

Please complete in typescript,  
or in bold black capitals.

## Annual Return



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 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.

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

**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

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Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

**Name**

\* Style / Title

Forename(s)

\* Voluntary details.

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

**Address**

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.

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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	0
		0	5
		1	9
		5	6
Forename(s)	Jonathan Simon		
Surname	Lloyd		
Address	Crowtrees, 40 Station Road, Baildon		
Post town	Shipley		
County / Region		UK Postcode	BD17 6NW
Country		Nationality	British
Business occupation	Chartered Surveyor		

\* Voluntary details.

**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	Mr.	
		Day	Month
		Year	
Date of birth		1	1
		0	8
		1	9
		5	8
Forename(s)	David James		
Surname	Walkden		
Address	Wood Ridge 9 Bracken Park, Scarcroft		
Post town	LEEDS		
County / Region		UK Postcode	LS14 3HZ
Country		Nationality	British
Business occupation	General Manager		

**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)
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



Date

1<sup>st</sup> February 2006

† 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

1

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

Fax: 0131 243 5516

DX number

DX exchange

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# 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  Address The Mound, EDINBURGH, Scotland  UK postcode   EH1 1YZ	£1.00 Ordinary   Shares Held 1		
Name  Address  UK postcode			
Name  Address  UK postcode			