

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

## Annual Return

323833

Company Name in full

Broad Cairn Services Limited

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

## Date of this return

The information in this return is made up  
to

Day	Month	Year
1	6	0
5	2	0
	0	8

## Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form at  
the appropriate time

Day	Month	Year

## Registered Office

Show here the address at the date of  
this return

33 Albyn Lane

Any change of  
registered office must  
be notified on form  
287

Post town

Aberdeen

County / Region

UK Postcode

AB10 6XF

## Principal business activities

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

7414

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

WEDNESDAY



\*SQS8Y5CX\*

SCT

03/12/2008

6

COMPANIES HOUSE

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 and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**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 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 without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a

Paull &amp; Williamsons

Investment House, 6 Union Row

Aberdeen

AB10 1DQ

Scotland

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title | Mr

Day Month Year  
Date of birth | 2 | 0 | 0 | 1 | 1 | 9 | 6 | 3

Forename(s) | William Neil

Surname | Cordiner

Address | Beanshill Cottage, Contlaw Road, Milltimber

Post town | Aberdeen

County / Region | UK Postcode | AB13 0EJ

Country | Scotland Nationality | British

Business occupation | Company Director

✓

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

\* Voluntary details

Name \* Style / Title |

Day Month Year  
Date of birth | 1 | 5 | 0 | 2 | 1 | 9 | 6 | 2

Forename(s) | Robert John

Surname | Gordon

Address | Dandenongs, Brainley

Post town | Alford

County / Region | Aberdeenshire UK Postcode | AB33 8BH

Country | Scotland Nationality | British

Business occupation | Chartered Accountant

✓

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	9
		1	2
		1	9
		4	8
<b>Forename(s)</b>	Colin Bruce		
<b>Surname</b>	Manderson		
<b>Address</b>	Hawkhill , Catterline		
<b>Post town</b>	Stonehaven		
<b>County / Region</b>	Kincardineshire	<b>UK Postcode</b>	AB39 2UN
<b>Country</b>	Scotland	<b>Nationality</b>	British
<b>Business occupation</b>	Company Director		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>			
<b>Forename(s)</b>			
<b>Surname</b>			
<b>Address</b>			
<b>Post town</b>			
<b>County / Region</b>		<b>UK Postcode</b>	
<b>Country</b>		<b>Nationality</b>	
<b>Business occupation</b>			

**Issued 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	575,000	£575,000 00
<b>Totals</b>	<b>575,000</b>	<b>575,000 00</b>

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

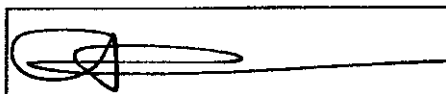
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed****Date**

26 11 08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies

Cheques should be made payable to Companies House

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Paull &amp; Williamsons, Investment House, 6 Union Row,

Aberdeen, AB10 1DQ, Scotland

Tel 01224 621621

DX number 35

DX exchange Aberdeen

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 323833

Company Name in full Broad Cairn Services Limited

- > 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 the company shareholders on
  - The company's first annual return following the 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

Shareholders' details	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
<b>Name</b> Broad Cairn Investments Limited <hr/> <b>Address</b> 33 Albyn Lane, Aberdeen, Scotland <hr/> <b>UK postcode</b>   AB10 6XF	£1.00 Ordinary     Shares Held 525,000		
<b>Name</b> Robert John Gordon <hr/> <b>Address</b> Dandenongs, Brainley, Alford, Aberdeenshire, Scotland <hr/> <b>UK postcode</b>   AB33 8BH	£1 00 Ordinary     Shares Held 50,000		
<b>Name</b> P & W Trustees (Aberdeen) Limited <hr/> <b>Address</b> Investment House, 6 Union Row, Aberdeen, Scotland <hr/> <b>UK postcode</b>   AB10 1DQ	£1 00 Ordinary     Shares Held 0	1	05/06/2007