

Please complete in typescript, or in

С

Annual Return

LEEF PAID

old black capital	5.	EDINBURGH
HFP000	Company number	SC62378
Co	mpany name in full	FIRTH BUILDINGS (SCOTLAND) LIMITED
Date of this retu The information in thi	ม เก is return is made up to	Day Month Year 3 9 / 9 / 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 that date here. Companies House will then send a form at the appropriate time,		Day Month Year
		•
Registered Office Show here the address this return		125 AUCHTERDERRAN ROAD
Any change of registered office	Post town	LOCHGELLY
must be notified on form 287	County/Region	FIFE
	UK Postcode	K Y 5 PER
Principal busine	ess activities	2524
Show trade classification code number(s) for the principal activity or activities		2327
If the code number ca give a brief descriptio		
		·— · ·—

22/01/2009 SCT 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 or Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members	AT REGISTERED OFFICE
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
	NOW ADDITIONALE
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 here	NOT APPLICABLE
where itls kept Post town	
County/Region	ı [
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee share capital	without
Private company limited by shares exe section 30 Private company limited by guarantee under section 30	
Private unlimited company with share of Private unlimited company without sha	
	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/	ND 0
this area to provide details of joint	
secretaries). Forenam	TOHNSTON
address shown is a service address for the	ane
beneficiary of a Addres Confidentiality Order granted under section	9 1
723B of the Companies Act 1985. Otherwise, give your usual Post t	own EDINBURGH
residential address. In the case of a corporation	WID OF COUNTY
registered or principal	code E H 1 0 6 J N
If a partnership, give the	intry
the partners or the name of the partnership and office address	
	Page 2

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year 2 5, 0 1, 1 9 2 5
	Forename(s)	RONALD CRICHTON
†† Tick the box if the	Surname	JOHNSTON
address shown is a service address for th beneficiary of a Confidentiality Order	e Address ††	1 BRAID MOUNT CREST
granted under section 723B of the Companie Act 1985. Otherwise,		EDINBURGH
give your usual residential address. In the case of a	County/Region	MIDLOTHIAN
corporation or Scottis firm, give the registere or principal office	h	
address.	Country	
	Nationality	BRITISH
	Business occupation	CIVIL ENGINEER
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	
name		
	Forename(s)	
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Address ††	
	Post town	
	County/Region	
address.	Country	
	Nationality	

Issue 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	. 2	£ 2.00
		,	
•			
·	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return	ompany was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below: ,	On paper format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Please	a private or non-traded pu e complete Schedule A.	blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company	is
returns.	A list containing shareholder		
,	→ For private or non-trac complete Schedule A	ded public companies, pl e A	ease
	→ For traded public com Schedule B	npanies, please complet e	•
	There were no shareholder	changes in this period	\checkmark
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	Xefolust	m	Date 19/01/208
* Please delete as appropriate	'(director / secretary		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		continuation sheet	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	1		
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	1		
public record.	DX number	DX exchange	
	DV HOURSEL	DX excitating	Page 4

Directors Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	· · · · · · · · · · · · · · · · · · ·
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	e Address ††	<u>'</u>
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottis	County/Region	
firm, give the registers or principal office address.	UK Postcode	
	Country	
	Nationality	
	Business occupation	
Directors Please list the directors *Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	
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Directors Please list the directors Voluntary details In the case of a	·	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the name is the	Name *Style/T	itle
		Day Month Year
corporate or firm name	Date of bi	rtn
	Forename	e(s)
	Surna	me
†† Tick the box if the address shown is a service address for the	e Address	tt
beneficiary of a Confidentiality Order granted under section	, []	
723B of the Companie Act 1985. Otherwise, give your usual		wn L
residential address. In the case of a	County/Reg	ion
corporation or Scottis firm, give the register or principal office	ed UK Postco	ode
address.	Cour	etry
	Nationa	lity
	Business occupat	ion
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Directors Please list the directors Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
Please list the director:	s in alphabetical order . Name *Style/I	
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Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

Company number			
	Shares or amount of stock transferred Class and number of (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held		Date of
Name			
Name			
			···
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	

- 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 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

Do not give shareholder address information

shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
	Stock heid	

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number [
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
		transferred	of transfer
Name			
Address			
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UK Postcode L L L L L L L			
Name			
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Address			}
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Address			
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This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	<ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:</li> </ul>

- 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

and the second s	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	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			
Address			
UK Postcode L L L L L L L L			
Name			} 
Address			 
			ļ
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			<u> </u>