

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

239511

Company Name in full

Aberdeen Tile Distributors Holdings Limited



### Date of this return

The information in this return is made up to

Day		Month		Year			
1	3	1	1	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			

### Registered Office

Show here the address at the date of this return.

Johnstone House, 52-54 Rose Street

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

Post town

Aberdeen

County / Region

UK Postcode

AB10 1HA

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

74 / 5

If the code number cannot be determined, give a brief description of principal activity.

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**

**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.

Name

\* Style / Title

Forename(s)

Surname

Address

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

Ledingham Chalmers

Johnstone House, 52-54 Rose Street

Post town

Aberdeen

County / Region

UK Postcode

AB10 1HA

Country

Scotland

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

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CHALMERS

**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	6	1	0
	1	9	5	8
Forename(s)	Eric Harry Alexander			
Surname	Meston			
<b>Address</b>	5 Lee Crescent North, Bridge of Don			
Post town	Aberdeen			
County / Region			UK Postcode	AB22 8FN
Country	Scotland		Nationality	British
<b>Business occupation</b>	Company Director			

\* Voluntary details.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	1	0	0	9
	1	9	6	0
Forename(s)	Martyn James			
Surname	Souter			
<b>Address</b>	14 Nellfred Terrace			
Post town	Inverurie			
County / Region	Aberdeenshire		UK Postcode	AB51 4TJ
Country	Scotland		Nationality	British
<b>Business occupation</b>	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**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

'A'	500	£500.00
'B'	500	£500.00
Redeemable Preference	225,000	£225,000.00
<b>Totals</b>	226,000	226,000.00

**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****Date**

13-11-03

† 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

4

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.

Ledingham Chalmers, Johnstone House, 52-54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel: 01224 408526

Fax: 01224 408404

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DX number 15 DX exchange ABERDEEN

# LEDINGHAM CHALMERS

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

CHFP010

Company Number 239511

Company Name in full Aberdeen Tile Distributors 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)	
Name	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 Eric Harry Alexander Meston  Address 5 Lee Crescent North, Bridge of Don, Aberdeen, Scotland  UK postcode <u>AB22 8FN</u>	£1.00 'A'          Shares Held 500		
Name   Address     UK postcode <u>                    </u>			
Name   Address     UK postcode <u>                    </u>			

# LEDINGHAM CHALMERS

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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> Martyn James Souter <hr/> <b>Address</b> 14 Nellfred Terrace, Inverurie, Aberdeenshire, Scotland <hr/> <b>UK postcode</b>   AB51 4TJ	£1.00 'B'     Shares Held 500		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			

# LEDINGHAM CHALMERS

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		Class and number of shares or amount of stock held	Date of registration of transfer
Name Eric Harry Alexander Meston  Address 5 Lee Crescent North, Bridge of Don, Aberdeen, Scotland  UK postcode   AB22 8FN		£1.00 Redeemable Preference          Shares Held 225,000	
Name   Address     UK postcode			
Name   Address     UK postcode			

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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> Golden Square Nominees Limited <hr/> <b>Address</b> Johnstone House, 52-54 Rose Street, Aberdeen, Scotland <hr/> <b>UK postcode</b>   AB10 1HA	£1.00 Ordinary    Shares Held 0	1	23/12/2002
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			