

- for the record — Company Name

ALFORD GARAGE LIMITED

Company Type **Private Company Limited By Shares** Company Number -SC218664 Information extracted from Companies House records on 14th April 2006

FEE PAID EDINBURGH 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

COMPANIES HOUSE

Section 1: Company details

SCT	8QTPJEV8	1649
MPANIES	HOUSE	25/04/06

Ref: SC218664/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	7a Alford Avenue Kirkcaldy Fife KY2 6EU	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7487 Other business activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for ——list-of-activity codes.		· · · · · · · · · · · · · · · · · · ·

Company Number - SC218664

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Margaret DONALDSON Address 51 Dunvegan Avenue Kirkcaldy Fife KY2 5TG	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / / / / / Date Margaret DONALDSON ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Gordon Graham DONALDSON Address 51 Dunvegan Avenue Kirkcaldy	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
Particulars of a new Director must be notified on form 288a.	Fife KY2 5TG Date of birth 26/10/1964 Nationality British Occupation Garage Owner	Address UK Postcode Date of birth Nationality Occupation Date of change I I I I I I I I I I I I I I I I I I I

of the Williams	Current details	Amended details	
> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
	Nominal value of each share £1.00	Nominal value of each share	27 27 200
	Number of shares issued 2	Number of shares issued	d 148
	Aggregate Nominal Value of issued shares £2.00.	Aggregate Nominal Value of issued shar	es.
Total shares issued and value	Total number of shares issued 2	Total number of shares issued	
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column:	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued	÷

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

25

Company Number - SC218664

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings; are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name Gordon Graham DONALDSON	Name	
	Address	
Address 51 Dunvegan Avenue Kirkcaldy Fife KY2 5TG	LIK Destands	Shares transferred by Gordon Graham DONALDSON
Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer
> Shareholder Name Margaret DONALDSON	Name	
Address 51 Dunvegan Avenue Kirkcaldy Fife KY2 5TG	Address UK Postcode	Shares transferred by Margaret DONALDSON
Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer

Company Number - SC218664

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		(ii appropriate)	
Name			
Address			
	·		
UK Postcode			
-Name			
Address		·	
UK Postcode			
Name			
Address			,
]	
UK Postcode			
Name			
Address			·
UK Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.

If you want to change the ma complete 2 below.	ide up date of this annual return, please
1. Declaration	
	annual return are correct as at the made-up-date the filing fee of £30.
Signature / Author	Date 24/04/2006
(Director / Secre	rtary) This date must not be earlier than the return date at 2 below
What to do now Complete this page then send declaration to the address show	the whole of the Annual Return and the wn at 4 below.
2. Date of this return	The second secon
	ou are making this return up to an earlier date, ase give the date here
Note	e: The form must be delivered to CH within 28 days of this date
3. Date of next return	
	return to a date earlier than 30th April 2007
4. Where to send this form	n
Please return this form to:	
Registrar of Companies	
Companies House	·
37 Castle Terrace Edinburgh EH1 2EB	
•	fee with the company number written on the
Contact Address	4 ()
Companies House to contact you if	t information below, but if you do, it will help there is a guery on the form. The contact ble to searchers of the public record.
Contact Name	Telephone number inc code
Address	DX number if applicable ,
<u> </u>	
	DX exchange

Postcode :