



**Companies House**  
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**AR01** (ef)

**Annual Return**



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**X2GCZQ6H**

*Company Name:* **FIRST INDEPENDENT FINANCE LIMITED**

*Company Number:* **SC198910**

*Date of this return:* **10/08/2013**

*SIC codes:* **64999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **22 DUNLOP STREET  
STEWARTON  
KILMARNOCK  
AYRSHIRE  
KA3 5AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAMELA-ANN JEAN**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **80 RIGGHEAD  
STEWARTON  
AYRSHIRE  
UNITED KINGDOM  
KA3 3DG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS HENRY ANDERSON**

*Surname:*                            **DEMPSTER**

*Former names:*

*Service Address:*                **3 COCHRANE PLACE  
GALASHIELS  
TD1 3JD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **17/03/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBIN JAMES HALLIDAY**

*Surname:* **DUNCAN**

*Former names:*

*Service Address:* **GOLDCREST  
GOLF COURSE ROAD  
ROSEMOUNT  
BLAIRCOWRIE  
PH10 6LQ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **11/01/1950** *Nationality:* **BRITISH**  
*Occupation:* **SALES MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MICHAEL IAIN**

*Surname:*                      **FINDEN**

*Former names:*

*Service Address:*            **15 ARCHER CRESCENT**  
                                 **WOLLATON**  
                                 **NOTTINGHAMSHIRE**  
                                 **NG8 1HB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/11/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SALES MANAGER**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR DEREK**

*Surname:*                **MONEY**

*Former names:*

*Service Address:*        **4 AURS PLACE  
BARRHEAD  
GLASGOW  
G78 2RU**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **12/06/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MR JOHN CALUM**

*Surname:*                      **MORRISON**

*Former names:*

*Service Address:*            **GRANGE COTTAGE  
CRANBOURNE GRANGE  
SUTTON SCOTNEY  
HANTS  
SO21 3NA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/08/1952**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SALES MANAGER**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR DAVID ANDREW**

*Surname:*                      **REID**

*Former names:*

*Service Address:*            **10 WYCHWOOD  
UPTON  
WIRRAL  
MERSEYSIDE  
ENGLAND  
CH49 6DA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/09/1957**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE BROKER**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **ALLAN WARREN**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **35 BOWES RIGG  
STEWARTON  
KILMARNOCK  
AYRSHIRE  
KA3 5EN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **01/09/1961**

*Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MRS YVONNE**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **35 BOWES RIGG  
STEWARTON  
KILMARNOCK  
AYRSHIRE  
KA3 5EN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **06/10/1960**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>AA ORDINARY</b>	<i>Number allotted</i>	<b>25405</b>
		<i>Aggregate nominal value</i>	<b>50.81</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>AB ORDINARY</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>0.038</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>BA ORDINARY</b>	<i>Number allotted</i>	<b>333</b>
		<i>Aggregate nominal value</i>	<b>0.666</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>BB ORDINARY</b>	<i>Number allotted</i>	<b>333</b>
		<i>Aggregate nominal value</i>	<b>0.666</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>BC ORDINARY</b>	<i>Number allotted</i>	<b>333</b>
		<i>Aggregate nominal value</i>	<b>0.666</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>CA ORDINARY</b>	<i>Number allotted</i>	<b>7476</b>
		<i>Aggregate nominal value</i>	<b>14.952</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>CB ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>DA ORDINARY</b>	<i>Number allotted</i>	<b>4952</b>
		<i>Aggregate nominal value</i>	<b>9.904</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>DB ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>DC ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>EA ORDINARY</b>	<i>Number allotted</i>	<b>1952</b>
		<i>Aggregate nominal value</i>	<b>3.904</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>FA ORDINARY</b>	<i>Number allotted</i>	<b>1952</b>
		<i>Aggregate nominal value</i>	<b>3.904</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>FB ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>FC ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>GA ORDINARY</b>	<i>Number allotted</i>	<b>452</b>
		<i>Aggregate nominal value</i>	<b>0.904</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>GB ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>GC ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>HA ORDINARY</b>	<i>Number allotted</i>	<b>476</b>
		<i>Aggregate nominal value</i>	<b>0.952</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>HB ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>IA ORDINARY</b>	<i>Number allotted</i>	<b>238</b>
		<i>Aggregate nominal value</i>	<b>0.476</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>JA ORDINARY</b>	<i>Number allotted</i>	<b>452</b>
		<i>Aggregate nominal value</i>	<b>0.904</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>JB ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>JC ORDINARY</b>	<i>Number allotted</i>	<b>95</b>
		<i>Aggregate nominal value</i>	<b>0.19</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>JD ORDINARY</b>	<i>Number allotted</i>	<b>119</b>
		<i>Aggregate nominal value</i>	<b>0.238</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>JE ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>JF ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>KA ORDINARY</b>	<i>Number allotted</i>	<b>238</b>
		<i>Aggregate nominal value</i>	<b>0.476</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	LA ORDINARY	<i>Number allotted</i>	<b>71</b>
		<i>Aggregate nominal value</i>	<b>0.142</b>
<i>Currency</i>	GBP	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	MA ORDINARY	<i>Number allotted</i>	<b>167</b>
		<i>Aggregate nominal value</i>	<b>0.334</b>
<i>Currency</i>	GBP	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	NA ORDINARY	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	GBP	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	OA ORDINARY	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	GBP	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>PA ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>QA ORDINARY</b>	<i>Number allotted</i>	<b>238</b>
		<i>Aggregate nominal value</i>	<b>0.476</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>RA ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>SA ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	TA ORDINARY	<i>Number allotted</i>	238
		<i>Aggregate nominal value</i>	0.476
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.002
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

