

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals

Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

CHFP010

Company Number

SC245928

Company Name in full

SHANKS DUMFRIES AND GALLOWAY HOLDINGS LIMITED

Date of this return

The information in this return is made up
to

Day	Month	Year
18	03	2008

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

Shanks House, 211 Blochairn Road, Blochairn

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

Post town

Glasgow

County / Region

UK Postcode

G21 2RL

Principal business activities

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

7487

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

THURSDAY



SCT 1066
10/04/2008
COMPANIES HOUSE

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

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

Carolyn Ann

Gibson

Polo Barn, Nairdwood Lane

Post town

Great Missenden

County / Region

Buckinghamshire

UK Postcode

HP16 0QH

Country

United Kingdom

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

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	3	1	0	1
			1	9
			7	3
Forename(s)	Stephen Leslie			
Surname	Ray			
Address	7 Court Lodge			
Post town	Shorne			
County / Region	Kent		UK Postcode	DA12 3EQ
Country	United Kingdom		Nationality	British
Business occupation	Director			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	1	0
			1	9
			6	9
Forename(s)	Darren			
Surname	Stockley			
Address	52 Paddock Gardens			
Post town	Lymington			
County / Region	Hampshire		UK Postcode	S041 9ES
Country	United Kingdom		Nationality	English
Business occupation	Director			

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

Name * Style / Title Mr

Day Month Year
Date of birth 2 3 0 8 1 9 6 4

Forename(s) Fraser Andrew Norton

Surname Welham

Address Pennard, Terry Road

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

Post town High Wycombe

County / Region Buckinghamshire UK Postcode HP13 6QJ

Country United Kingdom Nationality English

Business occupation Finance Director

* Voluntary details

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Day Month Year
Date of birth _____

Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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	1,000	£1,000 00
Totals	1,000	1,000 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

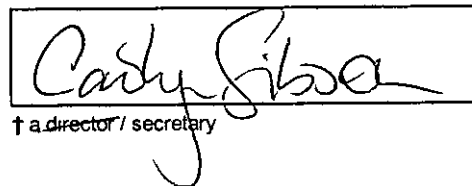
A list of changes is enclosed

☐☐

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


† a director / secretary

Date

4 4-2008

† Please delete as appropriate

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

Group Company Secretary, Shanks Group Plc, Astor

House, Station Road, Bourne End, Berkshire, SL8 5YP,

United Kingdom Tel 01628 554920

DX number _____ DX exchange _____

BLUEPRINT

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number SC245928

Company Name in full SHANKS DUMFRIES AND GALLOWAY 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 <i>(if appropriate)</i>		
	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 SHANKS PFI INVESTMENTS LIMITED Address Dunedin House, Auckland Park, Milton Keynes, Buckinghamshire, United Kingdom UK postcode MK1 1BU	£1 00 Ordinary Shares Held 1,000		
Name Address UK postcode			
Name Address UK postcode			