

011267-40

363a

Please complete in typescript, or in

Annual Return

oold black capitals	•	/ tilliaai itotaili
CHFP000		
	Company number	SC208205
Con	npany name in full	Jim Whannel Limited
		Į.
		Day Month Year
Date of this retur The information in this		0 8 1 0 6 1 2 0 0 9
Date of next retu	rn	Day Month Year
If you wish to make yo	our next return to a date	
earlier than the annive please show that date	ersary of this return here. Companies	
House will then send a appropriate time.	a form at the	
Registered Offic		Centrex House
Show here the addres this return	s at the date or	1 Simpson Parkway
Any change of registered office	Post town	LIVINGSTON
must be notified on form 287	County/Region	West Lothian
	UK Postcode	E H 5 4 7 B H
Principal busine	ss activities	7415
Show trade classificati the principal activity or	ion code number(s) for activities	
If the code number car	nnot he determined	
give a brief description		
_		
		·



10/08



04/07/2009 COMPANIES HOUSE

or LP-4 Edinburgh 2

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 or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1 For companies registered in Scotland

•		
Register of members		
If the register of members is no registered office, state here wh		T. Comments of the Comment of the Co
	Post town	
d	County/Region	L
	UK Postcode	
Register of Debenture	holders	
If there is a register of debentu duplicate of any such register of	or part of it, which	T.
is not kept at the registered off where it is kept	ice, state here	
	Post town	
C	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	V
Private company limited share capital	by guarantee with	out
Private company limited	by shares exempt	under Please tick the appropriate box
section 30	by suprestae avor	
Private company limited under section 30	by guarantee exer	npt
Private unlimited compa	ny with share capit	tal
Private unlimited compar	ny without share c	apítal
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		
(Please photocopy this area to provide Nam	ne *Style/Title	
details of joint secretaries).	Forename(s)	lain Joseph
†† Tick the box if the	Surname	WILSON
service address for the beneficiary of a	Address ††	9 Craiglockhart Drive North
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	 Post town	EDINBURGH
residential address. In the case of a corporation or Scottish firm, give the	County/Region	Lothian
registered or principal office address.	UK Postcode	
If a partnership, give the names and addresses of	Country	
the partners or the name of the partnership and office address	Jounny	

Directors Please list the directors * Voluntary details In the case of a	in alphabet	ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the			Day Month Year
corporate or firm		Date of birth	
		Forename(s)	Raymond James
the Tinte standard is the		Surname	CORR
†† Tick the box if the address shown is a service address for th beneficiary of a	l e [Address ††	2 West Port Place
Confidentiality Order			
granted under section 723B of the Companie Act 1985. Otherwise, give your usual		Post town	LINLITHGOW
residential address. Ir the case of a	¹ c	ounty/Region	West Lothian
corporation or Scottis firm, give the register or principal office	sh	UK Postcode	E H 4 9 7 A E
address.		Country	Scotland
		Nationality	British
	Rusines	s occupation	Accountant
Directors			
Please list the directors * Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabet	*Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	,		Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a	,		Day Month Year 2 4 / 0 8 / 1 9 6 4
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	,	*Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	,	*Style/Title Date of birth	Day Month Year 2 4 / 0 8 / 1 9 6 4
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name	*Style/Title Date of birth Forename(s)	Day Month Year 2
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year 2 [4 / 0 [8 / 1 [9 [6 [4] Calum Alexander GALLACHER
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year 2 [4 / 0 [8 / 1 [9 [6 [4] Calum Alexander GALLACHER
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 2
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year 2
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode	Day Month Year 2 4 10 8 11 9 6 4 Calum Alexander GALLACHER 1 Braemar Drive DUNFERMLINE
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	Day Month Year 2
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	Name nes Cash	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year 2
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	Name nes Cash	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	Day Month Year 2