<b>Class of shares</b>	UA ORDINARY	<i>Number allotted</i>	1214
		<i>Aggregate nominal value</i>	2.428
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.002
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

<b>Class of shares</b>	UB ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	0.048
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.002
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

<b>Class of shares</b>	VA ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	0.048
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.002
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

<b>Class of shares</b>	<b>VB ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>VC ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>VD ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>VE ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>VF ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>VG ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>VH ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>WA ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>WB ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>WC ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>WD ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>WE ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>WF ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>WG ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>WH ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>XA ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>XB ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>XC ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>XD ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>XE ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>YA ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>YB ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>YC ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>YD ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>YE ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ZA ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ZB ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ZC ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ZD ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ZE ORDINARY</b>	<i>Number allotted</i>	<b>48</b>
		<i>Aggregate nominal value</i>	<b>0.096</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ZF ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ZG ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	ZH ORDINARY	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	GBP	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	ZI ORDINARY	<i>Number allotted</i>	<b>23</b>
		<i>Aggregate nominal value</i>	<b>0.046</b>
<i>Currency</i>	GBP	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	ZJ ORDINARY	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	GBP	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	ZK ORDINARY	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	GBP	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ZL ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **24 DC ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS DEMPSTER**

*Shareholding 2* : **24 WF ORDINARY shares held as at the date of this return**  
*Name:* **INNES BRUCE**

*Shareholding 3* : **24 XB ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN ROSS**

*Shareholding 4* : **500 SA ORDINARY shares held as at the date of this return**  
*Name:* **YVONNE ROSS**

*Shareholding 5* : **24 WH ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN ROSS**

*Shareholding 6* : **24 NA ORDINARY shares held as at the date of this return**  
*Name:* **MARK STEEPLE**

*Shareholding 7* : **24 PA ORDINARY shares held as at the date of this return**  
*Name:* **STUART CROFT**

*Shareholding 8* : 119 JD ORDINARY shares held as at the date of this return  
*Name:* NEIL KINNIBURGH

*Shareholding 9* : 25405 AA ORDINARY shares held as at the date of this return  
*Name:* ALLAN ROSS

*Shareholding 10* : 24 YA ORDINARY shares held as at the date of this return  
*Name:* ALLAN ROSS

*Shareholding 11* : 24 FC ORDINARY shares held as at the date of this return  
*Name:* PATRICIA MCGOWAN

*Shareholding 12* : 24 VE ORDINARY shares held as at the date of this return  
*Name:* ALAN FARQUARSON

*Shareholding 13* : 24 VA ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER TURNBULL

*Shareholding 14* : 238 QA ORDINARY shares held as at the date of this return  
*Name:* DEREK MONEY

*Shareholding 15* : 48 ZE ORDINARY shares held as at the date of this return  
*Name:* AGNES MONEY  
*Name:* CHRISTOPHER MONEY

*Shareholding 16* : 452 JA ORDINARY shares held as at the date of this return  
*Name:* MICHAEL FINDEN  
*Name:* RUAIRIDH MACDONALD  
*Name:* AMY LOUISE MCLEOD  
*Name:* GAYLE NEELY  
*Name:* CLAIRE MURRAY

*Shareholding 17* : 24 YB ORDINARY shares held as at the date of this return  
*Name:* ALLAN ROSS

