

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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			
1	0	0	3	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.

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.



SGT SV8FKUAY 0471
COMPANIES HOUSE 15/04/04
SGT SUXMWU2X 0186
COMPANIES HOUSE 07/04/04

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

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

<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**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.

Name

* Style / Title Mr

Forename(s) Clifton George

Surname Collier

Address

21 Cromar Gardens, Kingswells

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

Post town Aberdeen

County / Region UK Postcode AB15 8TF

Country Scotland

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
		0	3
		1	9
		5	4
Forename(s)	Clifton George		
Surname	Collier		
Address	21 Cromar Gardens, Kingswells		
Post town	Aberdeen		
County / Region		UK Postcode	AB15 8TF
Country	Scotland	Nationality	British
Business occupation	Company Director		

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

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		3	0
		1	2
		1	9
		5	8
Forename(s)	Ian		
Surname	Ord		
Address	Jardinile, 6 Wellwood Terrace, Cults		
Post town	Aberdeen		
County / Region		UK Postcode	AB15 9JA
Country	Scotland	Nationality	British
Business occupation	Company Director		

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

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

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

☒

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

14th. Dec 2004

† 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.

Investment House, 6 Union Row , Aberdeen , AB10 1DQ ,

Scotland

Tel 01224 621621

DX number AB35

DX exchange Aberdeen

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

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 21 Cromar Gardens, Kingswells, Aberdeen, Scotland UK postcode AB15 8TF	£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

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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 Ian Ord <hr/> Address Jardinile, 6 Wellwood Terrace, Cults, Aberdeen, Scotland <hr/> UK postcode AB15 9JA	£1.00 'B' ORDINARY Shares Held 14,999		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders Schedule to form 363a

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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 Patricia Isabel Collier Address 26 Kingshill Road, Aberdeen UK postcode AB2 4JY	£1.00 'C' ORDINARY Shares Held 1	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

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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	Shares or amount of stock transferred (if appropriate) 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			