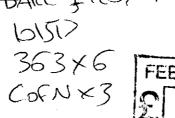


Please complete in typescript, or in bold black capitals.

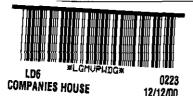




# **Annual Return**

CUIEDAN4

| ChrP001<br>Com  | npany Number                          | L2981243  |
|---|---------------------------------------|---|
| Compan  | y Name in full                        | LTHE ORIGINAL GIFT COMPANY LIMITED  |
|   |                                       |   |
| Date of this return The information in this return  | n is made up to                       | Day Month Year [2_ L0_ /L1_ L0_ /L2_ L0_ L0_ L0_ L0_ L0_ L0_ L0_ L0_ L0_ L0 |
| 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<br>Show here the address at<br>this return.   | t the date of                         | L72 New Cavendish Street  |
| Any change of registered office <b>must</b> be notified on form 287.  | Post town County / Region UK Postcode | London  |
| Principal business  | activities                            |   |
| Show trade classification for the principal activity or   | , ,                                   | L8659   |
| If the code number cannot be determined, give a brief description of principal activity.  |                                       |   |
|   |                                       | When you have completed and cigned the form please condit to the            |



Form revised September เขยข

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

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 ke  |   |
| ,   |   |
| Post tov  | n   |
| County / Region   | UK Postcode   |
| Register of Debenture holders If there is a register of debenture holders or a duplicate of any such register or par of it, which is not kept at the registered office, state here where it is kept.  Post tow  County / Region | n   |
| 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 un section 30  | Please tick the appropriate box                                   |
| Private company limited by guarantee exemp under section 30   |   |
| Private unlimited company with share capital  |   |
| Private unlimited company without share capi  | al  |
| Company Secretary   | Details of a new company secretary must be notified on form 288a. |
| (Please photocopy<br>this area to provide details of joint sec-   | le<br>  |
| retaries).  Forename * Voluntary details.   | s) <sub>L</sub> Isobel  |
| ·   | ne [McKenzie  |
| the names and   | [Horionzio  |
| ners or the name of the partnership and   | [39 Main Street   |
| office address.   | [Turriff  |
| Usual residential Post tov  | Aberdeen  |
| given. In the case of a County / Regi   |   |
| corporation or a Scottish firm, give the Count  |   |
| registered or principal office address.   | Page 2  |

| <b>Directors</b> Please list directors in alphabetical order.   |                                   | Details of new directors must be notified on form 288a   |
|---|-----------------------------------|--|
| Nam   | e * Style / Title                 |  |
| <b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.                    | Date of birth Forename(s) Surname | Day         Month         Year           L1_L5_/L0_L5_/L1_L9_L5_L0_           John George McKenzie |
| Address   |                                   | [Murrayfield   |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.      | Post town County / Region Country |  |
| Busi  | ness occupation                   | [Company Director  |
| * Voluntary details.  |                                   |  |
| Name  | e * Style / Title                 |  |
| <b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.                    | Date of birth Forename(s) Surname | Day Month Year   |
|   | Garramo                           |  |
| Addr Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town County / Region Country | UK Postcode Nationality  |
| Pusi  | ness occupation                   |  |

### 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)

|   | LORDINARY                  | 100£100  |
|---|----------------------------|--|
|   |                            |  |
|   |                            |  |
|   |                            |  |
|   | 1 .                        | 1  |
|   |                            |  |
|   | 1                          | 1  |
|   | <u></u>                    |  |
|   | Totals                     | £100   |
|   |                            | 1002100_   |
| 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 | There were no changes      | s in the period                                      |
| ncluded with either of the last two<br>refurns.   |                            |  |
|   |                            | on paper in another format                           |
|   | A list of changes is encl  | losed  |
|   |                            |  |
|   | A full list of shareholder | rs is enclosed X                                     |
|   |                            |  |
| Certificate<br>Signed   | knowledge and belief.      | ation given in this return is true to the best of my |
| † Please delete as appropriate  | † a director / secretary   |  |
| When you have signed the return send with the fee to the Registrar of Companie Cheques should be made payable Companies House.                              | s. I nis return includ     | les 0 continuation sheets.                           |
| Please give the name, address,  |                            |  |
| telephone number, and if available,   | Leigh Carr                 |  |
| a DX number and Exchange, for the person Companies House should   | L72 New Cavendish Stre     | eet  |
| contact if there is any query.  | London W1M 8AU             | Tel   Ref:3093R/SB/RO                                |
|   |                            | 16   |
|   | DX number                  | DX exchange  |
|   |                            |  |



## List of past and present shareholders Schedule to form 363a

| Company Number L29   | 981243                            |  |
|----------------------|-----------------------------------|--|
| Company Name in full | THE ORIGINAL GIFT COMPANY LIMITED |  |
| L                    |                                   |  |

- 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 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

|                                  | Class and                                      | Shares or amount of stock transferred (if appropriate)          |  |  |
|----------------------------------|--|---|--|--|
| Shareholders' details            | number of shares<br>or amount of<br>stock held | Class and number of<br>shares or amount of<br>stock transferred | Date of<br>registration<br>of transfer |  |
| Name                             | ORD<br>100                                     |   |  |  |
| LMrs Isobel McKenzie             | 100  |   |  |  |
| Address                          |  |   |  |  |
| L39 Main Street                  |  |   |  |  |
| LTurriff                         |  |   | e e                                    |  |
| LAberdeen                        |  |   |  |  |
| UK Postcode LA LB L5 L3 L5 LG LB |  |   |  |  |
| Name                             |  |   |  |  |
| L                                |  |   |  |  |
| Address                          |  |   |  |  |
| L                                |  |   |  |  |
|                                  |  |   |  |  |
| L                                |  |   |  |  |
| UK Postcode LLLLLL               |  |   |  |  |
| Name                             |  |   |  |  |
| L                                |  |   |  |  |
| Address                          |  |   |  |  |
| L                                |  |   |  |  |
| L                                |  |   |  |  |
| L                                |  |   |  |  |
| UK Postcode                      |  |   |  |  |