

363a

Please	complete	in	typescript
or in bo	old black d	:ap	itals.

Please complete in typescript, or in bold black capitals.		Annual Return
CHFP010 Con	npany Number	239511
Compar	ny Name in full	Aberdeen Tile Distributors Holdings Limited
Date of this return The information in this re	eturn is made up	Day Month Year \$0009 COMPANIES HOUSE 18/11/08
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 this return.	at the date of	Johnstone House, 52-54 Rose Street
Any change of registered office <b>must</b>	Post town	Aberdeen
be notified on form 287.	County / Region	
	UK Postcode	AB10 1HA
Principal business	activities	
Show trade classification for the principal activity of		74/5
If the code number cann give a brief description o 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  DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

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 guarantee without share recapital  Private unlimited company with share  capital  Private unlimited company with share  capital  Private unlimited company without share capital  Private unlimited company without share capital  Private unlimited company without share capital  Private unlimited company with share  capital  Company Secretary  (**Pease photocopt in the sare of provide defails of joint secretary."  **Style / Title defangement of the name and odirease of the parties of the name and odirease and office address must be given. In the case of a corporation, give the registered or principal office  County / Region  UK Postcode  Ledingham Chalmers  Ledingham Chalmers  Johnstone Rouse, 52-54 Rose Street	Register of members If the register of members is not kept at the registered office, state here where it is kept.  Post town	
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  Company type  Public limited company  Private company limited by shares  Private company limited by shares  Private company limited by guarantee without share capital  Private company limited by shares  Private unlimited company without share capital  Private unlimited company without share capital  Private unlimited company without share capital  Company Secretary  (Please photocopy  (Please photocopy  Abare details of a new company secretary must be notified on form 288a.  Experiments of the periments of the periments of the periments of the name and address end of the safetineship and office address.  Surname  Ledingham Chalmers  Dottown  Aberdeen  Johnstone House, 52-54 Rose Street  County / Region  UK Postcode  Ablo 1HA	County / Region	UK Postcode
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 unlimited by guarantee exempt under section 30 Private unlimited company with share capital  Company Secretary Please tick the appropriate box  Please tick the appropriate box  Private unlimited company with share capital  Company Secretary Please tick the appropriate box  Private unlimited company without share capital  Company Secretary Please tick the appropriate box  Plea	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	
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 company limited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company with share capital  Private unlimited company without share capital  Postatile for a new company secretary must be notified on form 288a.  Poetalis of a new company secretary must be notified on form 288a.  Poetalis of a new company secretary must be notified on form 288a.  Private unlimited company without share capital  Postatile for a new company secretary must be notified on form 288a.  Poetalis of a new company secretary must be notified on form 288a.  Poetalis of a new company secretary must be notified on form 288a.  Private unlimited company without share capital  Postatile for a new company secretary must be notified on form 288a.  Poetalis of a new company secretary must be notified on form 288a.  Poetalis of a new company secretary must be notified on form 288a.  Poetalis of a new company secretary must be notified on form 288a.  Poetalis of a new company secretary must be notified on form 288a.  Poetalis of a new company secretary must be notified on form 288a.  Poetalis of a new company secretary must be notified on form 288a.  Poetalis of a new company secretary must be notifie	County / Region	UK Postcode
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 company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital  Company Secretary  Chease photocopy this area to provide details of joint secretaries).  Forename(s)  Surname  Ledingham Chalmers  The partnership give the names and addresse of the partnership and office address.  Usual residential address must be given. In the case of a corporation, give the registered  County / Region give the registered  County / Region give the registered  County / Region give the registered  Post town give the registered	Company type	
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  Company Secretary Please photocopy Private unlimited company without share capital  Company Secretary Please photocopy Name * Style / Title details of joint secretaries). *Voluntary details.  Forename(s)  Surname Ledingham Chalmers of the partnership give the names and address of the partnership and office address.  Usual residential address must be given. In the case of a corporation, give the registered  County / Region give the registered  County / Region give the registered  County / Region give the registered	Public limited company	
without share capital  Private company limited by shares exempt under section 30  Private unlimited company with share exempt under section 30  Private unlimited company with share capital  Company Secretary  (Please photocopy this area to provide details of joint secretaries).  *Voluntary details.  If a partnership give the names and addresse 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  Please tick the appropriate box  Please tick the appropriate to the appropriate box  Please tick the appropriate box  Ple	•	X
(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.  *Address    Johnstone House, 52-54 Rose Street	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	Please tick the appropriate box
this area to provide details of joint secretaries).  *Voluntary details.  Forename(s)  Surname Ledingham Chalmers  the names and addresses of the partnership give the name of the partnership and office address.  Usual residential address must be given. In the case of a corporation, give the registered  *Style / Title Ledingham Chalmers  Forename(s)  Ledingham Chalmers  Johnstone House, 52–54 Rose Street  Post town Aberdeen  UK Postcode AB10 1HA	• •	Details of a new company secretary must be notified on form 288a.
*Voluntary details.  If a partnership give the names and addresses of the partners or the name Address of the partnership and office address.  Usual residential address must be given. In the case of a corporation, give the registered  *Voluntary details.  Surname Ledingham Chalmers  Johnstone House, 52-54 Rose Street  Johnstone House, 52-54 Rose Street  UK Postcode AB10 1HA	this area to provide details of joint * Style / Title	<u> </u>
the names and addresses of the partners or the name Address of the partnership and office address.  Usual residential address must be given. In the case of a corporation, give the registered  Country   Coun	forename(s)	
partners or the name Address of the partnership and office address.  Usual residential address must be given. In the case of a corporation, give the registered  Country   Count	The second secon	Ledingham Chalmers
address must be given. In the case of a corporation, give the registered  County / Region UK Postcode AB10 1HA	partners or the name Address of the partnership	Johnstone House, 52-54 Rose Street
given. In the case of a corporation, give the registered  County / Region UK Postcode AB10 1HA	D	Aberdeen
give the registered	given. In the case	
address.	or principal office Country	Scotland

