

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

COMPANIES HOUSE

108570

363a

E PAID		
BReturn_	•	

Date of this return
The information in this return is made up to

Day 13.05,2009. 13 5

Year

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.

Month

Day

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

PERBLES SHIRK

ELLY6 DUT

Principal business activities

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

If the code number cannot be determined

0122

For companies registered in Scotland

SCT

SCT

20/06/2009

COMPANIES HOUSE

+SISIGAQ0*

486

15/06/2009

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 or Wates Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members	1		
If the register of members is not kept at the registered office, state here where it is kept			
registered diffice, state field where it is kept			
Post town			
County/Region			
UK Postcode			
Register of Debenture holders			
If there is a register of debenture holders, or a	<u> </u>		
duplicate of any such register or part of it, which is not kept at the registered office, state here			
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 with share capital	nout		
Private company limited by shares exemp	t under Please tick the appropriate box		
section 30			
Private company limited by guarantee exe under section 30	impt [
Private unlimited company with share cap	ital		
Trivate drimined company with order cap			
Private unlimited company without share of	capital		
Company Secretary	Details of a new company secretary must be notified on form 288a		
* Voluntary details			
(Please photocopy this area to provide *Style/Title	e		
details of joint secretaries). Forename(s	SAWE		
†† Tick the box if the Surname	e JACKSON		
service address for the beneficiary of a Address †	+ & BRADBURAN TENDER		
Confidentiality Order granted under section	^ ".		
723B of the Companies			
Act 1985. Otherwise, give your usual Post towl	n Wragualt.		
the case of a corporation or Scottish firm, give the County/Region			
registered or principal office address.	EHLOLGES		
If a partnership, give the			
names and addresses of Country the partners or the name	UK.		
of the partnership and office address			

Please list the directors in alp * Voluntary details	phabetical order	Details of new directors must be notified on form 288a
corporation or a	me *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	10 181 L1 L1 L1 L7 1/2 13.
	Forename(s)	JAMES SCOTT
†† Tick the box if the	S urname	AND MASON
address shown is a service address for the	Address ††	THE BIXX.S.
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	WAST LINTON
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	EH46 171015
address.	Country	UK
	Nationality	D1
Bu:	siness occupation	CHANTEN DE ACCUSAGET.
Directors Please list the directors in alg * Voluntary details	ohabetical order	Details of new directors must be notified on form 288a
in the case of a		
director that is a	me *Style/Title	
director that is a corporation or a Scottish firm, the name is the	•	Day Month Year
corporation or a Scottish firm, the	•	
corporation or a Scottish firm, the name is the corporate or firm	•	Day Month Year 0 3 0 5 / 5 3 3 Sulfar
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year 0310511733 Sottar
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Date of birth Forename(s) Surname	Day Month Year 0 3 0 5 / 5 3 3 Sulfar
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Date of birth Forename(s) Surname	Day Month Year O 3 1 O 5 1 1 5 3 3 Soltar MARTT
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname Address ††	Day Month Year O 3 1 O 5 1 1 5 3 3 Softa GARDIN COTMOR
trector triat is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a 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	Date of birth Forename(s) Surname Address ††	Day Month Year OBIC SILIF B SCHOOL GARDING COTTAGE BLUSWING.
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a 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	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year OBIC 51 15 3 3 SUHAN BRETT GARDIN COTTACE BLESWING. DUMI-RIES.
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a 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	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year DISID 51 1 5 3 3 SUHAN BAFTT GARDIN COTTACE BUNGAL DUMFRIES. DUMFRIES. DUMFRIES. DIG 2 8 DG
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year DISIDES IN SISSE SUHAN SUHAN SUHAN COTTACK BULLS WING. DUMFAIRS SMIRE DIGING UK MAITISH.
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year O 3 1 0 5 1 1 7 3 3 SOHAN BRETT GARDIN COTTACE BULL WING. DUMFAIRS SHIRE DIG 2 8 D G L UK DRITISH.

Please list the directors in alphabetical order * Voluntary details In the case of a	Details of new directors must be notified on form 288a
director that is a Name *Style/T	itle
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of b	irth
Forename	e(s) Standl-
Surna	me BRYDON
†† Tick the box if the address shown is a service address for the Address	H NOSCA BOUSE
beneficiary of a Confidentiality Order granted under section	GANDAS
723B of the Companies Act 1985. Otherwise, Post to	wn Wist Klatus
give your usual residential address. In the case of a County/Reg	ion PLIBLUS SHINL .
corporation or Scottish firm, give the registered or principal office UK Postco	ode ENE JULI
address. Coun	try VK
Nationa	lity BRITISH.
Business occupati	on SOLIAL WORKER.
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a Name *Style/Ti	
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	tie
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Please list the directors in alphabetical order *Style/Ti	tie L Day Month Year rth L L L L E E E
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Please list the directors in alphabetical order *Style/Ti	tie
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Please list the directors in alphabetical order *Style/Ti	tie Day Month Year rth
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the *Style/Tick order **Style/Tick order *	tie Day Month Year rth
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a	tie Day Month Year rth
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, Post tow	tie Day Month Year rth
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	The Day Month Year The LICILIES S THE DARWELL THE LOCHEN FAM BLASWING.
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a 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	tie Day Month Year Th
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a 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 Name *Style/Tickler *Style/Tickle	The Day Month Year The LICILIE E (s) PATAN THE DARWELL THE LOCHAND FAMY LAND WAG. THE LOCATIONS. THE DOCTERIAS. THE DOCTERIAS. THE DOCTERIAS.
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a 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.	The LILIES S THE LOCH AND FAMY SAASWING. THE DOWN FAMS THE LOCH AND FAMY SAASWING. THE DOWN FAMS THE DOW

