

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

185760

Company Name in full

Sureclean Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	3	0	5	2	0	0	4

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.

Johnstone House, 52-54 Rose Street

Any change of
registered office **must**
be notified on form
287.

Post town

Aberdeen

County / Region

UK Postcode

AB10 1HA

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

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

Ledingham Chalmers

Johnstone House, 52-54 Rose Street

Post town

Aberdeen

County / Region

UK Postcode

AB10 1HA

Country

Scotland

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

LEDINGHAM
CHALMERS

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	Mr	
	Day	Month	Year
Date of birth	0	2	0 2 1 9 6 0
Forename(s)	John Maclean		
Surname	Barron		
Address	Shielbog, Keithhall		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	Inverurie		
County / Region	Aberdeenshire	UK Postcode	AB51 0LG
Country	Scotland	Nationality	British
Business occupation	Managing Director		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	0	5	0 2 1 9 4 7
Forename(s)	Leslie John		
Surname	Dickson		
Address	12 March Gait		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	Edinburgh		
County / Region	Lothian	UK Postcode	EH4 3RX
Country		Nationality	British
Business occupation	Business Development Manager		

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 _____

Date of birth

Day	Month	Year
0	6	0 8 1 9 5 9

Forename(s) Kenneth Neil

Surname Duncan

Address Netherton of Delgaty

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

Post town TURRIFF

County / Region Aberdeenshire UK Postcode AB53 8HU

Country Scotland Nationality British

Business occupation Engineer

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
0	5	0 1 1 9 5 7

Forename(s) Edmund Donald William

Surname MacLellan

Address Ridgewood, Tomich

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

Post town Invergordon

County / Region Highland UK Postcode IV18 0LG

Country Scotland Nationality British

Business occupation Company Director

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 _____

Day Month Year
 Date of birth 1 6 0 1 1 9 6 5

Forename(s) Gerard James

Surname Mills

Address Viewbank, Tower Brae, Westhill

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

Post town Inverness

County / Region Highland UK Postcode IV1 2BW

Country Scotland Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
 Date of birth 2 7 0 5 1 9 5 8

Forename(s) Ian

Surname Pirie

Address Pairc Na Feidh

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

Post town Banff

County / Region _____ UK Postcode AB45 3TJ

Country _____ Nationality British

Business occupation Engineer

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 _____

Date of birth Day Month Year
 0 5 0 5 1 9 6 4

Forename(s) | Alan _____

Surname | Stewart _____

Address | North Millbrex Farmhouse, Millbrex, Fyvie _____

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

Post town | Turriff _____

County / Region | Aberdeenshire **UK Postcode** | AB53 8NX

Country | Scotland **Nationality** | British

Business occupation | Operations Supervisor _____

* Voluntary details.

Name * Style / Title _____

Date of birth Day Month Year
 1 7 0 3 1 9 4 9

Forename(s) | Phillip Anthony _____

Surname | Thorn _____

Address | Drynie Lodge, Upper Myrtlefield _____

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

Post town | Inverness _____

County / Region | _____ **UK Postcode** | IV2 5BX

Country | Scotland **Nationality** | British

Business occupation | 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	200,000	£200,000.00
Ordinary-B	200,000	£200,000.00
Redeemable Preference	372,000	£372,000.00
Totals	772,000	772,000.00

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

John M. Barron

Date

17-5-04

† 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

4

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.

Ledingham Chalmers, Johnstone House, 52-54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel: 01224 408526

Fax: 01224 408404

LEDINGHAM
CHALMERS

DX number 15

DX exchange ABERDEEN

LEDINGHAM CHALMERS

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 185760

Company Name in full | Sureclean 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 John Maclean Barron Address Shielbog, Keithhall, Inverurie, Aberdeenshire, Scotland UK postcode AB51 0LG	£1.00 'A' ORDINARY Shares Held 50,000		
Name Kenneth Neil Duncan Address Netherton of Delgaty, TURRIFF, Aberdeenshire, Scotland UK postcode AB53 8HU	£1.00 'A' ORDINARY Shares Held 50,000		
Name Ian Pirie Address Pairc Na Feidh, Banff UK postcode AB45 3TJ	£1.00 'A' ORDINARY Shares Held 50,000		

LEDINGHAM CHALMERS

CHFP010

List of past and present shareholders (Continued)

Company Number 185760

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Alan Stewart</p> <p>Address North Millbrex Farmhouse, Millbrex, Fyvie, Turriff, Aberdeenshire, Scotland</p> <p>UK postcode <u>AB53 8NX</u></p>	<p>£1.00 'A' ORDINARY</p> <p>Shares Held 50,000</p>		
<p>Name</p> <p>Address</p> <p>UK postcode <u> </u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u> </u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u> </u></p>			

185760

Sureclean Limited

- | Shareholders' details | 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 |
|---|--|---|--|
| <p>Name
Umax Group Limited</p> <p>Address
Deephaven Industrial Estate, Evanton,
Dingwall, Ross-shire</p> <p>UK postcode IV16 9XJ</p> | <p>£1.00 Ordinary-B</p> <p>Shares Held
200,000</p> | | |
| <p>Name</p> <p>Address</p> <p>UK postcode</p> | | | |
| <p>Name</p> <p>Address</p> <p>UK postcode</p> | | | |

LEDINGHAM CHALMERS

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 185760

Company Name in full | Sureclean Limited

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 - 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 Umax Group Limited Address Deephaven Industrial Estate, Evanton, Dingwall, Ross-shire UK postcode IV16 9XJ	£1.00 Redeemable Preference Shares Held 372,000		
Name Address UK postcode			
Name Address UK postcode			