

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

SC143208

COMPANIES HOUSE EDINBURGH

ORKNE VOLUNTARY ACTION

Year

Date of this return

The information in this return is made up to

Day Month 1 2,03,200

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

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

ANCHOR BUILDINGS

6 BRIDGE STREET

KIRKWALL

ORKNEY .

Day

Principal business activities

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

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

7220

8532

04/04/2009

COMPANIES HOUSE

Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

Danistan of manufacture	_ 1	•		
Register of members If the register of members is registered office, state here	not kept at the			
	·			
	Post town			
	County/Region			
	UK Postcode			
Register of Debentul If there is a register of debel duplicate of any such registe is not kept at the registered	nture holders, or a er or part of it, which			
where it is kept	Post town	•		
	County/Region	•		
	UK Postcode			
Company type				
Public limited company	y			
Private company limite	ed by shares			
Private company limite share capital	ed by guarantee withou	ut ·		
Private company limite section 30 Private company limite under section 30	•			
Private unlimited comp	pany with share capita			
Private unlimited comp	pany without share cap	pital .		
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy	ame *Style/Title			
this area to provide details of joint secretaries).	Forename(s)	GAYNOR		
†† Tick the box if the	Surname	JONES		
address shown is a service address for the beneficiary of a	Address ††	LUM COTTAGE		
Confidentiality Order granted under section	, Add:035			
723B of the Companies Act 1985. Otherwise,	<u></u>	EAST HOLM		
give your usual residential address. In the case of a corporation	Post town	ORKNEY		
or Scottish firm, give the registered or principal	County/Region			
office address. If a partnership, give the		$\frac{K}{M}$ $\frac{M}{M}$ $\frac{1}{M}$ $\frac{7}{M}$ $\frac{2}{M}$ $\frac{S}{M}$		
names and addresses of the partners or the name of the partnership and office address	Country	UNITED KINGDOM		

Directors Please list the directors in alp * Voluntary details In the case of a	habetical order	Details of new directors must be notified on form 288a
director that is a Na	me *Style/Title	
corporation or a Scottish firm, the	•	Day Month Year
name is the corporate or firm		1 2 5 1 1 0 5 5
name	Date of birth	
	Forename(s)	AVRIL DATERSON
	Surname	CROMARTY
†† Tick the box if the address shown is a	A 44-200 ++	SULTIGEO
service address for the beneficiary of a	Address ††	, , , , , , , , , , , , , , , , , , , ,
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	STENNESS
give your usual residential address. In	County/Region	ORKNEY
the case of a corporation or Scottish firm, give the registered		2 , 2
or principal office address.	UK Postcode	
audioss.	Country	
	Nationality	BRITISH.
Bus	siness occupation	TEACHER
	•	
ur .		
Directors Please list the directors in atp * Voluntary details	habetical order	Details of new directors must be notified on form 288a
Please list the directors in atp * Voluntary details In the case of a		Details of new directors must be notified on form 288a
Please list the directors in alp * Voluntary details	me *Style/Title Date of birth	Day Month Year 0 5, 1 0, 1 9 5 7
Please list the directors in atp * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	me *Style/Title	Day Month Year O 5, 1 0, 1 9 5 7 SHEILA: MARY
Please list the directors in atp * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	me *Style/Title Date of birth	Day Month Year 0 5, 1 0, 1 9 5 7
Please list the directors in atp * 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	me *Style/Title Date of birth Forename(s) Surname	Day Month Year O 5, 1 0, 1 9 5 7 SHEILA: MARY
Please list the directors in atp * 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	me *Style/Title Date of birth Forename(s)	Day Month Year O SILIOILI 9 5 7 SHEILA: MARY GARSON WALTNESS
Please list the directors in atp * 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	me *Style/Title Date of birth Forename(s) Surname	Day Month Year O SILIOIL 9 5 7 SHEILA MARY GARSON WALTNESS BALFOUR
Please list the directors in atp * 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	me *Style/Title Date of birth Forename(s) Surname	Day Month Year O SI I O I I 9 5 7 SHEILA: MARY GARSON WALTNESS BALFOUR SHAPINSAY
Please list the directors in atp * 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	Date of birth Forename(s) Surname Address ††	Day Month Year O SILIOILI 9 5 7 SHEILA: MARY GARSON WALTNESS BALFOUR
Please list the directors in atp * 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	me *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year O SI I O I I 9 5 7 SHEILA MARY GARSON WALTNESS BALFOUR SHAPINSAY ORKNEY
Please list the directors in atp * 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	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year O SILIOIL 9 5 7 SHEILA MARY GARSON WALTNESS BALFOUR SHAPINSAY ORKNEY K W LL [7 [2] D [Y]
Please list the directors in atp * 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year D SILIDIL 9 5 7 SHEILA MARY GARSON WALTNESS BALFOUR SHAPINSAY ORKNEY K W I T 2 D Y UNITED KINGDOM BRITISH
Please list the directors in atp * 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year O SILIOIL 9 5 7 SHEILA MARY GARSON WALTNESS BALFOUR SHAPINSAY ORKNEY K W I T 2 D Y UNITED KINGDOM

