

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

363a COMPANIES HOUSE Annual ReturnE PAID EDINBURGH

50325846

\$ ROLLER SHUTTERS

Month

Year

Date of this return

The information in this return is made up to

12 10/10 16/12 10 10 19.

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.

Day 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

UNIT 20 LYNEDOCH INDUSTRIAL ESTATE GREENOCK

RENFREWSHIRE

|A | 1 | 5 | 4 | A | X

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

2811 - MANUFACTURE METAL STRUCTURES AND PARTS.



SCT 07/11/2009 **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 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	LAT REGISTERED OFFICE			
County/Region	1			
UK Postcode				
GK 1 OSLOGE				
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	NOT APPLICABLE			
County/Region				
UK Postcode				
Company type				
Public limited company				
Private company limited by shares				
Private company limited by guarantee wit share capital	hout			
Private company limited by shares exemple section 30 Private company limited by guarantee exunder section 30				
Private unlimited company with share cap	pital			
Private unlimited company without share	capital			
Company Secretary	Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy Name *Style/Tit	le MRS			
this area to provide	STELLA MARGARET			
†† Tick the box if the Surnan	18 WEBSTER			
address shown is a	H 93 MEIKLERIG CRESCENT			
granted under section	I IS WEINLERIG CRESCEINI			
723B of the Companies Act 1985. Otherwise, give your usual Post town GLASGOU				
the case of a corporation				
or Scottish firm, give the registered or principal office address. UK Postcode G 5 3 L 5 P D				
if a nartnership, give the	W LUNITED KINGDOM.			
of the partnership and office address				

9

Directors Please list the directors in a * Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
disaster that is a	ame *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	2 15/10 2/11 19 16 12
		ANDREW MARY
†† Tick the box if the	Surname	WEBSTER
address shown is a service address for the beneficiary of a	Address ††	93 MEIKLERIG CRESCENT
Confidentiality Order granted under section		<u> </u>
723B of the Companies Act 1985. Otherwise, give your usual	Post town	GLASGOW
residential address. In the case of a corporation or Scottish		LANARKSHIRE
firm, give the registered or principal office	UK Postcode	G 5 3 L 5 P D
address.	Country	United Kingdom
	Nationality	IRISH.
В	usiness occupation	L.'
Directors Please list the directors in a Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in a Voluntary details In the case of a director that is a	alphabetical order	. •
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the		Day Month Year
Please list the directors in a Voluntary details In the case of a director that is a corporation or a		Day Month Year
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	lame *Style/Title Date of birth	Day Month Year
Please list the directors in a 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	Date of birth	MRS Day Month Year 0 3 10 5 11 9 6 6 STELLA
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	Date of birth Forename(s) Surname	MRS Day Month Year 0 3 10 5 11 9 6 6 STELLA
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Thick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname	MRS Day Month Year O 3 1 0 5 1 1 9 6 6 STELLA WEBSTER
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	Date of birth Forename(s) Surname Address ††	MRS Day Month Year O 3,0 5,1 9 6 6 STELLA WEBSTER 193 MEIKLERIG CRESCENT
Please list the directors in a 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	Date of birth Forename(s) Surname Address ††	MRS Day Month Year O 3 1 0 5 1 1 9 6 6 STELLA WEBSTER 193 MEIKLERIG CRESCENT
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Thick 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	Date of birth Forename(s) Surname Address †† Post town County/Region	MRS Day Month Year O 3,0 5,1 9 6 6 STELLA WEBSTER 193 MEIKLERIG CRESCENT GLASGOW
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Thick 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	MRS Day Month Year O 3,0 5,1 9 6 6 STELLA WEBSTER 193 MEIKLERIG CRESCENT GLASGOW LANARKSHIRE
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Thick 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	MRS Day Month Year O 3,0 5,1 9 6 6 STELLA WEBSTER 193 MEIKLERIG CRESCENT GLASGOW LANARKSHIRE G 15 13 L 15 19 10 UNITED KINGDOM
Please list the directors in a 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 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	MRS Day Month Year O 3,0 5,1 9 6 6 STELLA WEBSTER 193 MEIKLERIG CRESCENT GLASGOW LANDRKSHIRE G 15 13 L 15 19 D

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	
		1		
	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 of public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate I	oox 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 private or non-traded public company is enclosed. Please complete Schedule A. A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
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 shareholde	r changes is enclosed		
	→ For private or non-tra complete Schedule	aded public companies, p A	lease	
	→ For traded public companies, please complete Schedule B			
	There were no shareholder	changes in this period		
Certificate I certify that the information given in this retu knowledge and belief			e to the best of my	
Signed	2 Mopa	~	Date 5/11/09	
* Please delete as appropriate	*(director / secretary)		<u> </u>	
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	•	continuation shee (enter number)	ets	
You do not have to give any contact information in the box opposite but if		untancy Services		
you do, it will help Companies House to	Glasgow			
contact you if there is a query on the form. The contact information that you	G42 7RR			
give will be visible to searchers of the public record.	DX number	DX exchange		
			Page 4	

P	Directors lease list the directors in a Voluntary details in the case of a	lphabetical order	Details of new directors must be notified on form 288a
	irector that is a Na	ame *Style/Title	
5	Scottish firm, the name is the		Day Month Year
1	orporate or firm same	Date of birth	
		Forename(s)	
	† Tick the box if the		
1	service address for the beneficiary of a Confidentiality Order granted under section	Address ††	
	723B of the Companies Act 1985. Otherwise, give your usual	Post town	
	residential address. In the case of a corporation or Scottish	County/Region	
	firm, give the registered or principal office address.	UK Postcode	
		Country	
	8	usiness occupation	
	Directors Please list the directors in Voluntary details		Details of new directors must be notified on form 288a
	In the case of a director that is a corporation or a Scottish firm, the	lame *Style/Title	Day Month Year
	name is the corporate or firm name	Date of birth	
	Turno	Forename(s)	
	th Tiels the hear 15 the	Surname	
	†† Tick the box if the address shown is a service address for the beneficiary of a		
	Confidentiality Order granted under section		
İ	723B of the Companies Act 1985. Otherwise, give your usual	Post town	
	residential address. In the case of a corporation or Scottish		
	firm, give the registered or principal office address.		
		Country	
			/
	Ī	Business occupation	1 [

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

50325846

Company name in full

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	ORDINARY		
ANDREW MARY WEBSTER	50		
Name	ORDINARY		
STELLA MARGARET WEBSTER	50.		
Name			
Name			
			,
Name			
Name			
Name			
Name			
Name			