

Please complete in typescript, or in bold black capitals.

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Company Number	SC242326
Company Name in full	Airbles Construction (No.2) Limited

### Date of this return

The information in this return is made up

Day	Month	Year					
1 5	0 1	2 0 0 5					

### 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	Yε	ear
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### **Registered Office**

Show here the address at the date of this return.

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

Post town

County / Region

**UK Postcode** 

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EDINBURGH

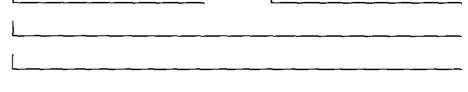
EH1 1YZ

## Principal business activities

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

7499	L
	1

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

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	
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	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
this area to provide Name * Style / Title details of joint	L
secretaries).  * Voluntary details.  Forename(s)	Lysanne Jane Warren
If a partnership give Surname the names and	Black
addresses of the partners or the name Address of the partnership	6 Belgrave Crescent
and office address. <b>Usual residential</b>	
address must be Post town given. In the case	EDINBURGH
of a corporation, County / Region give the registered	UK Postcode EH4 3AQ
	Scotland

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Directors Please list directors in		Details of new directors must be notified on form 288a
1	<b>Name</b> * Style / Title	
<b>Directors</b> In the case of a director that is a corporate or a Scottish firm,	Date of birth	Day Month Year  1 0 0 5 1 9 5 6
the name is the corporate or firm name.	rotetiattie(s)	Jonathan Simon  Lloyd
	\ddress	Crowtrees, 40 Station Road, Baildon
Usual residential address must be		
given. In the case of a corporation,	Post town	Shipley
give the registered or principal office		UK Postcode BD17 6NW
address.	Country	Nationality British
	Business occupation	Chartered Surveyor
* Voluntary details.		
N	lame * Style / Title	Mr.
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  1 1 0 8 1 9 5 8
or a Scottish firm, the name is the	Forename(s)	David James
corporate or firm name.	Surname	Walkden
A	ddress	Wood Ridge 9 Bracken Park, Scarcroft
<i>Usual residential</i> address must be		L
given. In the case of a corporation,	Post town	LEEDS
give the registered or principal office	County / Region	UK Postcode LS14 3HZ
address.	Country	Nationality British

Business occupation | General Manager



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)				
Ordinary		1	£1.00				
L		L	_				
L		L	_ L				
L		L	- L				
	Totals	1	1.00				
List of past and present shareho	olders		_				
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	s in the period X on pap	er in another format				
returns.	A list of changes is end	A list of changes is enclosed					
	A full list of shareholde	A full list of shareholders is enclosed X					
Certificate	I certify that the information in the light information is the light in the light i	ation given in this return i	s true to the best of my				
Signe	d hypome Willack	Date	e 24/01/200S.				
† 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 inc	fudes 1 (enter number)	continuation sheets.				
Please give the name, address, telephone	e Kenny Melville,	Company Secretarial	Manager, HBOS				
number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query	/-	Edinburgh, Midlothi Tel: 0131 243 5 [e] Fax: 0131 243 5	410				
BLUEPRINT	DX number	DX exchange	<del></del>				

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

CH.	FP	01	C

Company Number | s

SC242326				
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Company Name in full | Airbles Construction (No.2) 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

		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 Airbles Road Properties Limited	£1.00 Ordinary		
Address The Mound, EDINBURGH, Scotland			
	Shares Held		
UK postcode EH1 1YZ			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode	1	ı I	i