PAULL & WILLIAMSONS

SOLICITORS

363a

COMPANIES HOUSE
FEE PAID
EDINBURGH

Please complete in typescript, or in bold black capitals.

CHFP010

Annual Return

Company Number 204818

Company Name in full Clavamore Limited

Date of this return
The information in this return is made up to

Day Month Year
10 03 2006

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.**

Investment House, 6 Union Row

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

Post town Aberdeen

County / Region

UK Postcode AB10 1DQ

Principal business activities

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

7415

If the code number cannot be determined, give a brief description of principal activity.

SCT SPN2PE3C 0508
COMPANIES HOUSE 28/03/06

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.

Investment House, 6 Union Row

Post town: Aberdeen

County / Region:

UK Postcode: AB10 1DQ

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	X
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	

Please tick the appropriate box

Company Secretary

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

(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.

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

Name

* Style / Title: Mr

Forename(s): Clifton George

Surname: Collier

Address

4 Craig Den , Woodend

Post town: Aberdeen

County / Region:

UK Postcode: AB15 6YW

Country: Scotland

PAULL & WILLIAMSONS
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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

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

* Style / Title: Mr

Date of birth (Day Month Year): 14 03 1954

Forename(s): Clifton George

Surname: Collier

Address

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

4 Craig Den , Woodend

Post town: Aberdeen

County / Region:

UK Postcode: AB15 6YW

Country: Scotland

Nationality: British

Business occupation: Company Director

* Voluntary details.

Name

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

* Style / Title: Mr

Date of birth (Day Month Year): 30 12 1958

Forename(s): Ian

Surname: Ord

Address

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

Jardinile, 6 Wellwood Terrace, Cults

Post town: Aberdeen

County / Region:

UK Postcode: AB15 9JA

Country: Scotland

Nationality: British

Business occupation: Company Director

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SOLICITORS

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)
See attached schedule		
Totals		

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.

	on paper	in another format
There were no changes in the period	X	
A list of changes is enclosed		
A full list of shareholders is enclosed	X	

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed [signature] **Date** March 27, 2006

† ~~a director~~ / secretary

† Please delete as appropriate.

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 5 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.

Paull & Williamsons, Investment House, 6 Union Row,
Aberdeen, AB10 1DQ, Scotland

Tel 01224 621621

DX number 35 DX exchange Aberdeen

PAULL & WILLIAMSONS
SOLICITORS

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SOLICITORS

Issued share capital
Schedule to form 363a

CHFP010

Company Number 204818

Company Name in full Clavamore Limited

Currency Pounds Sterling

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	14,999	£14,999.00
'B' ORDINARY	14,999	£14,999.00
'C' ORDINARY	1	£1.00
'D' ORDINARY	1	£1.00
ORDINARY	0	£0.00
Totals	30,000	30,000.00

PAULL & WILLIAMSONS

SOLICITORS

List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number 204818

Company Name in full Clavamore 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Clifton George Collier Address 4 Craig Den , Woodend , Aberdeen , Scotland UK postcode AB15 6YW	£1.00 'A' ORDINARY Shares Held 14,999		
Name Address UK postcode			
Name Address UK postcode			

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List of past and present shareholders
Schedule to form 363a

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Company Number 204818

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Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ian Ord Address Jardinile, 6 Wellwood Terrace, Cults, Aberdeen, Scotland UK postcode AB15 9JA	£1.00 'B' ORDINARY Shares Held 14,999		
Name Address UK postcode			
Name Address UK postcode			

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List of past and present shareholders
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Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Patricia Isabel Collier Address 4 Craig Den , Woodend , Aberdeen , Scotland UK postcode AB15 6YW	£1.00 'C' ORDINARY Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			

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List of past and present shareholders
Schedule to form 363a

CHFP010 **Company Number** 204818

Company Name in full Clavamore Limited

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Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Lorna Ord Address Jardinile, 6 Wellwood Terrace, Cults, Aberdeen, Scotland UK postcode AB15 9JA	£1.00 'D' ORDINARY Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			