

BLUEPRINT

2000

363a

501121/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5333218

Company Name in full

MacNiven & Cameron Nominees Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	4	0	1	2	0	0	6

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.

7 Queen Street, Mayfair

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

Post town

London

County / Region**UK Postcode**

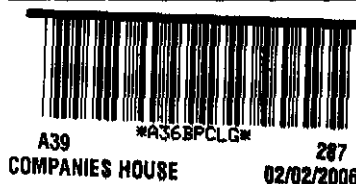
W1J 5PB

Principal business activities

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

7415

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



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.

7 Queen Street, Mayfair

Post town London

County / Region

UK Postcode W1J 5PB

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

☐

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 secretaries).

Name

* Style / Title

* Voluntary details.

Forename(s)

Christopher Charles

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

Morse

The Elms, Marshside

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

Post town

Nr. Canterbury

County / Region

Kent

UK Postcode

CT3 4EE

Country

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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

0 1 1 1 1 9 5 0

Forename(s)

Christopher Charles

Surname

Morse

Address

The Elms, Marshside

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

Post town

Nr. Canterbury

County / Region

Kent

UK Postcode

CT3 4EE

Country

Nationality

British

Business occupation

Chartered Secretary

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

2 4 0 7 1 9 6 6

Forename(s)

Grant Neville

Surname

Tromans

Address

Landthorne, Elstead Road, Seale

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

Post town

Farnham

County / Region

Surrey

UK Postcode

GU10 1JA

Country

Nationality

British

Business occupation

Company Director

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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	1,000	£1,000.00
Totals	1,000	1,000.00

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

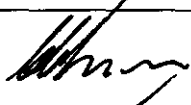
A list of changes is enclosed

☐☐

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**

30/1/06

† 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.

The Secretary, 7 Queen Street, Mayfair, London,

W1J 5PB

Tel

DX number

DX exchange

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2003

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 5333218

Company Name in full MacNiven & Cameron Nominees 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 Instant Companies Limited Address 1 Mitchell Lane, Bristol UK postcode BS1 6BU	£1.00 Ordinary Shares Held 0	1	14/01/2005
Name MacNiven & Cameron PLC Address 4th Floor, Saltire Court, 20 Castle Terrace, Edinburgh, Scotland UK postcode EH1 2EN	£1.00 Ordinary Shares Held 1,000		
Name Address UK postcode			