

BLUEPRINT

2000

115434/30.

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2631463

Company Name in full

Slamba Limited

Date of this return

The information in this return is made up
to

Day Month Year

2 2 0 7 2 0 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.

Ashby House, 1 Bridge Street

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

Post town

STAINES

County / Region

Middlesex

UK Postcode

TW18 4TP

Principal business activities

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

7499

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

FRIDAY



A35

A06BYSU

24/08/2007

325

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

Mark

Stevens

75 Wallace Mill Gardens

Mid Calder

West Lothian

UK Postcode EH53 0BG

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	2	2	1	1
	2	1	1	9
			6	3
Forename(s)	Alan			
Surname	Dick			
Address	Burnbank Smithy, Blackhall Farm			
Post town	Livingston			
County / Region			UK Postcode	EH54 9AN
Country	United Kingdom		Nationality	British
Business occupation	Director of Group Financial Services			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	5
			1	9
			7	1
Forename(s)	Mark			
Surname	Stevens			
Address	75 Wallace Mill Gardens			
Post town	Mid Calder			
County / Region	West Lothian		UK Postcode	EH53 0BG
Country			Nationality	British
Business occupation	Company Secretary			

Issued share capital

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	50,000	£50,000 00
Totals	50,000	50,000 00

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

☐

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**

23/8/2007

† Please delete as appropriate

† a 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

Mark Stevens, Scottish & Newcastle plc, 28 St Andrew

Square, Edinburgh, EH2 1AF

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2631463

Company Name in full | Slamba 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	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 Scottish & Newcastle plc Address 28 St Andrew Square, Edinburgh UK postcode EH2 1AF	£1 00 ORDINARY Shares Held 50,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			