Issue 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)
	Ordinary	\ ²⁼	(GBP 2=
]	1	1
	1	\	<u> </u>
	l	1	<u> </u>
	- 4 4	√2=	GBP 2=
	Totals		CBI 2-
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete \$	a traded public company	
returns.	A list containing shareholder → For private or non-trad	•	ase
	complete Schedule A		400
	→ For traded public comp Schedule B	oanies, please complete	
	There were no shareholder c	hanges in this period	
Certificate	I certify that the information g knowledge and belief	iven in this return is true t	to the best of my
Signed	Eljallan		ate 2/7/2009
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (en	continuation sheets	
You do not have to give any contact information in the box opposite but if	Wilson & Company		
you do, it will help Companies House to contact you if there is a query on the	9 Craiglockhart Drive North	1	
form. The contact information that you give will be visible to searchers of the	EDINBURGH EH14 1HT		
public record.	DX number	DX exchange	
			Page 4

Directors Please list the directors * Voluntary details In the case of a	in alphabe		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	D. M. W. W. T. W. W. T. W. W. T. W.
name is the corporate or firm name		Date of birth	Day Month Year 0 2 / 0 3 / 1 9 6 5
		Forename(s)	Gillian Leslie
tt Tick the box if the		Surname	Whannel
address shown is a service address for the	9	Address ††	Forfar House
beneficiary of a Confidentiality Order granted under section			Ballencrieff Toll
723B of the Companies Act 1985. Otherwise, give your usual	\$	Post town	BATHGATE
residential address. In the case of a	C	ounty/Region	West Lothian
corporation or Scottisl firm, give the registere or principal office address.	h		E H 4 8 4 L D
audiess,		Country	Scotland
		Nationality	British
	Busines	s occupation	Company Director
Directors Please list the directors Voluntary details	in alphabe	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm		Date of birth	Day Month Year
name			
		Surname	<u> </u>
†† Tick the box if the address shown is a			
service address for the beneficiary of a Confidentiality Order	•	Address ††	
granted under section 723B of the Companies		J	
Act 1985. Otherwise, give your usual residential address. In		Post town	
the case of a corporation or Scottish firm, give the registere	n e		
or principal office address.	~~		
			l
	Rueines		<u> </u>
	-usinet	o ooupauon	

Directors Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	Name *Style/Title	NO MORE DIRECTORS
corporation or a Scottish firm, the name is the	•	Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	<u> </u>
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	e Address ††	L
Confidentiality Order granted under section		<u></u>
723B of the Companie Act 1985. Otherwise, give your usual	es Post town	
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the register or principal office		
address.	Country	
	Nationality	
	Business occupation	
Directors Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a		Details of new directors must be notified on form 288a NO MORE DIRECTORS
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	in alphabetical order Name *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a	Name *Style/Title	NO MORE DIRECTORS
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	NO MORE DIRECTORS Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth Forename(s)	NO MORE DIRECTORS Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname Address ††	NO MORE DIRECTORS Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficlary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region but UK Postcode	NO MORE DIRECTORS Day Month Year L / L L L L L L L L L L L L L L L L L
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficlary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region H Country	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficlary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region b UK Postcode Country Nationality	NO MORE DIRECTORS Day Month Year L / L / L L L L L L L L L L L L L L L

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	SC208205	(Please use a continuation sheet if required)
Company name in full	Jim Whannel 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Executor of the Estate of the Late				
Name James Mann Whannel	Ordinary Shares 1=			
Name Gillian Leslie Whannel	Ordinary Shares 1=			
Name NO MORE SHAREHOLDERS				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number

SC208205

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
NO MORE SHAREHOLDERS				
Name	, , , , , , , , , , , , , , , , , , , 			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Nama				
Name				
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Address

UK Postcode L L L L L L L L

Schedule B for traded public companies List of past and present shareholders

Company number	NOT APPLICABLE		
Company name in full	 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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	Shares or amount of stock	transferred
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address		·	
UK Postcode L L L L L L L			1
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
			ļ
UK Postcode L L L L L L L			
Name			

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Com	panv	number
90111	Pairy	******

NOT APPLICABLE

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				
Name		,		
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				