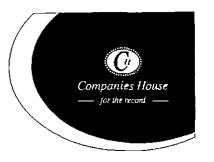
Company Name

ELLON BUSINESS INITIATIVE LIMITED

363s Annual Return



Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number

Company Number SC222651

Information extracted from Companies House records on

22nd August 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> · Please complete in black ink and use

Section 1: Company details



*S7ALEUFH" 06/11/2007 COMPANIES HOUSE 998

22nd August 2007		
Ref SC222651/15/42	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	Ellon Business Centre Broomiesburn Road Ellon Aberdeenshire AB41 9RD	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 9111 Business & employers organisations	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

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Company Number SC222651 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	Address	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 Francis Dominic FAIRLIE 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	Address	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 Direct must be notified on form 288a	Date of birth 25/06/1958 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Francis Dominic FAIRLIE ceased to be director (if applicable)

Company Number SC222651	Section 2 Details of Officers of the Com Current details	Amended details
> 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 Derek George RITCHIE Address 1 Bain Place Mintlaw Aberdeenshire AB42 5HD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Date of birth 26/08/1965	
Particulars of a new Director must be notified on form 288a	Nationality British Occupation Retailer	Date of birth / /
> 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 Michael John TAYLOR Address Fechil Lodge Ellon Aberdeenshire AB41 8NR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Nationality British Occupation Building Consultant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Michael John TAYLOR ceased to be director (if applicable)

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·	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Kenneth Low WINTON	Name
them through and fill in the correct details in the "Amended details" column	Address 2 Chestnut Place Ellon Aberdeenshire AB41 9HF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 28/04/1959 Nationality British Occupation Care Home Owner	UK Postcode Date of birth Nationality Occupation Date of change / / Date Kenneth Low WINTON ceased to be director (if applicable)

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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 made up date of this annual return, please complete 2 below

		r	•		
1.	Declaratio	n		100	
	I confirm that the details in this annual return are correct as at the made up date (shown at 2 below)—I enclose the filing fee of £30				
	Signature	\$0 Fr	. سن		Date 05 / 11 / 2007
		(Director /	Secretary)		This date must not be earlier than the return date at 2 below
	What to do not Complete this declaration to		send the wi	hole of the 4 below	Annual Return and the
2.	Date of thi	s return	e s Ny .	Α,	
	This AR is made up to If you are making this return up to an earlier date, 30/8/2007 please give the date here				
			L	_ / _ _	/
			Note The	form must be	delivered to CH within 28 days of this date
3	Date of ne	xt return			
			r next retur	n to a date	earlier than 30th August 2008
	please give th		here		
			L	_/	/
4.	. Where to s	send this	form		T. 10 10 10 10 10 10 10 10 10 10 10 10 10
	Please return	this form to			
		Comp 37 Ca	trar of Com anies Hous stle Terrace urgh EH1 2	6 е е	
	Have you end reverse of the		filing fee w	uth the co	mpany number written on the
С	ontact Add	ress			
Col	mpanies House	to contact	you if there	is a query	low, but if you do, it will help on the form. The contact of the public record
Coi	ntact Name			•	ne number <i>inc code</i>
Δde	dress				ber if applicable
- tul					
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