

BLUEPRINT

2000

003814/60

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

00397061

Company Name in full

CAIRD COMMERCIAL VEHICLES LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
3	1	1	2	2	0	7

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

Astor House, Station Road

Any change of
registered office **must**
be notified on form
287

Post town

Bourne End

County / Region

Bucks

UK Postcode

SL8 5YP

Principal business activities

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

6024

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



ADVHCWOV

A66

26/01/2008

110

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**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY

8

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

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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

Country

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

Carolyn Ann

Gibson

Polo Barn, Nairdwood Lane

Great Missenden

Buckinghamshire

UK Postcode HP16 0QH

United Kingdom

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

Day Month Year
Date of birth 1 7 0 4 1 9 5 5

Forename(s) Robert Ian

Surname Cartwright

Address 10 Lydiard Close

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

Post town Aylesbury

County / Region Buckinghamshire UK Postcode HP21 9X4

Country United Kingdom Nationality British

Business occupation Group Treasurer

* Voluntary details

Name * Style / Title Mr

Day Month Year
Date of birth 2 3 0 8 1 9 6 4

Forename(s) Fraser Andrew Norton

Surname Welham

Address Pennard, Terry Road

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

Post town High Wycombe

County / Region Buckinghamshire UK Postcode HP13 6QJ

Country United Kingdom Nationality English

Business occupation Director

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 A	4,634	£4,634
Ordinary B	22,170	£22,170
Totals	26,804	£26,804

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

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on paper

in another format

A list of changes is enclosed

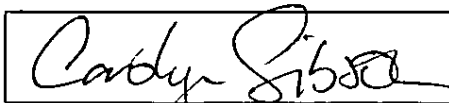
☐☐

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

25-1-2008

† Please delete as appropriate

† ~~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

Group Company Secretary, Shanks Group Plc, Astor

House, Station Road, Bourne End, Berkshire, SL8 5YP,

United Kingdom Tel 01628 554920

DX number _____ DX exchange _____

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

00397061

Company Name in full

CAIRD COMMERCIAL VEHICLES 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	Shares or amount of stock transferred (if appropriate)		
	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 CAIRD GROUP LIMITED Address SHANKS HOUSE, 211 BLOCHAIRN ROAD BLOCHAIRN, GLASGOW UK postcode G21 2RL	£1 00 A Ordinary Shares Held 4,634		
Name CAIRD GROUP LIMITED Address SHANKS HOUSE, 211 BLOCHAIRN ROAD BLOCHAIRN, GLASGOW UK postcode G21 2RL	£1 00 B Ordinary Shares Held 22,170		
Name Address UK postcode			