

BLUEPRINT

OneWorld

AMENDING

363a

Please complete in typescript,
or in bold black capitals

CHFP010

Annual Return

Company Number

SC199841

Company Name in full

Morrison Commercial 151 Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 3 0 9 2 0 0 3

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

Morrison House, 12 Atholl Crescent

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

Post town

EDINBURGH

County / Region

UK Postcode

EH3 8HA

Principal business activities

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

7011

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



SCT 03/08/2007 1802
COMPANIES HOUSE

FRIDAY

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)

Name

* Style / Title

Forename(s)

Surname

Address

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

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

Post town

County / Region

Country

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

David Charles

Turner

13 Thorndales, St Johns Avenue

Brentwood

Essex

UK Postcode CM14 5DE

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Day Month Year
Date of birth 2 6 0 7 1 9 6 3

Forename(s) | Paul John _____

Surname | Devine _____

Address | LITTLE GARTH, 33 MARMION ROAD _____

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

Post town | NORTH BERWICK _____

County / Region | EAST LoTHIAN _____ UK Postcode | EH39 4PF _____

Country | United Kingdom _____ Nationality | BRITISH _____

Business occupation | Company Director _____

* Voluntary details

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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

Forename(s) | Anthony _____

Surname | Donnelly _____

Address | 81 EAST CRAIGS RIGG _____

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

Post town | EDINBURGH _____

County / Region | _____ UK Postcode | EH12 8JA _____

Country | Scotland _____ Nationality | BRITISH _____

Business occupation | Development 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		500	£500.00
B		500	£500.00
Totals		1,000	1,000.00

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

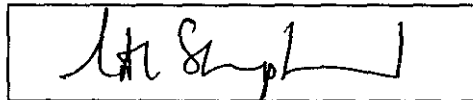
☐☐

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



Date

31/7/2007

† 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

2

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

Elizabeth Horlock, AWG Plc, Anglian House, Ambury

Road, Huntingdon, PE29 3NZ, Cambs

Tel

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

SC199841

Company Name in full

Morrison Commercial 151 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 <i>(if appropriate)</i>		
	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 AWG Developments Limited	£1 00 A		
Address 12 Atholl Crescent, Edinburgh			
UK postcode EH3 8HA	Shares Held 500		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | SC199841

Company Name in full | Morrison Commercial 151 Limited

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- > 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 AWG Developments Limited Address 12 Atholl Crescent, Edinburgh UK postcode EH3 8HA	£1 00 B Shares Held 500		
Name Address UK postcode			
Name Address UK postcode			