

Please complete in typescript,  
or in bold black capitals.

CHFP029

**Annual Return**COMPANIES HOUSE  
PAID  
EDINBURGH

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 3**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  
2 8 / 0 6 / 2 0 0 4**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

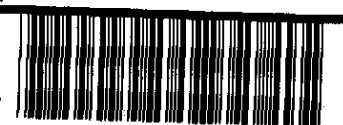
UK Postcode

A B 1 0 1 D Q

**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.

SCT SHATDMFQ 1974  
COMPANIES HOUSE 07/07/03

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  
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## 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 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 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

\* Voluntary details.

Forename(s)

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

Address

Surname

Paull & Williamsons

Investment House

6 Union Row

Post town

Aberdeen

County / Region

UK Postcode

Country

Scotland

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title Mrs  
Day Month Year

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

Date of Birth 1 4 / 0 2 / 1 9 4 9

Forename(s) Maureen

Surname Addison

Address 47 Upper Mastrick Way

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

Post town Aberdeen

County / Region UK Postcode A B 1 6 5 Q H

Country Scotland Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title  
Day Month Year

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

Date of Birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country

Nationality

Business occupation

**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 £1	50.00	£	50.00
Ordinary 50p	200.00	£	100.00
Totals	250.00	£	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

*Maureen Alderson*

Date

2/07/03

† 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

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Paull & Williamsons

Investment House, 6 Union Row, Aberdeen, AB10 1DQ.

Tel 01224 621621

DX number AB35

DX exchange Aberdeen

**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 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	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name Addison, Maureen</p> <p>Address 47 Upper Mastrick Way, Aberdeen, Scotland.</p> <p>UK Postcode AB16 5QH</p>	<p>Ordinary 50p</p> <p>5</p>		
<p>Name Clark, James Anderson</p> <p>Address 15 Earlsparck Road, Bieldside, Aberdeen, Scotland.</p> <p>UK Postcode AB15 9BZ</p>	<p>Ordinary 50p</p> <p>193</p>		
<p>Name P &amp; W Trustees (Aberdeen) Limited</p> <p>Address Investment House, 6 Union Row, Aberdeen, Scotland.</p> <p>UK Postcode AB10 1DQ</p>	<p>Ordinary 50p</p> <p>2</p>		

## List of past and present shareholders (Continued)

Company Number 111984

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Stuart, Jane  Address 15 Earlsark Road, Bieldside, Aberdeen,  Scotland.  UK Postcode A B 1 5 9 B Z	A Ordinary £1     50		
Name  Address     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			
Name  Address     UK Postcode L L L L L L L			