



Companies House

— for the record —

Company Name

ARISAIG INVESTMENTS LIMITED

363s Annual Return



- > 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 capital letters

Company Type

Private Company Limited By Shares

Company Number

SC271249

Information extracted from Companies House records on 21st August 2006

Section 1: Company details



Ref SC271249/03/10

	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>	Floor 3 20 North Claremont Street Glasgow G3 7LE	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>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>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<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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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																		

	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> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name James MUIR Address 1 Crawford Street Strathaven Lanarkshire ML10 6AE	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 James MUIR ceased to be secretary (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 Ian Donald Winton ROBERTSON Address Ashley Gate 17 Ashley Park Road Walton On Thames Surrey KT12 1JN Date of birth 10/06/1946 Nationality British Occupation Company 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 Ian Donald Winton ROBERTSON ceased to be director (if applicable) 28, 06, 2006

NEW DIRECTORS -

NAME	DONALD ARCHIBALD MCKINNON	JAMES MUIR
ADDRESS	39 CARLAVEROCK ROAD NEWLANDS GLASGOW G43 2RZ	1 CRAWFORD ST. STRATHAVEN LANARKS, ML10 6AE
DATE OF BIRTH	06-12-52	14-11-64
NATIONALITY	BRITISH	BRITISH
OCCUPATION	SURVEYOR	FINANCE DIRECTOR
	28/6/06	28/06/06

	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 Nominal value of each share £1 00 Number of shares issued 99 Aggregate Nominal Value of issued shares £99 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 99 Total Nominal value of shares issued £99 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 | |
|---|----------------------|---|---|--------------------|--|
| <p>> Shareholder Name
John MATHER</p> <p>Address
Flat 7
43 Wimpole Street
London
W1M 7AF</p> <p>Shares held
Class
Ordinary</p> | <p>Number
33</p> | <p>Name
_____</p> <p>Address

_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held
Class
_____</p> <p>Number
_____</p> | <p>Shares transferred by
John MATHER</p> <p>Class Number Date of transfer</p> <p>ORD £1 33 __/__/____</p> <p>_____ _____ __/__/____</p> | | |
| <p>> Shareholder Name
Donald A MCKINNON</p> <p>Address
39 Carlawerock Road
Newlands
Glasgow</p> <p>Shares held
Class
Ordinary</p> | <p>Number
33</p> | <p>Name
_____</p> <p>Address

_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held
Class
_____</p> <p>Number
_____</p> | <p>Shares transferred by
Donald A MCKINNON</p> <p>Class Number Date of transfer</p> <p>ORD £1 33 __/__/____</p> <p>_____ _____ __/__/____</p> | | |
| <p>> Shareholder Name
Ian D W ROBERSON</p> <p>Address
Ashley Gate
17 Ashley Park Road
Walton On Thames
Surrey
KT12 1JN</p> <p>Shares held
Class
Ordinary</p> | <p>Number
33</p> | <p>Name
_____</p> <p>Address

_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held
Class
_____</p> <p>Number
_____</p> | <p>Shares transferred by
Ian D W ROBERSON</p> <p>Class Number Date of transfer</p> <p>ORD £1 33 __/__/____</p> <p>_____ _____ __/__/____</p> | | |

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 <u>PACIFIC PARTNERS LP</u> Address <u>1 CRAWFORD STREET</u> <u>STRATHAVEN</u> <u>LANARKS.</u> UK Postcode <u>ML10 6AE</u>	ORDINARY £1 99		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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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

01/09/2006

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 **28/7/2006** 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 **28th 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

JAMES MUIR

Telephone number inc code

01413317734

Address

C/O HACKENLIE MANAGEMENT
3rd FLOOR

DX number if applicable

20 NORTH CLARIMONT ST
~~STEWART GARDENS~~ GLASGOW

DX exchange

Postcode

G3 7LE