

B·L·U·E·P·R·I·N·T

OneWorld

363a

COMPANIES HOUSE  
FEE PAID  
1. FEB

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC242326

Company Name in full

Airbles Construction (No 2) Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
1	5	0	1	2	0	0	7

**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.

The Mound

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

Post town

EDINBURGH

County / Region

UK Postcode

EH1 1YZ

**Principal business activities**

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

7499

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  
or

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

DX 33050 Cardiff

DX 235 Edinburgh

FRIDAY



SCT \*SKUINMJG\* 1053  
26/01/2007  
COMPANIES HOUSE

**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)

Name

\* Style / Title

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Forename(s)

Surname

Post town

County / Region

Country

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

Lysanne Jane Warren

Black

6 Belgrave Crescent

EDINBURGH

UK Postcode

EH4 3AQ

Scotland

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

BLUEPRINT

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** \* Style / Title

Day Month Year

Date of birth

1 5 0 5 1 9 6 1

Forename(s)

Ann

Surname

Allen

**Address**

Vine House, Main Street

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

Post town

Great Ouseburn

County / Region

UK Postcode YO26 9RQ

Country

Nationality British

**Business occupation**

Company Director

\* Voluntary details

**Name** \* Style / Title

Mr

Day Month Year

Date of birth

0 2 0 8 1 9 5 8

Forename(s)

David

Surname

Fisher

**Address**

9 Heath Villas

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

Post town

Halifax

County / Region

West Yorkshire

UK Postcode HX3 0BB

Country

United Kingdom

Nationality British

**Business occupation**

Banker

**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)
Ordinary	1	£1 00
<b>Totals</b>	1	1.00

**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

Lynne W Black

Date

23<sup>rd</sup> January 2007

† 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  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

Kenny Melville, Company Secretarial Manager, HBOS

plc, The Mound, Edinburgh, Midlothian, EH1 1YZ

Tel 0131 243 5410

Tel Fax 0131 243 5516

BLUEPRINT

DX number  DX exchange

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

CHFP010

Company Number

SC242326

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

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 Airbles Road Properties Limited <hr/> Address The Mound, EDINBURGH, Scotland <hr/> UK postcode   EH1 1YZ	£1 00 Ordinary    Shares Held 1		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			