

115434/30. 363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number | 2631463

Company Name in full |

Slamba	Limited		

Data	Λf	thic	return
Late	1.71	11113	re-rur ii

The information in this return is made up

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
L_		

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

Ashby House, 1 Bridge Street

Middlesex

TW18 4TP

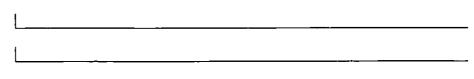
Principal business activities

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

7499		

give a brief description of principal activity

If the code number cannot be determined,





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 and Wales

DX 33050 Cardiff

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	
0	
Company type Public limited company	
Private company limited by shares	x
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	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint Name * Style / Title	
secretanes) * Voluntary details	Mark
If a partnership give the names and addresses of the partners or the name of the partnership and office address	75 Wallace Mill Gardens
Usual residential address must be Post town	Mid Calder
address must be given In the case of a corporation, County / Region	
give the registered or principal office Country address	
uddi 000	

BLUEPRINT 2000

Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a		
N	lame * Style / Title	1		
		Day Month Year		
Directors In the case of a director	Date of birth	2,2 1,1 1,9,6,3		
that is a corporate	Date of birth			
or a Scottish firm,	Forename(s)	Alan		
the name is the corporate or firm				
name	Surname	Dick		
A	Address	Burnbank Smithy, Blackhall Farm		
Usual residential		1		
address must be				
given in the case of a corporation,	Post town	Livingston		
give the registered				
or principal office	County / Region	UK Postcode EH54 9AN		
address	Country	United Kingdom Nationality British		
	Business occupation	I Demost an of Green Property Comments		
	business occupation	Director of Group Financial Services		
* Voluntary details				
N	tame * Style / Title	1		
		Day Month Year		
Directors In the case of a director that is a corporate	Date of birth	2 1 0 5 1 9 7 1		
or a Scottish firm,	Forename(s)	Mark		
the name is the corporate or firm	Surname			
name	Sumame	Stevens		
Address		75 Wallace Mill Gardens		
Usual residential		T		
address must be given in the case				
of a corporation	Post town	Mid Calder		
give the registered or principal office	County / Region	West Lothian UK Postcode EH53 OBG		
address				
	Country	Nationality British		
	Business occupation	Company Secretary		

Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of share issued	S Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)			
ORDINARY		50,0	00 £50,000 00			
L	[
	l					
	[Totals ₁					
	10000	50,0	00 50,000 00			
List of past and present shareh	nolders	_				
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	·	paper in another format			
returns	A list of changes is enc	losed				
	A full list of shareholde	A full list of shareholders is enclosed X				
Certificate	I certify that the information in the control of th	ation given in this ret	urn is true to the best of my			
Sign	ed Mn Fine	ns	Date 23/8/2007			
† Please delete as appropriate	† a directo r / secretary					
When you have signed the return send with the fee to the Registrar of Companies Cheques should be made payable to	it This return inc	ludes 1 (enter number)	continuation sheets			
Companies House.	Mark Starons St	ottish (Nover-	alo plo 20 Ch Andres			
Please give the name, address, telephonumber and, if available, a DX number and Exchange of the person Companies		Mark Stevens, Scottish & Newcastle plc, 28 St Andrew Square, Edinburgh , EH2 1AF				
House should contact if there is any que	ery	Tel				
RILLEDDINT	DX number l	DY eyebange	1			



areholders form 363a

2000	List of past and present sh
	Schedule to

Company Number 2631463

CHFP010

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

shares or amount of of shares or amount registration			Shares or amount of stock transferred (if appropriate)	
Address 28 St Andrew Square, Edinburgh Shares Held 50,000	Shareholders' details	shares or amount of	of shares or amount	Date of registration of transfer
Shares Held 50,000 UK postcode EH2 1AF Address UK postcode UK postcode Name N		£1 00 ORDINARY		
UK postcode EH2 1AF Name Address UK postcode Name				
Name Address UK postcode Name				
Address UK postcode Name				
Name				
	UK postcode	_		
Address	Name			
UK postcode				