•			company no 25303
<b>Directors</b> Please list directors in a	Iphabetical order.	Details of new directors must be	notified on form 288a
N	lame * Style / Title		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day         Month         Year           1         6         1         0         1         9         5         8	
or a Scottish firm, the name is the	Forename(s)	Eric Harry Alexander	
corporate or firm name.	Şurname	Meston	
A	ddress	5 Lee Crescent North, Br	idge of Don
<b>Usual residential</b> <b>address</b> must be			
given. In the case of a corporation,	Post town	Aberdeen	
give the registered or principal office address.	County / Region		UK Postcode AB22 8FN
auuress.	Country	Scotland	Nationality British
	Business occupation	Company Director	
* Voluntary details.			
N	ame * Style / Title	Mr	
Directors In the case of a director	Date of birth	Day         Month         Year           1         0         0         9         1         9         6         0	
that is a corporate or a Scottish firm, the name is the	Forename(s)	Martyn James	
corporate or firm name.	Surname	Souter	
A	ddress	14 Nellfred Terrace	
Usual residential address must be			
given. In the case of a corporation,	Post town	Inverurie	
give the registered or principal office address.	County / Region	Aberdeenshire	UK Postcode AB51 4TJ
	Country	Scotland	Nationality British

Business occupation 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'		50	0 £500.00		
('B'	{	50	0 £500.00		
Redeemable Preference		225,00	0 £225,000.00		
	Totals	226,00	0 226,000.00		
List of past and present shareh	olders	_			
(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	on pa	aper in another format		
returns.	A list of changes is enc				
Certificate	I certify that the informa knowledge and belief.	ation given in this retur	n is true to the best of my		
Sign	ed En Nat	D	ate /3 ~ // - 0 3		
† Please delete as appropriate.	† a director / secretary				
When you have signed the return send is with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	t This return incl	udes 4 (enter number)	continuation sheets.		
Please give the name, address, telephor number and, if available, a DX number	ne   Ledingham Chalmer	rs, Johnstone Hou	se, 52-54 Rose		
and Exchange of the person Companies House should contact if there is any que	ry.	102. 01221 100020			
LEDINGHAM CHALMERS	DX number 15	DX exchange			

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

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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

	- Annual Marina	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	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	£1.00 'A'			
Address 5 Lee Crescent North, Bridge of Don, Aberdeen, Scotland				
	Shares Held 500			
UK postcode AB22 8FN				
Name		ļ		
	1	!		
	!	!		
Address	1	!		
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UK postcode				
Name I	!			
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Address	!			
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UK postcode				

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

CHFP010	<b>Company Number</b>	239511
	Company Name in full	Aberdeen Tile Distributors Holdings Limited

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- List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	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 Martyn James Souter	£1.00 'B'			
Address 14 Nellfred Terrace, Inverurie, Aberdeenshire, Scotland				
UK postcode AB51 4TJ	Shares Held 500			
Name				
Address		:		
UK postcode				
Name				
Address				
UK postcode				

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

CHFP010	Company Number	239511
	Company Name in full	Aberdeen Tile Distributors Holdings Limited

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		-	
	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	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	£1.00 Redeemable Preference		
Address 5 Lee Crescent North, Bridge of Don, Aberdeen, Scotland			
	Shares Held 225,000		
UK postcode AB22 8FN	220,000		
Name			
Address			
UK postcode [			i !
Name			
Address			
		!	
UK postcode			

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

CHFP010	Company Number	239511		
	Company Name in full	Aberdeen Tile Distributors Holdings Limited	_	
			_	

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- > List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	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  Golden Square Nominees Limited	£1.00 Ordinary	1	23/12/2002	
Address Johnstone House, 52-54 Rose Street, Aberdeen, Scotland				
	Shares Held			
UK postcode AB10 1HA				
Name			4 4	
Address				
UK postcode [				
Name				
Address				
UK postcode				