*Shareholding 18* : 24 VH ORDINARY shares held as at the date of this return  
*Name:* DAVID REID

*Shareholding 19* : 95 JC ORDINARY shares held as at the date of this return

*Name:* JESSICA GORMAN

*Shareholding 20* : 238 IA ORDINARY shares held as at the date of this return  
*Name:* ALLAN ROSS

*Shareholding 21* : 24 VB ORDINARY shares held as at the date of this return  
*Name:* BRIAN KILPATRICK

*Shareholding 22* : 24 OA ORDINARY shares held as at the date of this return  
*Name:* MICHAEL FINDEN

*Shareholding 23* : 24 DB ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER DEMPSTER

*Shareholding 24* : 71 LA ORDINARY shares held as at the date of this return  
*Name:* JESSICA GORMAN

*Shareholding 25* : 500 JB ORDINARY shares held as at the date of this return  
*Name:* PAMELA-ANN GRAHAM

*Shareholding 26* : 5976 CA ORDINARY shares held as at the date of this return  
*Name:* ROBIN DUNCAN

*Shareholding 27* : 23 ZI ORDINARY shares held as at the date of this return  
*Name:* ALLAN ROSS

*Shareholding 28* : 500 RA ORDINARY shares held as at the date of this return  
*Name:* MARY DUNCAN

*Shareholding 29* : 4952 DA ORDINARY shares held as at the date of this return  
*Name:* THOMAS DEMPSTER

*Shareholding 30* : 19 AB ORDINARY shares held as at the date of this return  
*Name:* ALLAN ROSS

*Shareholding 31* : 333 BB ORDINARY shares held as at the date of this return  
*Name:* DEREK MONEY

*Shareholding 32* : 24 ZL ORDINARY shares held as at the date of this return  
*Name:* WILLIAM SMITH

*Shareholding 33* : 1952 EA ORDINARY shares held as at the date of this return  
*Name:* DEREK MONEY

*Shareholding 34* : 500 JE ORDINARY shares held as at the date of this return

*Name:* **DEREK MONEY**

*Shareholding 35* : **24 VD ORDINARY shares held as at the date of this return**  
*Name:* **ROSS RUTHERFORD**

*Shareholding 36* : **24 XD ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN ROSS**

*Shareholding 37* : **24 ZC ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN ROSS**

*Shareholding 38* : **24 XC ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN ROSS**

*Shareholding 39* : **24 XE ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN ROSS**

*Shareholding 40* : **24 UB ORDINARY shares held as at the date of this return**  
*Name:* **ROB MURRAY**

*Shareholding 41* : **24 WA ORDINARY shares held as at the date of this return**  
*Name:* **ANDREA FINDEN**

*Shareholding 42* : **24 CB ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE DUNCAN**

*Shareholding 43* : **24 FB ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL MCGOWAN**

*Shareholding 44* : **1214 UA ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MORRISON**

*Shareholding 45* : **24 ZA ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM LOWSON**

*Shareholding 46* : **24 ZK ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN ROSS**

*Shareholding 47* : **24 VG ORDINARY shares held as at the date of this return**  
*Name:* **STUART LEITCH**

*Shareholding 48* : **24 ZF ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN CHAWNER**

*Shareholding 49* : **333 BC ORDINARY shares held as at the date of this return**

*Name:* JOHN MORRISON

*Shareholding 50* : 24 ZD ORDINARY shares held as at the date of this return  
*Name:* ALLAN ROSS

*Shareholding 51* : 24 WG ORDINARY shares held as at the date of this return  
*Name:* LINDA MORRISON

*Shareholding 52* : 24 VF ORDINARY shares held as at the date of this return  
*Name:* GORDON SCOTT

*Shareholding 53* : 24 WE ORDINARY shares held as at the date of this return  
*Name:* DEAN WATKINS

*Shareholding 54* : 24 ZH ORDINARY shares held as at the date of this return  
*Name:* MICHAEL TOWLER

*Shareholding 55* : 238 TA ORDINARY shares held as at the date of this return  
*Name:* ALLAN ROSS

*Shareholding 56* : 24 YC ORDINARY shares held as at the date of this return  
*Name:* JONATHON WOOLGAR

*Shareholding 57* : 24 YD ORDINARY shares held as at the date of this return  
*Name:* CAROL RICKERBY

*Shareholding 58* : 24 ZJ ORDINARY shares held as at the date of this return  
*Name:* ALLAN ROSS

*Shareholding 59* : 0 KA ORDINARY shares held as at the date of this return  
238 shares transferred on 2013-03-21  
*Name:* ALLAN ROSS

