

BLUEPRINT

2000

363a

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC080212

Company Name in full

CAIRD TRADING LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
3	1	1	2	2	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		

**Registered Office**

Show here the address at the date of  
this return.

Shanks House, 211 Blochairn Road, Blochairn

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

Post town

Glasgow

County / Region

UK Postcode

G21 2RL

**Principal business activities**

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

9305

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

SATURDAY



SCT

\*S3V9BWOU\*

26/01/2008

617

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  
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

**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

☐☒☐☐☐☐☐

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

Forename(s)

Surname

**Address**

Post town

County / Region

Country

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

Carolyn Ann

Gibson

Polo Barn, Nairdwood Lane

Great Missenden

Buckinghamshire

UK Postcode HP16 0QH

United Kingdom

**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

<b>Name</b>	<b>* Style / Title</b>			
	Day	Month	Year	
Date of birth	1	7	0	4
	1	9	5	5
Forename(s)	Robert Ian			
Surname	Cartwright			
<b>Address</b>	10 Lydiard Close			
Post town	Aylesbury			
County / Region	Buckinghamshire		UK Postcode	HP21 9X4
Country	United Kingdom		Nationality	British
<b>Business occupation</b>	Group Treasurer			

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

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>			
	Day	Month	Year	
Date of birth	2	3	0	8
	1	9	6	4
Forename(s)	Fraser Andrew Norton			
Surname	Welham			
<b>Address</b>	Pennard, Terry Road			
Post town	High Wycombe			
County / Region	Buckinghamshire		UK Postcode	HP13 6QJ
Country	United Kingdom		Nationality	English
<b>Business occupation</b>	Director			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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

**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
<b>Totals</b>	<b>1,000</b>	<b>£1,000</b>

**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

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on paper

in another format

A list of changes is enclosed

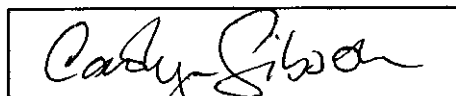
☐☐

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

25-1-2008

† 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

Group Company Secretary, Shanks Group Plc, Astor

House, Station Road, Bourne End, Berkshire, SL8 5YP,

United Kingdom Tel 01628 554920

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

SC80212

Company Name in full

CAIRD TRADING 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 CAIRD GROUP <hr/> Address SHANKS HOUSE, 211 BLOCHAIRN ROAD BLOCHAIRN, GLASGOW <hr/> UK postcode   G21 2RL	£1 00 Ordinary  Shares Held 1,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			