

BLUEPRINT

2000

COMPANIES HOUSE
FEE PAID
EDINBURGH

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

204818

Company Name in full

Clavamore Limited

Annual Return

THURSDAY



SZGGSZCQ

SCT

01/05/2008

12

COMPANIES HOUSE

Date of this return

The information in this return is made up
to

Day Month Year

1 0 0 3 2 0 0 8

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

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

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

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Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Mr

Forename(s)

Clifton George

Surname

Collier

Address

Jumeirah Islands, Cluster 43, Villa 10

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 Dubai

County / Region UK Postcode

Country United Arab Emirates

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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	1	4	031954
	Forename(s)	Clifton George		
	Surname	Collier		
Address	Jumeirah Islands, Cluster 43, Villa 10			
Usual residential address				
	Post town	Dubai		
	County / Region		UK Postcode	
	Country	United Arab Emirates	Nationality	British
Business occupation	Company Director			

* Voluntary details

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	3	0	121958
	Forename(s)	Ian		
	Surname	Ord		
Address	Jardinile, 6 Wellwood Terrace, Cults			
Usual residential address				
	Post town	Aberdeen		
	County / Region		UK Postcode	AB15 9JA
	Country	Scotland	Nationality	British
Business occupation	Company 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)

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

There were no changes in the period

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on paper

in another format

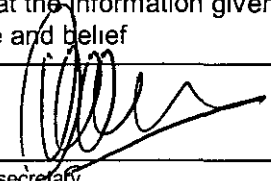
A list of changes is enclosed

☐☐

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**

21 Dec 2008

† 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

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

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Issued share capital Schedule to form 363a

CHFP010

Company Number 204818

Company Name in full Clavamore Limited

Currency Pounds Sterling

Issued share capitalEnter 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

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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Clifton George Collier Address Jumeirah Islands, Cluster 43, Villa 10, Dubai, United Arab Emirates UK postcode	£1 00 'A' ORDINARY Shares Held 14,999	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

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- > List joint shareholders consecutively

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
Name Ian Ord Address Jardinile, 6 Wellwood Terrace, Cults, Aberdeen, Scotland UK postcode AB15 9JA	£1 00 'B' ORDINARY Shares Held 14,999	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

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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 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			

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	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 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			