

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

111984

Company Name in full

Solemotion Limited

COMPANIES HOUSE
FEE PAID
EDINBURGH

Date of this return

The information in this return is made up to

Day	Month	Year
2	8	0
6	2	0
0	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

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

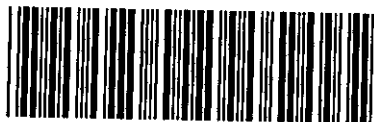
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



SCT

SD3VFR09

06/07/2007

16

COMPANIES HOUSE

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)

Name

* Style / Title

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Paull & Williamsons

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

BLUEPRINT

2000

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		
Usual residential address			
Post town	Aberdeen		
County / Region		UK Postcode	AB15 8DH
Country		Nationality	British
Business occupation	Company Director		

* 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, Bieldside		
Usual residential address			
Post town	Aberdeen		
County / Region		UK Postcode	AB15 9BZ
Country	Scotland	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

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on paper

in another format

A list of changes is enclosed

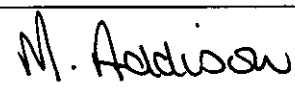
☐☐

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

2/7/07

† 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 35

DX exchange Aberdeen

BLUEPRINT

2000

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	Shares or amount of stock transferred (if appropriate)		
	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 Maureen Addison Address 56 Concraig Park, Kingswells, Aberdeen UK postcode AB15 8DH	£0 50 ORDINARY Shares Held 2		
Name James Anderson Clark Address 15 Earlsparck Road, Bieldside, Aberdeen, Scotland UK postcode AB15 9BZ	£0 50 ORDINARY Shares Held 196		
Name P & W Trustees (Aberdeen) Limited Address Investment House, 6 Union Row , Aberdeen , Scotland UK postcode AB10 1DQ	£0 50 ORDINARY Shares Held 2		

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 111984

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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 Jane Stuart Address 15 Earlspark Road, Bielside, Aberdeen, Scotland UK postcode AB15 9BZ	£1 00 'A' ORDINARY Shares Held 50		
Name Address UK postcode			
Name Address UK postcode			