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		Day Month Year
name is the corporate or firm		
name	Date of birth	
	Forename(s	LINDSAY
		11 / 1
†† Tick the box if the	Surname	ПИСС
address shown is a service address for th	e Address †	SEAVIEW
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie		MELSETTER, LONG HOPE
Act 1985. Otherwise,	s Post towr	STROMNESS
give your usual residential address. In	O to /D i	ORKNEY
the case of a corporation or Scottis	County/Regior	
firm, give the registere or principal office	UK Postcode	K W 1 6 3 P Q
address.	Country	LUNITED KINGDOM
	Nationality	BRITISH
	•	ADDITION SCALLE SURFACE
	Business occupation	COMMUNITY SERVICE SUPERVISOR
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a	in alphabetical order Name *Style/Title	
Please list the directors * Voluntary details	·	Day Month Year 1 0 1 2 1 9 4 7
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 1 0, 1 2, 1 9 4 7
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 Date of birth	Day Month Year 1 0 1 1 2 1 1 9 4 7 THELMA MARY ANN
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 Date of birth Forename(s) Surname	Day Month Year 1 0 1 2 1 9 4 7 THELMA MARY ANN IRVINE
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	Name *Style/Title Date of birth Forename(s	Day Month Year I D 1 2 1 9 4 7 THELMA MARY ANN IRVINE 6 PALACE GARDENS
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	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year 1 0 1 2 1 9 4 7 THELMA MARY ANN IRVINE 6 PALACE GALDENS VICTORIA STREET
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 Companie Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year 1 0, 1 2, 1 9 4 7 THELMA MARY ANN IRVINE 6 PALACE GALDENS VICTORIA STREET
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 Companie Act 1985. Otherwise, give your usual residential address. In	Name *Style/Title Date of birth Forename(s Surname Address †1	Day Month Year I O I I 2 I I 9 4 7 THELMA MARY ANN IRVINE 6 PALACE GALDENS VICTORIA STREET KIRKWALL
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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name *Style/Title Date of birth Forename(s) Surname Address †1	Day Month Year I O I I 2 I I 9 4 7 THELMA MARY ANN IRVINE 6 PALACE GARDENS VICTORIA STREET KIRKWALL ORKNEY
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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †1	Day Month Year I O 1 1 2 1 1 9 4 7 THELMA MARY ANN IRVINE 6 PALACE GARDENS VICTORIA STREET KIRKWALL ORKNEY
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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	Name *Style/Title Date of birth Forename(s) Surname Address †1	Day Month Year I D 1 2 1 9 4 7 THELMA MARY ANN IRVINE 6 PALACE GARDENS VICTORIA STREET KIRKWALL ORKNEY K W I 5 1 P B
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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †1 S Post town County/Region	Day Month Year I O I I 2 I I 9 4 7 THELMA MARY ANN IRVINE 6 PALACE GARDENS VICTORIA STREET KIRKWALL ORKNEY K W I 5 I P B UNITED KINGDOM PRINTED KINGDOM
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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †1 S Post town County/Region b UK Postcode Country Nationality	Day Month Year I O I I 2 I 9 H 7 THELMA MARY ANN IRVINE 6 PALACE GARDENS VICTORIA STREET KIRKWALL ORKNEY K W I 5 I P B UNITED KINGDOM BRITISH
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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †1 S Post town County/Region Of the UK Postcode Country	Day Month Year I O I 2 I 9 4 7 THELMA MARY ANN IRVINE 6 PALACE GARDENS VICTORIA STREET KIRKWALL ORKNEY K IW I 5 I P B UNITED KINGDOM BRITISH

