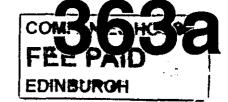


Please complete in typescript, or in bold black capitals.

CHFP000



Annual Return

	Aimai iiciaiii
Company Number	Sc/64350
Company Name in full	LAIRD MOUNT LTD
	Day Month Year
Date of this return The information in this return is made up to	21/63/2008
Date of next return f you wish to make your next return o a date earlier than the anniversary of this return please show the date here.	Day Month Year
Companies House will then send a form at the appropriate time.	L_L_/L_L_L_L_
Registered Office Show here the address at the date of his return.	51 Montague ST
Any change of Post town	Ex alland
egistered office must be notified County / Region.	EDINBURGH.
011 10ttil 287.	EH8L PRS
Principal business activities	
Show trade classification code number(s) or the principal activity or activities.	7487
f the code number cannot be determined, jive 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
for companies registered in England and Wales

DX 33050 Cardiff
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Register of mem	bers bers is not kept at the	
	here where it is kept.	
	Post town	<u> </u>
	County / Region	UK Postcode
or a duplicate of any	of debenture holders, such register or part ept at the registered	UK Postcode
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee without	
Private company limited section 30	by shares exempt under	> Please tick the appropriate box
Private company limited under section 30	by guarantee exempt	
Private unlimited compa	ny with share capital	
Private unlimited compa	ny without share capital	
Company Secret	ary	
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Note	ame * Style / Title	<u></u>
secretaries).	Forename(s)	Rena(d
** Tick this box if the	Surname	GCRICK ST
address shown is a service address for the beneficiary of a	Address #	1/49
Confidentiality Order granted under section		Monchell Tetale
723B of the Companies Act 1985	Post town	155, NIBVX0H.
otherwise, give your usual residential address. In the case	County / Region	UK Postcode 1= 14.9.
of a corporation or Scottish firm, give the	, - 1	
registered or principal office address.	Country	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors		Details of new directors must be notified on form 288a
Please list directors	n alphabetical order.	
	Name * Style / Title	
Directors In the case	•	<u> </u>
of a director that is a		Day Month Year
corporation or a	Data of his the	1/0/000
Scottish firm, the	Date of birth	04,04,695
name is the corporate or firm name.		
	Forename(s)	I RETEX
** Tick this box if the		
address shown is a service address for	Surname	1 ITENRY
the beneficiary of a	Address ^{††}	
Confidentiality Order		L HOMIAGUE
granted under section 723B of the	}	The Hard CT
Companies Act 1985	<u></u>	12 S VACASON A
otherwise, give your	Post town	Parker SX 2 - Real Charles
usual residential address. In the case	MOST TOWN	Tenegrismisory 6 Tenicul
of a corporation or	County / Region	UK Postcode & 16.8. 9.0.
Scottish firm, give the		CK 10 SICOGE (21/2)
registered or principa office address.	Country	Nationality EH 26 9 B CT
	· ·	Nationality 77 6 / 13
	Business occupation	DikecTon
		DINECTON
		•
* Voluntary details.		
	Manage + Ohila / Title	
Discontant in the energy	Name * Style / Title	
Directors In the case of a director that is a		Day Month Year
corporation or a		Day money (da
Scottish firm, the	Date of birth	
name is the corporate		<u> </u>
or firm name.	Forename(s)	ı
** Tick this box if the		
address shown is a	Surname	1
service address for the beneficiary of a	Address II	
Confidentiality Order	Address **	1
granted under section		
723B of the Companies Act 1985		<u></u>
otherwise, give your	Dani I.	
usual residential address. In the case	Post town	
of a corporation or	County / Region	. UK Postcode
Scottish firm, give the	County / negion	L
registered or principal office address.	Country	Nationality

Business occupation

	Class	Number of	Aggregate
Issued share capital Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	8. DINARY		£2
		· · · · · · · · · · · · · · · · · · ·	
	<u> </u>		
	LL		/a
	Totals		<u> </u>
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	There were no changes in	the period	^
retums.	A Poly of the control	on pape	r in another format
	A list of changes is enclose		
	A full list of shareholders is	enclosed	
Certificate	I certify that the information knowledge and belief.	n given in this return	is true to the best of my
Signed	P. Hen	Dat	e 14.01.09
† 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	(enter number)	ontinuation sheets.
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	t		
form. The contact information that you give will be visible to searchers of the public record.		Tel	
paono rocora.	DX number	DX exchange	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
	Name * Style / Title	1
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate or firm name.	Forename(s)	
tt Tick this box if the address shown is a	Surname	1
service address for the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	<u> </u>
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
* Voluntary details.		
	Name * Style / Title	<u> </u>
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name. **Tick this 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	Date of birth	<u>/</u>
	Forename(s)	<u> </u>
	Surname Address **	
	Addiess	<u> </u>
	Post town	<u> </u>
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality

Business occupation

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
	Name * Style / Title	
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)	Day Month Year
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname Address **	
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	Post town County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
* Voluntary details.		
i	Name * Style / Title	L
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)	Day Month Year
** Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the	Address **	
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	

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	Company Number	L
Cor	npany Name in full	
* Voluntary details.		<u> </u>
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address.	Surname	<u></u>
th Tick this 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.	Address # Post town County / Region Country	UK Postcode
Directors Please list directors in	n alphabetical order.	Details of new directors must be notified on form 288a
Directors In the case	Name * Style / Title	L
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	
†† Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	·
723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	L
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
04/02		nage 7

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
Directors In the case of a director that is a corporation or a Scottish firm, the	Name * Style / Title	Day Month Year
name is the corporate or firm name.	Date of birth Forename(s)	L_ L_ /L_ L_ L_ L_
^{††} Tick this box if the	1 0/0/14/110(0)	
address shown is a service address for the beneficiary of a	Surname	L
Confidentiality Order granted under section 723B of the	Address **	L
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1
* Voluntary details.		
Directors In the case of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	/
	Forename(s)	<u> </u>
**Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	L
	Address **	<u> </u>
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	<u></u>
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality

Business occupation



List of past and present shareholders Schedule to form 363a

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Company Number	
Company Name in full	L

- 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

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
<u> </u>				
UK Postcode しこしにしに				
Name				
Address				
L				
L				
UK Postcode டடடடடட				
Name				
Address				
L				
L				
UK Postcode しょしょしょ				

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
L				
\ \				
UK Postcode しこしにし				
Name	,			
Address				
			;	
L				
UK Postcode				
Name				
Address				
L	·			
<u> </u>				
UK Postcode ヒムヒムヒム				
Name				
Address				
L				
L				
UK Postcode LLLLLL				
Name				
Address				
L				
<u></u>				
UK Postcode				