

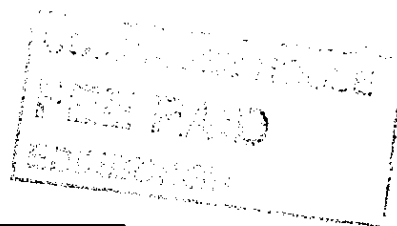


363a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

1 0 / 0 3 / 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

1 0 / 0 3 / 2 0 0 4

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

A B 1 0 1 D Q

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.



Form revised September 1999

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
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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 here 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).

* 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, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

MR

Forename(s)

CLIFTON GEORGE

Surname(s)

COLLIER

Address

21 CROMAR GARDENS

KINGSWELLS

Post town

ABERDEEN

County / Region

UK Postcode

Country

SCOTLAND

A B 1 5 8 T F

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
		Day	Month	Year	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	1 4 / 0 3 / 1 9 5 4			
	Forename(s)	Clifton George			
	Surname	Collier			
Address	21 Cromar Gardens				
	Kingswells				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Aberdeen			
	County / Region		UK Postcode	A B 1 5 8 T F	
	Country	Scotland	Nationality	British	
Business occupation	Company Director				

* Voluntary details.

Name	* Style / Title	Mr			
		Day	Month	Year	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	3 0 / 1 2 / 1 9 5 8			
	Forename(s)	Ian			
	Surname	Ord			
Address	Jardinile				
	6 Wellwood Terrace, Cults				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Aberdeen			
	County / Region		UK Postcode	A B 1 5 9 J A	
	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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
1, A Ordinary £1	14,999.00	£ 14,999.00
1, B Ordinary £1	14,999.00	£ 14,999.00
1, C Ordinary £1	1.00	£ 1.00
1, D Ordinary £1	1.00	£ 1.00
Totals	30,000.00	£ 30,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

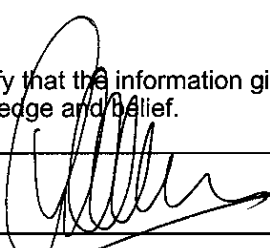
A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed

Date

17/04/03

† 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

continuation sheets

(enter number)

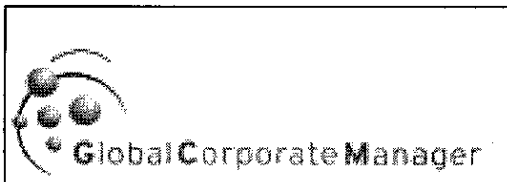
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Paull & Williamsons

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

Tel 01224 621621

DX number AB35 DX exchange Aberdeen



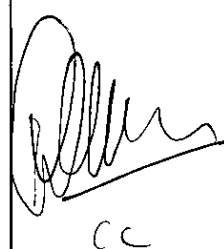
List of past and present shareholders Schedule to form 363a

CHFP029


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 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 Collier, Clifton George Address 21 Cromar Gardens, Kingswells, Aberdeen, Scotland. UK Postcode AB15 8TF	1, A Ordinary £1	14,999	
Name Collier, Clifton George Address 21 Cromar Gardens, Kingswells, Aberdeen, Scotland. UK Postcode AB15 8TF	1, C Ordinary £1	1, C Ordinary £1	26/02/2003
Name Collier, Clifton George Address 21 Cromar Gardens, Kingswells, Aberdeen, Scotland. UK Postcode AB15 8TF	1, Ordinary £1 0	1, Ordinary £1 14999	26/02/2003 

| 204818

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		Class and number of shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name Collier, Clifton George Address 21 Cromar Gardens, Kingswells, Aberdeen, Scotland. UK Postcode <u>A</u> <u>B</u> <u>1</u> <u>5</u> <u>8</u> <u>T</u> <u>F</u>	1, Ordinary £1	1, Ordinary £1 1	26/02/2003 
Name Collier, Patricia Isabel Address 26 Kingshill Road, Aberdeen. UK Postcode <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u>	1, C Ordinary £1 1.00		
Name Lorna Ord Address Jardinile, 6 Wellwood Terrace, Cults, Aberdeen, Scotland. UK Postcode <u>A</u> <u>B</u> <u>1</u> <u>5</u> <u>9</u> <u>J</u> <u>A</u>	1, D Ordinary £1 1.00		
Name Ord, Ian Address Jardinile, 6 Wellwood Terrace, Cults, Aberdeen, Scotland. UK Postcode <u>A</u> <u>B</u> <u>1</u> <u>5</u> <u>9</u> <u>J</u> <u>A</u>	1, B Ordinary £1 14999.00		
Name Ord, Ian Address Jardinile, 6 Wellwood Terrace, Cults, Aberdeen, Scotland. UK Postcode <u>A</u> <u>B</u> <u>1</u> <u>5</u> <u>9</u> <u>J</u> <u>A</u>	1, D Ordinary £1 0.00	1, D Ordinary £1 1	26/02/2003

List of past and present shareholders (Continued)

Company Number 204818

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 <u>Ord, Ian</u> Address <u>Jardinile, 6 Wellwood Terrace, Cults,</u> <u>Aberdeen, Scotland.</u> UK Postcode <u>A B 1 5 9 J A</u>	1, Ordinary £1 0	1, Ordinary £1 14999	26/02/2003
Name <u>Ord, Ian</u> Address <u>Jardinile, 6 Wellwood Terrace, Cults,</u> <u>Aberdeen, Scotland.</u> UK Postcode <u>A B 1 5 9 J A</u>	1, Ordinary £1	1, Ordinary £1 1	26/02/2003 
Name Address UK Postcode <u> L L L L L L L</u>			
Name Address UK Postcode <u> L L L L L L L</u>			
Name Address UK Postcode <u> L L L L L L L</u>			