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		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	10 17 10 B1 L/18 15 L/	
	Forename(s)	K1121B1577+.	
†† Tick the box if the	Surname	Jow.	
address shown is a service address for the beneficiary of a	Address ††	7 WOODSUSH COVAT-	
Confidentiality Order granted under section			
723B of the Companies Act 1985. Otherwise, give your usual	Post town	SUNDAR	
residential address. In the case of a	County/Region	HAST LOTHINA	
corporation or Scottish firm, give the registere or principal office		医陈凡尔 八丘底.	
address.	Country	UK	
	Nationality	BRITISH	
•	Business occupation	RETIRUS.	
Directors Please list the directors in * 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 [Day Month Year	
Scottish firm, the name is the corporate or firm	Date of birth	25119/11/26B	
name	Forename(s)	DOVID	
†† Tick the box if the	Surname (GIN CHAIST	
address shown is a service address for the beneficiary of a	Address ††	IN CANSTON FRAM.	
Confidentiality Order granted under section		DULPHINGO	
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	Post town	WEST 210000	
	County/Region	PERRIESSAM	
	UK Postcode	EU 46 1741	
address.	Country	UK	
		And the second s	
	Nationality _	14117817	
E	Nationality _	FAMYA.	

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
attacada a desad to a	lame *Style/Title	<u> </u>
Scottish firm, the name is the	e name a second comment	Day Month Year
corporate or firm name	Date of birth	12 5124111751
	Forename(s)	SAWE
†† Tick the box if the	Surname	DIEKSCA
address shown is a service address for the beneficiary of a	Address ††	4 BARLABURAL TENRACE
Confidentiality Order granted under section		MABURCH.
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	**
corporation or Scottish firm, give the registered or principal office	UK Postcode	EHLO LOGE
address.	Country	<u> </u>
	Nationality [BRITISH.
. В	usiness occupation [SECRETARY
Directors Please list the directors in a * 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	ame *Style/Title [Day Month Year
name is the corporate or firm name	Date of birth [0610171419145
	Forename(s)	AUW
†† Tick the box if the	Surname	SHIEMMA.S.
address shown is a service address for the	Address †† [35 MACHISTON AVENUE
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town {	EDIOUBUROH.
residential address. In the case of a corporation or Scottish firm, give the registered or principal office	County/Region	
	UK Postcode	EHUE GRE.
address.	Country _	VK .
	Nationality _	MITICH
Ви	siness occupation [PARE MARGUA

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	4616611963
	Forename(s)	ROSEMAN
†† Tick the box if the	Surname	SOUTTON.
address shown is a service address for the	Address ††	BUTTMANS COTTAGE
beneficiary of a Confidentiality Order granted under section		ISLE OF MUCK.
723B of the Companie Act 1985. Otherwise,		
give your usual residential address, In the case of a		HIE HIDO.S
corporation or Scottist	h	
or principal office address.	Country	U/ \
	Nationality	10 - 0 0
,	• •	AD MINISTRATON,
		7,20
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors	in alphabetical order Name *Style/Title	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 corporation or a Scottish firm, the		Details of new directors must be notified on form 288a Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a	Name *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title \u2012 Date of birth \u2012	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year 1 01 0 41 1 9 5 6. GRIA
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year I OI O GILD IS 6. GERDA STEVENSON ROCK HOUSE
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year I OI O KILL S 5. GERDA STEVENSON ROCK HOUSE CARLOPS
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a 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	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year I OI O 141 / 17 5 6. GERDA STEVNOVSON ROCK HOUSE CAPLORS PLONICUIX.
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year I OI O KILL S 5. GERDA STEVENSON ROCK HOUSE CARLOPS
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year I OI O GI I S 6. GERDA STEVNOWSON ACK HOUSE CARLOS PROMICUIX. MD 2000+180 E H 2 6 5 MF.
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year I OI O GILL T 5 6. GERDA STEVENSON ROCK HOUSE CARLONS PLANCUIX. MD 2011+18A E H Z 6 FMF. UK
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a 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.	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year I OI O GILL S 6. GERDA STEVENSON ROCK HOUSE CARLONS PROJECTION M. DAOTHINA E H Z 6 D W. F. UK

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)
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Totals Please tick this box if your corpublic company at any time dithis return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	x below:	On paper in another 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. 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	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
provided with either of the last two returns.	A list containing shareholder of → For private or non-trade complete Schedule A	ed public companies, pleas	se
	→ For traded public comp Schedule B	anies, please complete	
	There were no shareholder ch	nanges in this period	
Certificate Signed	I certify that the information gi	ven in this return is true to	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (ent	continuation sheets	196/01
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	DX number	ASCOL & CO. STATE INDUST DX exchange	2