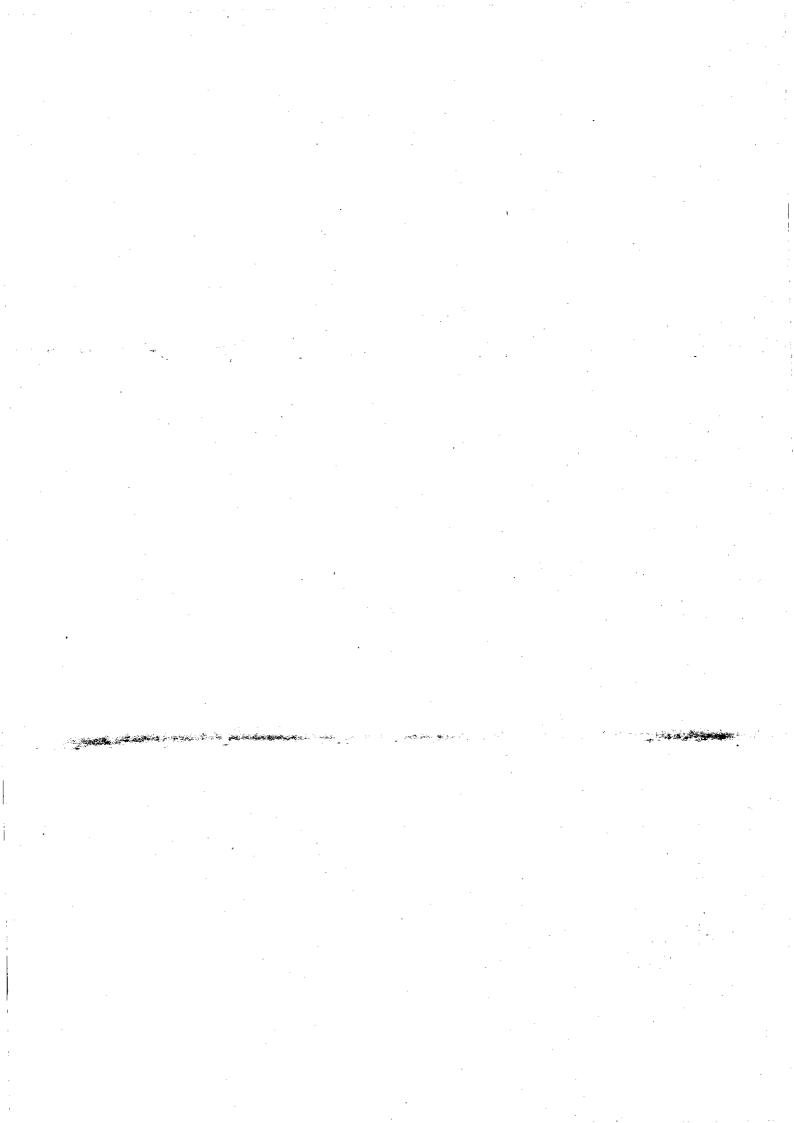
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COMPANIES HOUSE

Register of members If the register of members is not kept at the	·
registered office, state here where it is kept	1
_	
Post t	own
County/Re	gion
UK Post	code
Register of Debenture holders	
If there is a register of debenture holders, of duplicate of any such register or part of it, we have the control of the contr	rhich
is not kept at the registered office, state her where it is kept	e L
Post	own
County/Re	gion
UK Post	:ode
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guaran share capital	tee without
Private company limited by shares	exempt under Please tick the appropriate box
section 30 Private company limited by guaran under section 30	tee exempt
Private unlimited company with sha	are capital
	
Private unlimited company without	snare capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details {Please photocopy Name *C+	yle/Title MRS
this area to provide details of joint	
secretaries). Fore	name(s) COLLATTE
†† Tick the box if the S	urname MORTON
service address for the beneficiary of a Add	ress + 9 DRUMBEG TELFACE
Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise,	
give your usual Po residential address. In	st town L C LASGOW
	Region SCOTLAND
registered or principal office address. UK Po	estcode G 6 2 L 7 R H
If a partnership, give the	Country \ \ \ \ \ \
the partners or the name	,ountry
of the partnership and office address	

