

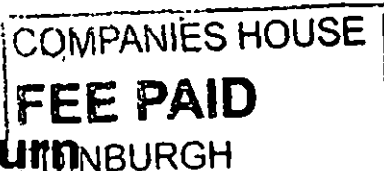


Companies House

— for the record —

Company Name

SYMINGTON GLASS (1) LTD



363s Annual Return

Company Type

Private Company Limited By Shares

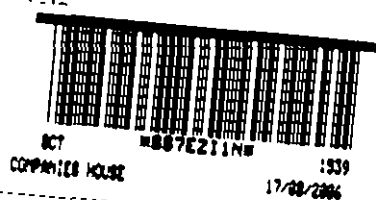
Company Number

SC270870

Information extracted from
Companies House records on
14th July 2006

- > 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

Section 1: Company details



Ref SC270870/03/10

	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>	Beneagles Exchange 4 Atholl Place Perth Perthshire PH1 5ND	Address <u>BENEAGLES EXCHANGE</u> <u>22 WHITEFRIARS STREET</u> <u>PERTH.</u> UK Postcode <u>PH1 1PP</u>																		
> 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>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>		_____ _____ _____ _____																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Deborah Zoe THOMSON Address Auchraw Craigend Perth PH2 0SS	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 change _ _ / _ _ / _ _ _ _ Date Deborah Zoe THOMSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288a.</i>		
> 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 George Blake SHEPHERD Address Auchraw House Craigend Perth PH2 0SS Date of birth 03/08/1963 Nationality British Occupation Financial Services	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 George Blake SHEPHERD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		

	Current details	Amended details
> Director	Name Gordon Alexander WILSON	Name _____
<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>	Address Maybank, Balforno Road Scone PH2 6QX	<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 _____ _____ _____
	Date of birth 24/06/1968	_____
	Nationality British	UK Postcode _____
	Occupation Financial Services	Date of birth ____ / ____ / ____
		Nationality _____
		Occupation _____
		Date of change ____ / ____ / ____
		Date Gordon Alexander WILSON ceased to be director (if applicable) ____ / ____ / ____

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

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 21,602 Aggregate Nominal Value of issued shares £21,602.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 14,401 Aggregate Nominal Value of issued shares £14,401.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 36,003 Total Nominal value of shares issued £36,003.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | | Amended details | | Shares transferred | | |
|---|--|--|---|--|--|--|--|
| > Shareholder Name
William Henderson JACK | | | Name

 | | Shares transferred by
William Henderson JACK | | |
| Address
7 Archoille Park
Perth
PH2 7TL | | | Address

 | | | | |
| UK Postcode _ _ _ _ _ | | |
 | | | | |
| Shares held
Class Number | | | Shares held
Class Number | | | | |
| Ordinary B 1800 | | |
 | | Class Number Date of transfer | | |
| Ordinary A 1800 | | |
 | |
 | | |
| | | | | | | | |
| > Shareholder Name
George Blake SHEPHERD | | | Name

 | | Shares transferred by
George Blake SHEPHERD | | |
| Address
Auchraw House
Craigend Perth
PH2 0SS | | | Address

 | | | | |
| UK Postcode _ _ _ _ _ | | |
 | | | | |
| Shares held
Class Number | | | Shares held
Class Number | | | | |
| Ordinary A 12601 | | |
 | | Class Number Date of transfer | | |
| | | | | |
 | | |
| | | | | | | | |
| > Shareholder Name
Deborah Zoe THOMSON | | | Name

 | | Shares transferred by
Deborah Zoe THOMSON | | |
| Address
Auchraw House
Craigend
Perth
PH2 0SS | | | Address

 | | | | |
| UK Postcode _ _ _ _ _ | | |
 | | | | |
| Shares held
Class Number | | | Shares held
Class Number | | | | |
| Ordinary A 7201 | | |
 | | Class Number Date of transfer | | |
| | | | | |
 | | |
| | | | | | | | |

Current details		Amended details		Shares transferred	
>	Shareholder Name Gordon Alexander WILSON	Name <hr/>			
		Address <hr/>			
	Address Balformo Road Scone Perthshire PH2 6QX	<hr/>			
		<hr/>			
		UK Postcode _ _ _ _ _			
		Shares held			
	Class Ordinary B	Number 12601	Class	Number	Date of transfer
		<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>

Shares transferred by
Gordon Alexander WILSON

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

31 / 07 / 2006

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 20/7/2006
- 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 20th July 2007 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

GRAEME RYLE

Telephone number inc code

01224 581288

Address

3 WEST CRAIBSTONE
STREET
ABERDEEN

DX number if applicable

AB104

DX exchange

ABERDEEN

Postcode

AB11 6YW