*Shareholding 60* : 24 WD ORDINARY shares held as at the date of this return  
*Name:* ALLAN ROSS

*Shareholding 61* : 167 MA ORDINARY shares held as at the date of this return  
*Name:* BRIAN KILPATRICK

*Shareholding 62* : 24 VC ORDINARY shares held as at the date of this return  
*Name:* ALLAN ROSS

*Shareholding 63* : 452 GA ORDINARY shares held as at the date of this return  
*Name:* PAMELA-ANN GRAHAM

*Shareholding 64* : 476 HA ORDINARY shares held as at the date of this return  
*Name:* JOHN MORRISON

*Shareholding 65* : 24 ZG ORDINARY shares held as at the date of this return  
*Name:* ALLAN ROSS

*Shareholding 66* : 24 YE ORDINARY shares held as at the date of this return  
*Name:* ALLAN ROSS

*Shareholding 67* : 24 WB ORDINARY shares held as at the date of this return  
*Name:* ALLAN ROSS

*Shareholding 68* : 24 XA ORDINARY shares held as at the date of this return  
*Name:* ROBIN DUNCAN

*Shareholding 69* : 24 WC ORDINARY shares held as at the date of this return  
*Name:* ALLAN ROSS

*Shareholding 70* : 24 ZB ORDINARY shares held as at the date of this return  
*Name:* ALLAN ROSS

*Shareholding 71* : 333 BA ORDINARY shares held as at the date of this return  
*Name:* BRIAN KILPATRICK

*Shareholding 72* : 225 FA ORDINARY shares held as at the date of this return  
*Name:* STUART CROFT

*Shareholding 73* : 235 CA ORDINARY shares held as at the date of this return  
*Name:* STUART CROFT

*Shareholding 74* : 253 FA ORDINARY shares held as at the date of this return  
*Name:* TOM DEMPSTER

*Shareholding 75* : 325 CA ORDINARY shares held as at the date of this return  
*Name:* TOM DEMPSTER

*Shareholding 76* : 161 FA ORDINARY shares held as at the date of this return  
*Name:* MICHAEL FINDEN

*Shareholding 77* : 33 CA ORDINARY shares held as at the date of this return  
*Name:* MICHAEL FINDEN

*Shareholding 78* : 100 FA ORDINARY shares held as at the date of this return  
*Name:* JESSICA GORMAN

*Shareholding 79* : 100 FA ORDINARY shares held as at the date of this return  
*Name:* PAMELA-ANN GRAHAM

*Shareholding 80* : 125 FA ORDINARY shares held as at the date of this return  
*Name:* GRAHAM LOWSON

*Shareholding 81* : 50 FA ORDINARY shares held as at the date of this return  
*Name:* AMY MCLEOD

*Shareholding 82* : 100 FA ORDINARY shares held as at the date of this return  
*Name:* CLAIRE MURRAY

*Shareholding 83* : 50 FA ORDINARY shares held as at the date of this return  
*Name:* GAYLE NEELY

*Shareholding 84* : 182 FA ORDINARY shares held as at the date of this return  
*Name:* DAVID REID

*Shareholding 85* : 101 CA ORDINARY shares held as at the date of this return  
*Name:* DAVID REID

*Shareholding 86* : 331 FA ORDINARY shares held as at the date of this return  
*Name:* MARK STEEPLE

*Shareholding 87* : 571 CA ORDINARY shares held as at the date of this return  
*Name:* MARK STEEPLE

*Shareholding 88* : 225 FA ORDINARY shares held as at the date of this return  
*Name:* DEAN WATKINS

*Shareholding 89* : 235 CA ORDINARY shares held as at the date of this return  
*Name:* DEAN WATKINS

*Shareholding 90* : 50 FA ORDINARY shares held as at the date of this return  
*Name:* JONATHON WOOLGAR

*Shareholding 91* : 24 GB ORDINARY shares held as at the date of this return  
*Name:* HANNAH GRAHAM

*Shareholding 92* : 24 GC ORDINARY shares held as at the date of this return  
*Name:* HANNAH GRAHAM

*Shareholding 93* : 24 HB ORDINARY shares held as at the date of this return  
*Name:* HANNAH GRAHAM

*Shareholding 94* : 24 JF ORDINARY shares held as at the date of this return  
*Name:* HANNAH GRAHAM

*Shareholding 95* : 238 KA ORDINARY shares held as at the date of this return  
*Name:* GAYLE NEELY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.