

363a

Please complete in typescript,
or in bold black capitals.

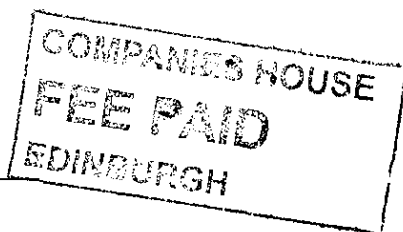
CHFP010

Company Number

111984

Company Name in full

Solemotion Limited



Date of this return

The information in this return is made up
to

Day Month Year

2 8 0 6 2 0 0 5

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.

Investment House, 6 Union Row

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

Post town

Aberdeen

County / Region

UK Postcode

AB10 1DQ

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.



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.

Investment House, 6 Union Row

Post town | Aberdeen

County / Region | UK Postcode | AB10 1DQ

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.

Name

* Style / Title |

Forename(s) |

Surname |

Paull & Williamsons

Address

Investment House, 6 Union Row

Post town | Aberdeen

County / Region | UK Postcode | AB10 1DQ

Country | Scotland

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

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	Mrs	
		Day	Month
		Year	
	Date of birth	1	4
		0	2
		1	9
		4	9
	Forename(s)	Maureen	
	Surname	Addison	
Address	56 Concraig Park, Kingswells		
	Post town	Aberdeen	
	County / Region		UK Postcode
			AB15 8DH
	Country		Nationality
			British
Business occupation	Company Director		

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

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	3
		0	8
		1	9
		5	4
	Forename(s)	James Anderson	
	Surname	Clark	
Address	15 Earlsparck Road, Bielside		
	Post town	Aberdeen	
	County / Region		UK Postcode
			AB15 9BZ
	Country		Nationality
			British
Business occupation	Company 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' ORDINARY		50	£50.00
ORDINARY		200	£100.00
REDEEMABLE PREFERENCE		0	£0.00
Totals		250	150.00

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

14/07/05

† 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.

| Paull & Williamsons, Investment House, 6 Union Row,

| Aberdeen, AB10 1DQ, Scotland

| Tel 01224 621621

DX number | AB35 DX exchange | Aberdeen

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 111984

Company Name in full | Solemotion 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 Jane Stuart Address 15 Earlsparck Road, Bieldside, Aberdeen, Scotland UK postcode AB15 9BZ	£1.00 'A' ORDINARY Shares Held 50		
Name Address UK postcode			
Name Address UK postcode			

**List of past and present shareholders
Schedule to form 363a**

CHFP010

Company Number | 111984

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- > 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
<p>Name Maureen Addison</p> <p>Address 56 Concraig Park, Kingswells, Aberdeen</p> <p>UK postcode AB15 8DH</p>	<p>£0.50 ORDINARY</p> <p>Shares Held 2</p>	<p>1 04/04/2005 2 20/05/2005</p>	
<p>Name James Anderson Clark</p> <p>Address 15 Earlsparck Road, Bielside, Aberdeen, Scotland</p> <p>UK postcode AB15 9BZ</p>	<p>£0.50 ORDINARY</p> <p>Shares Held 196</p>		
<p>Name P & W Trustees (Aberdeen) Limited</p> <p>Address Investment House, 6 Union Row , Aberdeen , Scotland</p> <p>UK postcode AB10 1DQ</p>	<p>£0.50 ORDINARY</p> <p>Shares Held 2</p>		