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Annual Return COMPANIES HOUSE Please complete in typescript, or in bold black capitals. FEE PAID CHFP000 SC325452 Company number ALISTAIR SCOTT LIMITED Company name in full Day Month Year Date of this return 1 3 / 0 | 6 / 2 The information in this return is made up to 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. 15 CAMPTOUN HOLDINGS **Registered Office** Show here the address at the date of this return NORTH BERWICK Any change of Post town registered office must be notified **EAST LOTHIAN** County/Region on form 287 H |5 | B | A | **UK Postcode** 3 9 Principal business activities 7210 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 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

for companies registered in England or Wales

For companies registered in Scotland

22/07/2009 COMPANIES HOUSE DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members	
If the register of members is no registered office, state here wh	ot kept at the
registered office, state field wi	
	Post town
_	
	County/Region
A STATE OF	UK Postcode
Register of Debenture	
if there is a register of debenta duplicate of any such register	ure holders, or a or part of it, which
is not kept at the registered of where it is kept	
where it is kept	Post town
	County/Region
	Jounty/Region
·	UK Postcode
Company type	
Public limited company	
Private company limited	
Private company limited share capital	I by guarantee without
	by shares exempt under Please tick the appropriate box
section 30 Private company limited	t by quarantee exempt
under section 30	
Private unlimited compa	any with share capital
Private unlimited compa	any without share capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	
(Please photocopy Nathis area to provide	me *Style/Title
details of joint secretaries).	Forename(s) CAROLYN ELIZABETH
†† Tick the box if the	Surname REYNOLDS
address shown is a service address for the	Address ++ 15 CAMPTOUN HOLDINGS
beneficiary of a Confidentiality Order	Address †† 15 CAMP TOUN HOLDINGS
granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual	Post town NORTH BERWICK
residential address. In the case of a corporation or Scottish firm, give the	County/Region EAST LOTHIAN
registered or principal office address.	UK Postcode E H 3 9 5 B A
If a partnership, give the	
names and addresses of the partners or the name of the partnership and	Country UK
office address	
	Page 2
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Directors Please list the directors i * Voluntary details In the case of a	n 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	Date of birth	2 0 / 1 2 / 1 9 6 6
	Forename(s)	ALISTAIR CAMERON
†† Tick the box if the	Surname	SCOTT
†† Tick the box if the address shown is a service address for the	Address ††	15 CAMPTOUN HOLDINGS
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	NORTH BERWICK
give your usual residential address. In the case of a	County/Region	EAST LOTHIAN
corporation or Scottist firm, give the registere or principal office	1	
address.	Country	UK
	Nationality	BRITISH
	Business occupation	COMPUTER CONSULTANT
Directors Please list the directors * Voluntary details In the case of a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	L L/L L L L
, massing	Forename(s)	
tt Tick the box if the	Surname	<u> </u>
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		
	Post town	
	County/Region	
corporation or Scottisl firm, give the registere or principal office	•	
address.	Country	
		L

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	100	£100	
		L		
	<u> </u>		<u> </u>	
	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 public company at any time this return	company was a traded e during the period of		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box 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	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				
returns.	A list containing shareholder changes is enclosed → For private or non-traded public companies, please complete Schedule A			
	•	ompanies, please complet	ee	
	There were no shareholde	er changes in this period	\checkmark	
Certificate	I certify that the information	n given in this return is tru	e to the best of my	
Signed	N/ 1/ C D	5 V	Date 130709	
* 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.		(enter number)	ts	
You do not have to give any contact information in the box opposite but it you do, it will help Companies House to contact you if there is a query on the form. The contact information that you 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 * 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 Scottish firm, the	Name *Style/Title	
name is the corporate or firm	Data of hinth	Day Month Year
name		
	Forename(s) Surname	
†† 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	County/Region	
firm, give the registers or principal office address.		
	Country	
	Nationality	
	Business occupation	
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	
Scottish firm, the name is the corporate or firm	Date of birth	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 Companie Act 1985. Otherwise,	s	
give your usual residential address. In the case of a	County/Region	
corporation or Scottis firm, give the registere or principal office		
address.	Country	
	Nationality	
	Business occupation	

Directors Please list the directors in * Voluntary details In the case of a director that is a	alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
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name is the corporate or firm name	Date of birth	Day Month Year
•	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In	County/Region	1
the case of a corporation or Scottish firm, give the registered or principal office		
address.	Country	
	•	
	Business occupation	
·	D40111000 020Wp#41711	
Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details In the case of a	n alphabetical order Name *Style/Title	
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Please list the directors in 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	Day Month Year
Please list the directors in 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)	
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporate of the box if the address shown is a	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year
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Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It 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	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
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Please list the directors in 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 Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year L / L L L L
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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

Company number	SC325452	(Please use a continuation sheet if required)
Company name in full	ALISTAIR SCOTT 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 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 CAROLYN ELIZABETH REYNOLDS	20 ORDINARY SHARES			
Name ALISTAIR CAMERON SCOTT	80 ORDINARY SHARES			
Name				
Name				
Name	·			
Name				
Name				
Name				
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Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

		Shares or amount of stock transferred (if appropriate)		
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				