Directors Please list the directors in Voluntary details In the case of a	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 corporate or firm name	Date of birth Forename(s)	Day Month Year 0 4, 0 7, 1 9 2 4 STANLEY FLOYD
	i Olellallie(S)	
†† Tick the box if the	Surname	JOHNSON
address shown is a service address for the	Address ††	WATERSIDE
beneficiary of a Confidentiality Order		
granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	SANDAY
give your usual residential address. In the case of a	County/Region	ORKNEY
corporation or Scottish firm, give the registered	UK Postcode	K W 1 7 2 B L
or principal office address.	Country	UNITED KINGDOM
	Nationality	BRITISH
B	usiness occupation	RETIRED TEACHER /PSYCHOLOGIST
Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details In the case of a director that is a corporation or a	•	Details of new directors must be notified on form 288a Day Month Year
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	lame *Style/Title	Day Month Year
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	lame *Style/Title Date of birth	Day Month Year O [1 , 0 8 , 1 9 3 9
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	lame *Style/Title	Day Month Year O [1, 0 8, 1 9 3 9 ARCHIE JOHN
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	lame *Style/Title Date of birth	Day Month Year O [1 , 0 8 , 1 9 3 9
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	lame *Style/Title Date of birth Forename(s)	Day Month Year O [1, 0 8, 1 9 3 9 ARCHIE JOHN
Please list the directors in * 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	Date of birth Forename(s) Surname	Day Month Year O [], [O [8, [] 9 [3 [9] ARCHIE JOHN KNOX
Please list the directors in * 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	Date of birth Forename(s) Surname	Day Month Year O [1,08,[1939] ARCHIE JOHN KNOX BUNESSAN
Please list the directors in *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	Date of birth Forename(s) Surname Address ††	Day Month Year O [1, 0 8, 1 9 3 9 ARCHIE JOHN KNOX BUNESSAN 29 ROYAL OAK ROAD KIRKWALL
Please list the directors in *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	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year O [1, 0 8, 1 9 3 9 ARCHIE JOHN KNOX BUNESSAN 29 ROYAL OAK ROAD KIRKWALL ORKNEY
Please list the directors in *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	Date of birth Forename(s) Surname Address ††	Day Month Year O [1, 0 8, 1 9 3 9 ARCHIE JOHN KNOX BUNESSAN 29 ROYAL OAK ROAD KIRKWALL ORKNEY
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Please list the directors in *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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year O [] O [8] 9 3 9 ARCHIE JOHN KNOX BUNESSAN 29 ROYAL OAK ROAD KIRKWALL ORKNEY K [W [] [5] [] [R [F]
Please list the directors in *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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year O [], [O [8, [] 9 [3 [9] ARCHIE JOHN KNOX BUNESSAN 29 ROYAL DAK ROAD KIRKWALL ORKNEY K [W [] [5 [] [R [F] UNITED KINGDOM

