



Companies House

for the record

Company Name

FISHERS SERVICES GROUP
HOLDINGS LIMITED

363s Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

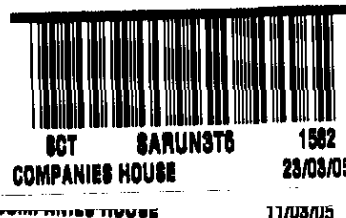
Private Company Limited By
Shares

Company Number

SC263302

Information extracted from
Companies House records on
22nd January 2005

Section 1: Company details



Ref: SC263302/01/01

| | Current details | Amended details | | | | | | | | | | | | | | |
|--|---|--|----------|-------------|------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Riggs Place Cupar Fife KY15 5JA | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | |
| > Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i> | <i>None held, please enter SIC code or description in the amended details column.</i> | <table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9301</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | 9301 | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC CODE | Description | | | | | | | | | | | | | | | |
| 9301 | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

Name

DM COMPANY SERVICES LIMITED

Address

16 Charlotte Square
Edinburgh
EH2 4DF

Name

~~ROBERT K GUNN MACKAY~~

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

~~2 HENDERSON WAY
PERTH~~

UK Postcode

~~PH1 1BA~~

Date of change

~~01/03/2005~~

Date DM COMPANY SERVICES LIMITED

ceased to be secretary (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

John Keith FISHER

Address

241 Putney Bridge Road
Putney
London
SW15 2PU

Date of birth 11/10/1972

Nationality British

Occupation Finance

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John Keith FISHER ceased to be director (if applicable)

| | Current details | Amended details |
|---|---|--|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Tennant Mclean HILDITCH Address Kilchattan House Drum Kinross Fife KY13 0UN Date of birth 09/05/1962 Nationality British Occupation Commercial Director | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Tennant Mclean HILDITCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Anthony Francis LOCHERY Address 85 Ravelston Dykes Edinburgh Midlothian EH12 6EZ Date of birth 18/06/1960 Nationality British Occupation Director | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Francis LOCHERY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Roderick Gunn MACKAY ceased
to be director (if applicable)

LL / LL / LL LL

Name

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Bruce MCHARDY ceased to be director (if applicable)

LL / LL / LL LL

| | Current details | Amended details |
|---|---|---|
| Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name David Victor WARD Address 38 Druids Park Murthly Perthshire PH1 4EJ Date of birth 10/09/1942 Nationality Irish Occupation Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Victor WARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Particulars of a new Director must be notified on form 288a.

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY/

Number of shares issued

300 000

Aggregate Nominal Value of issued shares

£ 300 000 fm

Class of Share

A-ORDINARY/

Number of shares issued

700 000

Aggregate Nominal Value of issued shares

£ 700 000 fm

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1 000 000

Aggregate Nominal Value of issued shares

£ 1 000 000 fms

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|--|--|--|---|
| Name <u>Close Brothers Equity</u> Address <u>10 Throgmorton Avenue</u> <u>London</u> UK Postcode <u>EC2N2LD</u> | 1,700,000 A Ordinary Shares | | |
| Name <u>David Victor Ward</u> Address <u>38 Druids Park</u> <u>Murthly Perthshire</u> UK Postcode <u>PH14EJ</u> | 100,000 Ordinary Shares | | |
| Name <u>Bruce McHardy</u> Address <u>The Park</u> <u>Brighton Road</u> <u>Cupar Fife</u> UK Postcode <u>KY15 5DH</u> | 100,000 Ordinary Shares | | |
| Name <u>Roderick Gunn Mackay</u> Address <u>2 Innerleithan Way</u> <u>Perth Perthshire</u> UK Postcode <u>PH11 1RW</u> | 50,000 Ordinary Shares | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|---|----------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode | | |
| Name _____ Address _____ _____ _____ UK Postcode | | |
| Name _____ Address _____ _____ _____ UK Postcode | | |
| Name _____ Address _____ _____ _____ UK Postcode | | |
| Name _____ Address _____ _____ _____ UK Postcode | | |

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name <u>Tennant McKean Hilditch</u> Address <u>Kilcraban House</u> <u>Drum</u> <u>By Kinross</u> UK Postcode <u>U413 0UN</u> | 17,000 Ordinary | | |
| Name <u>Michael William Jones</u> Address <u>Pitkerro Mill Kellas Road</u> <u>Broughty Ferry</u> <u>Dundee</u> UK Postcode <u>DD5 3PE</u> | 5,500 Ordinary | | |
| Name <u>Paul Henry Waite</u> Address <u>Fairholm 13 Strathearn</u> <u>Terrace Crief</u> UK Postcode <u>PH7 3AQ</u> | 5,500 Ordinary | | |
| Name <u>Donald Gillespie Campbell</u> Address <u>Bellyclone Pendicle House</u> <u>Madeira Crief</u> UK Postcode <u>PH7 3W4</u> | 5,500 Ordinary | | |

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name <u>Sharon Punlaung</u> Address <u>MAHE 6 TANNA Drive</u> <u>Coul Glenrothes</u> UK Postcode | 5500 Ordinary | | |
| Name <u>Brian Dewar</u> Address <u>35A Ludgate Hill</u> <u>Clackmannanshire</u> UK Postcode <u>FK10 1DS</u> | 5500 Ordinary | | |
| Name <u>Neil Alexander Forbes</u> Address <u>Flat 5</u> <u>100 Victoria Road</u> <u>Dundee</u> UK Postcode <u>DD1 2NU</u> | 5500 Ordinary | | |
| Name _____ Address _____ _____ _____ UK Postcode | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

08 03 05
_ _ / _ _ / _ _ _ _

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 11/2/2005
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 11th February 2006 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

_ _ _ _ _

Address

DX number *if applicable*

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _