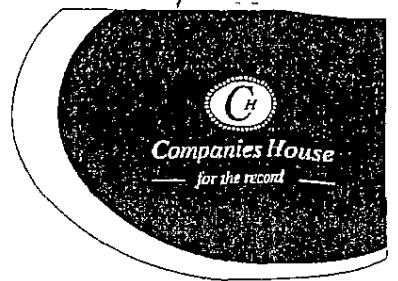


008311/30



Company Name
**RO + PE SHEPHARD
 LIMITED**

363s Annual Return

Company Type
**PRIVATE LIMITED
 COMPANY**

Company Number
00372972

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them in the "Amended details" column
- > Please complete in **black ink** and use

Information extracted from
 Companies House records on

Section 1. Company details

MONDAY



A18 23/06/2008 117
 COMPANIES HOUSE

Ref	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	12 POVEREST ROAD ORPINGTON KENT BR5 2TP	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held AS ABOVE	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	N/A	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	SIC Code Description 7499 NON - TRADING COMPANY	SIC CODE Description _____ _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		

00372972

Current details

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new
Company Secretary must
be notified on form 288a

ALASTAIR GEORGE HESSETT

Address

14A EAGLESHAM ROAD

NEWTON MEANS

GLASGOW

G77 SBG

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode L L L L L L L

Date of change / /

Date _____

ceased to be secretary (if applicable)

1 2 / 1 2 / 1 2 2 2

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director
must be notified on form
288a

Name

CHRIS GILES

Address

18 THE BARTON

COBHAM

SURREY

KTU 2NJ

Date of birth 18/09/1964

Nationality BRITISH

Occupation DIRECTOR

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date _____ ceased
to be director (if applicable)

44 / 44 / 4444

00372972

Current details

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director
must be notified on form
288a

Address

Date of birth

Nationality

Occupation

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date
ceased to be director (if applicable)

LL / LL / LL LL LL

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director
must be notified on form
288a

Name

Address

Date of birth

Nationality

Occupation

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723F of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date	ceased to be
director (if applicable)	

LL / LL / LLLL

Company Number -
00372 972 .

Section 2: Details of Officers of the Company (continued)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name

Address

Date of birth

Nationality

Occupation

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date

ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Company Number -
00312972.

Section 3: Share Capital

(c)

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

2.051

Aggregate Nominal Value of issued shares

£2.051

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

2.051

Aggregate Nominal Value of issued shares

£2.051

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be completed each year
A full list of shareholders is required with the first and every third Annual Return thereafter
List shareholders in alphabetical order or provide an index
List joint shareholders consecutively

Company Number -

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SHEPARD HOLDINGS LIMITED</u> Address <u>TRINITY HOUSE, 3 BULLACE LANE,</u> <u>DARTFORD, KENT</u> UK Postcode <u>DA1 1BB</u>	ORDINARY SHARES 2,051		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

Company Number -

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Company Number -

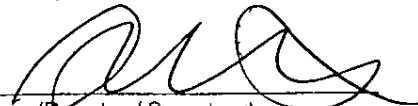
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature


(Director / Secretary)

Date

20 / 06 / 2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to 27/05/2008 If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 27/05/2009, please give the new date here

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to

EDINBURGH
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 32050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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 give will be visible to searchers of the public record

Contact Name

SUSANNAH CUTHILL

Telephone number inc code

0141 285 3354

Address

SPECTRUM BUILDING, 7TH FLOOR,
55 BLYTHSWOOD STREET,
GLASGOW

DX number if applicable

DX exchange

Postcode

G2 7AT