

## 363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

**Annual Return** 

Month

| SC327541          |       |  |
|-------------------|-------|--|
| DJCO NOMINEES LTD |       |  |
|                   | <br>• |  |

Year

| Date of this    | return                       |
|-----------------|------------------------------|
| The information | in this return is made up to |

| _  | •   | • • | • • |    |
|----|-----|-----|-----|----|
| _1 | 1/0 | 7/2 | 0 0 | [9 |
|    |     |     |     |    |

|  | E | ay | Mont     | th | Υe | ear |   |
|--|---|----|----------|----|----|-----|---|
| Date of next return                            | l | 1  | <i>i</i> |    | l  | l   | l |
| If you wish to make your next return to a date |   |    | _        |    |    | _   |   |

Day

earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

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** 

| 14 | Staffo  | ord Str | eet |    |          |   |   |             |  |
|----|---------|---------|-----|----|----------|---|---|-------------|--|
| L  |         |         |     |    |          |   |   |             |  |
| Ec | linburg | gh      |     |    |          |   |   |             |  |
| Lo | thian   |         |     |    |          |   |   | <br>· • • • |  |
| E  | Н       | 3       | L   | [7 | <u>A</u> | U | _ |             |  |

## 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

| 7411 |   |       |
|------|---|-------|
| L    | <br>                                      | , , , |
|      | <br>· · · · · · · · · · · · · · · · · · · |       |
| į    |   |       |

04/09/2009 SCT **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, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

DX 33050 Cardiff

| Register of members If the register of members is no  |   |  |
|---|---|--|
| registered office, state here wh  | iere it is kept   |  |
|   | Post town   |  |
| C   | County/Region   |  |
|   | UK Postcode   |  |
|   |   |  |
| Register of Debenture If there is a register of debentu duplicate of any such register is not kept at the registered off where it is kept | re holders, or a<br>or part of it, which<br>ice, state here |  |
|   | Post town   |  |
| C   | County/Region   |  |
|   | UK Postcode   |  |
| Company type  |   |  |
| Public limited company  |   |  |
| Private company limited   | by shares   |  |
| Private company limited share capital   | by guarantee with   | out  |
| Private company limited section 30 Private company limited under section 30   | •   |  |
| Private unlimited compa   | ny with share capit   | tal  |
| Private unlimited compa   | ny without share c  | apital   |
| Company Secretary   |   | Details of a new company secretary must be notified on form 288a |
| * Voluntary details<br>(Please photocopy<br>this area to provide Nan  | ne *Style/Title   | ,  |
| details of joint secretaries).  | Forename(s)   |  |
| †† Tick the box if the address shown is a   | Surname   |  |
| service address for the beneficiary of a Confidentiality Order  | Address ††  | •  |
| granted under section 723B of the Companies   |   |  |
| Act 1985. Otherwise,<br>give your usual<br>residential address. In  | Post town   |  |
| the case of a corporation or Scottish firm, give the  | County/Region   |  |
| registered or principal office address.   | UK Postcode   |  |
| If a partnership, give the<br>names and addresses of<br>the partners or the name<br>of the partnership and<br>office address              | Country   |  |
|   |   |  |
|   |   | Page 2   |

| 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  Mrs   |
|--|--|---|
| corporation or a<br>  Scottish firm, the   | Name *Style/Title  | Day Month Year  |
| name is the corporate or firm name   | Date of birth  |   |
|  | Forename(s)  |   |
|  |  | JOHNSON   |
| †† Tick the box if the address shown is a  | Surname  | 28 AUCHINGANE   |
| service address for the<br>beneficiary of a<br>Confidentiality Order   | Address ††   | ZONOONINONIL  |
| granted under section 723B of the Companies  |  | EDINBURGH   |
| Act 1985. Otherwise,<br>give your usual<br>residential address. In   | Post town  |   |
| the case of a corporation or Scottish  | County/Region  | LOTHIAN   |
| firm, give the registered<br>or principal office<br>address.   | UK Postcode  |   |
| dudios.  | Country  | SCOTLAND  |
|  | Nationality  | BRITISH   |
| E  | Business occupation  | SOLICITOR   |
|  |  |   |
| Directors Please list the directors in * Voluntary details In the case of a  | ·  | Details of new directors must be notified on form 288a  MR  |
| Please list the directors in * Voluntary details  In the case of a director that is a corporation or a   | a alphabetical order  Name *Style/Title  | MR  |
| 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  | ·  | MR  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   | Name *Style/Title  | MR  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  | Name *Style/Title  Date of birth   | Day Month Year  2 5 / 0 6 / 1 9 5 9  DAVID INGRAM   |
| 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  | Name *Style/Title  Date of birth  Forename(s)  Surname   | Day Month Year  2 5 / 0 6 / 1 9 5 9  DAVID INGRAM   |
| 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   | Name *Style/Title  Date of birth  Forename(s)  | MR  Day Month Year  2   |
| 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   | Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††                                   | MR  Day Month Year  2   |
| 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  | Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††                                   | Day Month Year  2 5 / 0 6 / 1 9 5 9  DAVID INGRAM  JOHNSON  28 AUCHINGANE  EDINBURGH  |
| 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 registered                              | Name *Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region          | Day Month Year  2   |
| 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  | Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region         | Day Month Year  2   |
| 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 registered or principal office          | Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country            | MR  Day Month Year  2   |
| 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 registered or principal office address. | Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode | MR         Day         Month         Year           2         5 / 0         6 / 1         9         5         9           DAVID INGRAM           JOHNSON         28 AUCHINGANE           EDINBURGH         LOTHIAN           E         H         1         0         7         H         IX         _           SCOTLAND         BRITISH         SCOLIGITOR         AUCHICITOR         AUCHICITOR |