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	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	LORAINE CLOUSTON
	Surname	LITTLEJOHN
†† Tick the box if the address shown is a service address for th	Address ††	24 ROYAL OAK ROAD
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie Act 1985. Otherwise,		KIRKWALL
give your usual residential address. In	County/Region	ORKNEY
the case of a corporation or Scottis firm, give the registere	h	
or principal office address.	Country	· · · · · · · · · · · · · · · · · · ·
	Nationality	21000
	-	SEAL RETURNISELE EMPLOYED
	Business occupation	
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
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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 Date of birth	Day Month Year O 8, O 1, I 9 4 0 ERIC GEORGE WILSON
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	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year O 8, O 1, I 9 4 0 ERIC GEORGE WILSON GREEN
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 th beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year O 8, O 1, I 9 4 0 ERIC GEORGE WILSON GREEN
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 th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year O 8 1 O 1 1 1 9 4 0 ERIC GEORGE WILSON GREEN ACHNAGARRON EASDALE LOAN
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 th beneficiary of a Confidentiality Order granted under section	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year O 8, O 1, I 9 4 0 ERIC GEORGE WILSON GREEN ACHNAGARRON EASDALE LOAN KIRKWALL
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 th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name *Style/Title Date of birth Forename(s) Surname Address †† s Post town County/Region	Day Month Year O 8 1 O 1 1 1 9 4 0 ERIC GEORGE WILSON GREEN ACHNAGARRON EASDALE LOAN KIRKWALL ORKNEY
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 th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† s Post town County/Region	Day Month Year O 8, O 1, I 9 4 0 ERIC GEORGE WILSON GREEN ACHNAGARRON EASDALE LOAN KIRKWALL ORKNEY K W I 5 1 R 4
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 th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Name *Style/Title Date of birth Forename(s) Surname Address †† s Post town County/Region	Day Month Year O 8, O 1, I 9 4 0 ERIC GEORGE WILSON GREEN ACHNAGARRON EASDALE LOAN KIRKWALL ORKNEY K W I 5 I R Y UNITED KINGDOM
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 th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† s Post town County/Region h	Day Month Year O 8, O 1, I 9 4 0 ERIC GEORGE WILSON GREEN ACHNAGARRON EASDALE LOAN KIRKWALL ORKNEY K W I 5 1 L U UNITED KINGDOM BRITISH
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 th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† s Post town County/Region h UK Postcode Country	Day Month Year O [8] O [] [9] [4] [0 ERIC GEORGE WILSON GREEN ACHNAGARRON EASDALE LOAN KIRKWALL ORKNEY K [W [1] [5] [1] [L [U] UNITED KINGDOM BRITISH

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)
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any tim this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box 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.		or a private or non-traded pu use complete Schedule A.	blic
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 provided with either of the last two		ng at least 5% of the issued for a traded public company e Schedule B .	is
returns.	A list containing sharehold → For private or non-tr complete Schedule	raded public companies, ple	ase
	→ For traded public co Schedule B	mpanies, please complete	
	There were no shareholde	r changes in this period	
Certificate	I certify that the information knowledge and belief	n given in this return is true t	to the best of my
Signed	an.	D	ate 30/03/09
* 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	continuation sheets (enter number)	
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	CATH RU	ISSELL	
give will be visible to searchers of the public record.	DX number	DX exchange OI	856 872897
			Page 4

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	•	(Please use a continuation sheet if required)
Company number		
Company name in full		

- > 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	•			
Name				
Name				
	•			
Name				
	·			
Name				
Name	·			
	· · · · · ·			
Name				
Name	•			
Name	•			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company	y number			
Company	y ilulibel	1		

	Class and sumbar of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	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			
	•		
Name	-		
Name	}		
Name	:		
			
Name			
Name	,		
Name			
Name			
Name	<u> </u>		
Name			
Name			
Name	:		
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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				
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
			1	
UK Postcode L L L L L L L				
Name				
Address	,			
UK Postcode L L L L L L L				
Name		İ		
Address	,			
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L	•			

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
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		Shares or amount of stock transferred	
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
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			
Name			
Address	•		
UK Postcode L L L L L L L			