

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

## Annual Return

COMPANIES HOUSE  
**FEE PAID**  
EDINBURGH

SC232862

Company Name in full

RUTTERFORD (HOLDINGS) LIMITED

## Date of this return

The information in this return is made up  
to

Day		Month		Year	
1	8	0	6	2	0
6				0	6

## 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.

107 GEORGE STREET

Any change of  
registered office **must**  
be notified on form  
287.

Post town

EDINBURGH

County / Region

UK Postcode

EH2 3ES

## 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.



SCT  
COMPANIES HOUSE  
20/07/2006

SCT  
COMPANIES HOUSE  
12/07/2006

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

or companies registered in England and Wales

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.

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 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, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

MBM SECRETARIAL SERVICES LIMITED

107 GEORGE STREET

Post town

EDINBURGH

County / Region

UK Postcode

EH2 3ES

Country

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**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	9	0	8
	1	9	4	7
Forename(s)	MICHAEL DAVID			
Surname	RUTTERFORD			
Address	22/14 KINELLEN ROAD, MURRAYFIELD			
Post town	EDINBURGH			
County / Region			UK Postcode	EH12 6ES
Country	UNITED KINGDOM		Nationality	BRITISH
Business occupation	BUSINESS CONSULTANT			

\* Voluntary details:

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	8	1	0
	1	9	5	5
Forename(s)	ERIC MACFIE			
Surname	YOUNG			
Address	INGSAY, 43 STIRLING ROAD			
Post town	EDINBURGH			
County / Region			UK Postcode	EH5 3JB
Country			Nationality	BRITISH
Business occupation	QUANTITY SURVEYOR			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
"A" Ordinary		500	£500.00
"A" Preference		39,500	£39,500.00
"B" Ordinary		500	£500.00
"B" Preference		39,500	£39,500.00
<b>Totals</b>		80,000	80,000.00

**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

☐☐

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**

For and on behalf of  
MBM Secretarial Services Limited

*[Signature]*  
Director and duly authorised attorney

**Date**

10/07/06

† 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.

MBM COMMERCIAL LLP, 107 GEORGE STREET, EDINBURGH,

EH2 3ES, UNITED KINGDOM

Tel

DX number DX ED403 DX exchange EDINBURGH

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number SC232862

Company Name in full RUTTERFORD (HOLDINGS) 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	Shares or amount of stock transferred (if appropriate)		
	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
<b>Name</b> MBM BOARD NOMINEES LIMITED <hr/> <b>Address</b> 39 CASTLE STREET, EDINBURGH, Scotland <hr/> <b>UK postcode</b>   EH2 3BH	£1.00 "A" Ordinary    Shares Held 0	1	30/09/2003
<b>Name</b> JUNE GEORGINA RUTTERFORD <hr/> <b>Address</b> SHERWOOD, 28 REDFORD ROAD, EDINBURGH <hr/> <b>UK postcode</b>	£1.00 "A" Ordinary    Shares Held 0	150	31/03/2006
<b>Name</b> MICHAEL DAVID RUTTERFORD <hr/> <b>Address</b> 22/14 KINELLEN ROAD, MURRAYFIELD, EDINBURGH, UNITED KINGDOM <hr/> <b>UK postcode</b>   EH12 6ES	£1.00 "A" Ordinary    Shares Held 450	50 150	31/03/2005 08/07/2005

CHFP010

## List of past and present shareholders (Continued)

Company Number SC232862

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 THE RUTTERFORD TRUST FOR GRANDCHILDREN Address SHERWOOD, 28 REDFORD ROAD, EDINBURGH UK postcode	£1.00 "A" Ordinary  Shares Held 50		
Name Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number SC232862

Company Name in full RUTTERFORD (HOLDINGS) LIMITED

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  - 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	Shares or amount of stock transferred (if appropriate)		
	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 MICHAEL DAVID RUTTERFORD  Address 22/14 KINELLEN ROAD, MURRAYFIELD, EDINBURGH, UNITED KINGDOM  UK postcode EH12 6ES	£1.00 "A" Preference    Shares Held 39,500		
Name  Address   UK postcode			
Name  Address   UK postcode			

# List of past and present shareholders Schedule to form 363a

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Company Number SC232862

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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
<b>Name</b> ERIC YOUNG'S 2005 CHILDREN'S TRUST  <b>Address</b> C/O TURCAN CONNELL, PRINCES EXCHANGE , 1 EARL GREY STREET , EDINBURGH  <b>UK postcode</b>   EH3 9EE	£1.00 "B" Ordinary          Shares Held 50		
<b>Name</b> MBM BOARD NOMINEES LIMITED  <b>Address</b> 39 CASTLE STREET, EDINBURGH, Scotland  <b>UK postcode</b>   EH2 3BH	£1.00 "B" Ordinary          Shares Held 0	1	30/09/2003
<b>Name</b> ERIC MACFIE YOUNG  <b>Address</b> INGSAY, 43 STIRLING ROAD, EDINBURGH  <b>UK postcode</b>   EH5 3JB	£1.00 "B" Ordinary          Shares Held 450	50	31/03/2005



# List of past and present shareholders

## Schedule to form 363a

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Company Number SC232862

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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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name ERIC MACFIE YOUNG  Address INGSAY, 43 STIRLING ROAD, EDINBURGH  UK postcode EH5 3JB	£1.00 "B" Preference          Shares Held 39,500		
Name   Address     UK postcode			
Name   Address     UK postcode			