

Ref: SC153942/03/10	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>18 Old Farm Road</b> <b>Netherton Waters</b> <b>Bearsden Glasgow</b> <b>G61 1QP</b>	<b>Address</b>    <b>UK Postcode</b> <b>G61 1QA</b>																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Sheena MACLEAN</b>  <b>Address</b> <b>18 Old Farm Road</b> <b>Netherton Waters</b> <b>Bearsden</b> <b>Glasgow</b> <b>G61 1QX</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>   <b>UK Postcode</b> <b>G61 1QA</b> <b>Date of change</b> <b>__ / __ / ____</b> <b>Date Sheena MACLEAN</b> <b>ceased to be secretary (if applicable)</b> <b>__ / __ / ____</b>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Iain MACLEAN</b>  <b>Address</b> <b>18 Old Farm Rd</b> <b>Netherton Waters, Bearsden</b> <b>Glasgow</b> <b>G61 1QP</b>  <b>Date of birth</b> <b>04/04/1962</b> <b>Nationality</b> <b>British</b> <b>Occupation</b> <b>Computer Consultant</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>   <b>UK Postcode</b> <b>G61 1QA</b> <b>Date of birth</b> <b>__ / __ / ____</b> <b>Nationality</b> <b>__</b> <b>Occupation</b> <b>__</b> <b>Date of change</b> <b>__ / __ / ____</b> <b>Date Iain MACLEAN</b> <b>ceased to be director (if applicable)</b> <b>__ / __ / ____</b>

**Section 3: Share Capital**

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	_____	_____
	<b>Number of shares issued</b> 4	Number of shares issued
	_____	_____
	<b>Aggregate Nominal Value of issued shares</b> £4.00	Aggregate Nominal Value of issued shares
	_____	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 4	Total number of shares issued
	_____	_____
	<b>Total Nominal value of shares issued</b> £4.00	Total Nominal value of shares issued
	_____	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<b>&gt; Shareholder Name</b> Donald MACLEAN  <b>Address</b> 35 Leurbost Lochs Isle Of Lewis HS1 9NU  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> . . . . . <b>Shares held</b> Class Number 212	<b>Shares transferred by</b> Donald MACLEAN  TO IAIN MACLEAN  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>01/01/2005</td> </tr> <tr> <td></td> <td></td> <td>..../..../....</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1	01/01/2005			..../..../....
Class	Number	Date of transfer									
ORDINARY	1	01/01/2005									
		..../..../....									
<b>&gt; Shareholder Name</b> Iain MACLEAN  <b>Address</b> 18 Old Farm Rd Netherton Waters Bearsden Glasgow G61 1QT  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> . . . . . <b>Shares held</b> Class Number ORDINARY 2	<b>Shares transferred by</b> Iain MACLEAN  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>..../..../....</td> </tr> <tr> <td></td> <td></td> <td>..../..../....</td> </tr> </tbody> </table>	Class	Number	Date of transfer			..../..../....			..../..../....
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		..../..../....									
		..../..../....									
<b>&gt; Shareholder Name</b> Mattie MACLEAN  <b>Address</b> 35 Leurbost Lochs Isle Of Lewis HS1 9NU  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> . . . . . <b>Shares held</b> Class Number 212	<b>Shares transferred by</b> Mattie MACLEAN  TO SHEENA MACLEAN  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>01/01/2005</td> </tr> <tr> <td></td> <td></td> <td>..../..../....</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1	01/01/2005			..../..../....
Class	Number	Date of transfer									
ORDINARY	1	01/01/2005									
		..../..../....									

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder Name</b> Sheena MACLEAN		Name  		<b>Shares transferred by</b> Sheena MACLEAN			
		Address  					
<b>Address</b> 18 Old Farm Rd Netherton Waters Bearsden Glasgow G61 1QT		UK Postcode    _ _ _ _ _ 					
<b>Shares held</b> Class Ordinary		Number 1	<b>Shares held</b> Class Ordinary	Number 2	Class  	Number  	Date of transfer  

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature Shelena Marlean  
(Director / Secretary)

Date 30/10/2005

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 31/10/2005 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st October 2006** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_