| Issue share capital Enter details of all the shares in issue at the date of this return  | Class (e.g.<br>Ordinary/Preference)   | Number of shares issued                      | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or |
|--|---|--|---|
|  | ORDINARY  | ,2   | total amount of stock)  |
|  |   |  | 22.00   |
|  |   |  |   |
|  |   |  |   |
|  |   |  |   |
|  | Totals  | 2  | £2.00   |
| 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 conceptible company at any time of this return                         |  |   |
| List of past and present shareholders (use attached schedule where appropriate)  | Please tick the appropriate b   | 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 company is enclosed. <b>Pleas</b>                                   |  | ablic   |
| 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 | A list of shareholders holding<br>shares of any share class for<br>enclosed. <b>Please complete</b> | a traded public company                      |   |
| returns.   | A list containing shareholder   | _  |   |
|  | → For private or non-trac<br>complete Schedule /  | ded public companies, <b>ple</b><br><b>A</b> | ase   |
|  | → For traded public com<br>Schedule B   | panies, <b>please complete</b>               |   |
|  | There were no shareholder of  | changes in this period                       |   |
| Certificate  | I certify that the information of knowledge and belief  | given in this return is true                 | to the best of my   |
| Signed   |   |  | Date 419109   |
| * Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.                              | *(director ) secretary) This return includes (e)  | continuation sheets                          |   |
| You do not have to give any contact  | David Johnson & Co. LLP   | , 14 Stafford Street                         |   |
| information in the box opposite but if you do, it will help Companies House to   | Edinburgh, EH3 7AU  |  |   |
| contact you if there is a query on the form. The contact information that you give will be visible to seembers of the  | 0131 622 9222   |  |   |
| give will be visible to searchers of the public record.  | DX number 40  | DX exchange                                  | CD CD   |
|  |   | · —  | Page 4  |

| Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the |             |                           | Details of new directors must be notified on form 288a |
|---|-------------|---------------------------|--|
| name is the corporate or firm name  |             | Date of birth Forename(s) | Day Month Year  2                                      |
|   |             | i orchanic(3)             | Johnson  |
| †† Tick the box if the  |             | Surname                   | 301113011  |
| address shown is a<br>service address for the<br>beneficiary of a   | •           | Address ††                | Appin Naemoor Road                                     |
| Confidentiality Order granted under section   |             |                           | Rumbling Bridge  |
| 723B of the Companie<br>Act 1985. Otherwise,<br>give your usual   |             | Post town                 | Kinross  |
| residential address. In the case of a   | С           | ounty/Region              | Tayside  |
| corporation or Scottis<br>firm, give the registere<br>or principal office   | _           | UK Postcode               | K Y 1 3 L 0 P Y  |
| address.  |             | Country                   | Scotland   |
|   |             | Nationality               | British  |
|   | Busines     | s occupation              | Solicitor  |
|   |             | •                         |  |
| Directors Please list the directors * Voluntary details   | in alphabet | ical order                | Details of new directors must be notified on form 288a |
| In the case of a<br>director that is a<br>corporation or a<br>Scottish firm, the  | Name        | *Style/Title              | Day Month Year   |
| name is the corporate or firm   |             | Date of birth             |  |
| name  |             |                           |  |
|   |             | Forename(s)               |  |
| †† Tick the box if the  |             | Surname                   |  |
| address shown is a<br>service address for the<br>beneficiary of a   | •           | Address ††                |  |
| Confidentiality Order granted under section   |             |                           |  |
| 723B of the Companies Act 1985. Otherwise, give your usual  |             | Post town                 |  |
| residential address. In the case of a   | С           | ounty/Region              |  |
| corporation or Scottis<br>firm, give the registere<br>or principal office   |             | UK Postcode               |  |
| address.  |             | Country                   |  |
|   |             | Nationality               |  |
|   | Busines     | s occupation              |  |
|   |             |                           |  |

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       | SC327541          | (Please use a continuation sheet if required) |
|----------------------|-------------------|---|
| Company name in full | DJCO NOMINEES 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

| Shareholder's name only        | Class and number of<br>shares or amount of<br>stock held | Shares or amount of stock transferred (if appropriate)          |  |
|--------------------------------|--|---|--|
|                                |  | Class and number of<br>shares or amount of stock<br>transferred | Date of<br>registration<br>of transfer |
| Name Alan Stewart McLaren Orme | <b>#</b> Ordinary Share<br><b>⊘</b>                      | 1 Ordinary Share  | 1st April 2009                         |
| Name David Ingram Johnson      | 2 Ordinary Shares  |   |  |
| Name                           |  |   |  |
|                                |  |   |  |