

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5732818

Company Name in full

VSM (West Ruislip 2) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	7	0	3	2	0	0	8

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.

Sir Stanley Clarke House, 7 Ridgeway, Quinton

Business Park

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

Post town

Birmingham

County / Region

UK Postcode

B32 1AF

Principal business activities

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

7011

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A34

A3WXX91D

15/04/2009

COMPANIES HOUSE

81

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.

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

Name

* Style / Title

Ms

Forename(s)

Moira Ramsay

Surname

Sibbald

Address

52 Craigleith Crescent

Post town

Edinburgh

County / Region

UK Postcode

EH4 3LB

Country

Scotland

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

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 Mr

Day Month Year
 Date of birth 0 5 0 5 1 9 6 0

Forename(s) Alan Duke

Surname Brown

Address Willowbank, Blackcliffe

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

Post town WELFORD ON AVON

County / Region Warwickshire UK Postcode CV37 9UB

Country England Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title Mr

Day Month Year
 Date of birth 1 1 0 3 1 9 6 9

Forename(s) Alastair John Harley

Surname Hepburn

Address 42 Hill Park Avenue

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

Post town Edinburgh

County / Region Midlothian UK Postcode EH4 7AH

Country Scotland Nationality British

Business occupation Banker

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	Mr	
		Day	Month
		Year	
Date of birth		0	6
		0	5
		1	9
		6	1
Forename(s)	Gerald Campbell		
Surname	More		
Address	20 Hermitage Gardens		
Post town	Edinburgh		
County / Region		UK Postcode	EH10 6BA
Country		Nationality	British
Business occupation	Managing Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	2
		0	4
		1	9
		6	9
Forename(s)	Neil John		
Surname	Stoddart		
Address	3 Randolph Road		
Post town	stirling		
County / Region		UK Postcode	FK8 2AJ
Country	Scotland	Nationality	British
Business occupation	Finance 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)
A		1	£1.00
B		578,586	£578,586.00
Totals		578,587	578,587.00

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

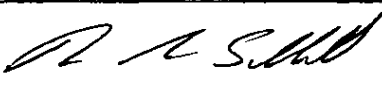
A list of changes is enclosed

☐☐

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**7th April 2009

† 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

2

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.

Ledingham Chalmers LLP, Johnstone House, 52-54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel 01224 408571

ledingham|chalmers...

DX number 15 DX exchange ABERDEEN

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 5732818

Company Name in full | VSM (West Ruislip 2) 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 <i>(if appropriate)</i>		
	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 VSM Estates Limited	£1.00 A		
Address Sir Stanley Clarke House, 7 Ridgeway, Quinton Business Park, Birmingham, England	Shares Held 1		
UK postcode B32 1AF			
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 5732818Company Name in full VSM (West Ruislip 2) 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name CALA Ventures Limited Address Adam House, 5 Mid New Cultins, Edinburgh, Scotland UK postcode <u>EH11 4DU</u>	£1.00 B Shares Held 578,586		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			