Directors Please list the directors in alphabetical order		Details of new directors must be notified on form 288a
* Voluntary details in the case of a	•	. 0
director that is a corporation or a Name	Name *Style/Title	mß.
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	12 610 611 19 16 10
	Forename(s)	RICKY
	Surname	MORTON
†† Tick the box if the address shown is a	A ddana a dah	0 0 0 0000
service address for the beneficiary of a Confidentiality Order	Address ††	DROVING (MIN) CO
granted under section 723B of the Companies	, L s	
Act 1985. Otherwise, give your usual	Post town	L G LASGOW
residential address. In the case of a	County/Region	SCOTLAND
corporation or Scottisi firm, give the registere or principal office		G 6 2 L 7 R 14
address.	Country	ι υ _κ
·	Nationality	I. UK
	_	
	Business occupation	BIGECTOIL
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	Daka at bilath	
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		1
granted under section L 723B of the Companies	_ [
		<u> </u>
723B of the Companie: Act 1985. Otherwise, give your usual residential address. In	Post town	
723B of the Companie: Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl	Post town County/Region	
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	Post town County/Region	
723B of the Companie: Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere	Post town County/Region	
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	Post town County/Region UK Postcode Country	
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	Post town County/Region UK Postcode Country	
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, 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		Z
	<u> </u>		<u>. </u>
	1	i .	}
	1		l
	<u></u>		1 :
	Totals		3
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 co public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another 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 company is enclosed. Please		lic
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.	A list containing shareholder	changes is enclosed	
	→ For private or non-trad complete Schedule A	led public companies, plea A	se .
	→ For traded public comp Schedule B	panies, please complete	
	There were no shareholder c	hanges in this period	
Certificate	I certify that the information g knowledge and belief	iven in this return is true to	the best of my
Signed	KirladW FN	Leutan Da	ite 28/04/09
* 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 (en	continuation sheets	
You do not have to give any contact	Ĺ		
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	1		· ·
give will be visible to searchers of the public record.		· .	
раміс тесота.	DX number	DX exchange	· · · · · · · · · · · · · · · · · · ·
			Page 4



Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a	in alphabe	tical order *Style/Title	Details of new directors must be notified on form 288a
Scottish firm, the name is the corporate or firm name		Date of birth	Day Month Year
		Surname	
†† Tick the box if the address shown is a service address for the	e	Address ††	
beneficiary of a Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a corporation or Scottis	C	ounty/Region	
firm, give the registere or principal office address.		UK Postcode	
		Country	
		Nationality	<u> </u>
	Busine	ss occupation	
Directors Please list the directors * Voluntary details	in alphabe	tical 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	
Scottish firm, the name is the corporate or firm		Data of bliefs	Day Month Year
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 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 11	
	s	Post town	
	' c		
	h		
address.		Country	
	Busines	ss occupation	
ls .			

Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	
name is the		Day Month Year
corporate or firm name	Date of birtl	
	Forename(s) [
	Surnamo	
†† Tick the box if the address shown is a		
service address for the beneficiary of a		
Confidentiality Order granted under section 723B of the Compani	n Liil	
Act 1985. Otherwise, give your usual	Post town	
residential address. I the case of a	n County/Region	1
corporation or Scotti- firm, give the register		
or principal office address.	Country	
	·	
	Nationalit	
	Business occupation	
	•	
Directors Please list the directors * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
Please list the director	s in alphabetical order Name *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	•	•
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	•	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	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 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 †† Tick the box if the address shown is a	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 †† 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
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 †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 7238 of the Compani	Name *Style/Title Date of birth Forename(s Surname Address †	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 †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual	Name *Style/Title Date of birth Forename(s Surname Address †	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 †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. It the case of a	Name *Style/Title Date of birth Forename(s Surname Address †	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 †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottifirm, give the register or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region	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 †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottifirm, give the register.	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region	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 †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottifirm, give the register or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region Sheed UK Postcode	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 †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottifirm, give the register or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region Sh red UK Postcode Country Nationality	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 †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottifirm, give the register or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region Sh red UK Postcode Country Nationality	Day Month Year

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

Company name in full

SC	314069 (Please	e use a continuation sheet if required)
12	PILLARS	Ltd

- 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

	Class and number of	Shares or amount of stock transferred (if appropriate)	
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	ORDINARY		
RICKY MORTON	1 SHARE		
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	

	Class and number of	Shares or amount of stock transferred (if appropriate)		
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				
	·			
Name				
Name				
Name				
Name				
Name				
name	•			
Name				
Name				
Name				
Name				
Name				
			·	
Name	In			
		<u> </u>		

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	
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 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					
	Shares or amount of stock tran Class and number of (if appropriate)				
Shareholder's name and address	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					
			ı		
Address					
	·				
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			' 		

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

Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)	
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			
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			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address	·		
UK Postcode L L L L L L L			