

-- for the record ---Company Name

ARISAIG INVESTMENTS LIMITED

363s Annual Return

FEE PAID

Company Type **Private Company Limited By Shares**

Company Number SC271249 Information extracted from Companies House records on

21st August 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 cap

Section 1: Company details

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	7"				
Ref SC271249/03/10	Current details	Amended details			
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Floor 3 20 North Claremont Street Glasgow G3 7LE	Address UK Postcode			
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	UK'Postcode			
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode			
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7487 Other business activities	SIC CODE Description			
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.					

Company Number SC271249 Section 2: Details of Officers of the Company

	14	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 James MUIR Address 1 Crawford Street Strathaven Lanarkshire ML10 6AE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985 Address	
			Date of change / /	
perso them corre	ctor of the details for this on are wrong, strike through and fill in the ct details in the inded details" column	Name Ian Donald Winton ROBERTSON Address Ashley Gate 17 Ashley Park Road Walton On Thames Surrey KT12 1JN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985 Address	
,	culars of a new Director be notified on form	Date of birth 10/06/1946 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Ian Donald Winton ROBERTSON ceased to be director (if applicable) 28 / 29 56	

NAME	DONALD ARCHIBALO MYKINNON	JAMES MUIR
ADDRESS	39 CARLAVEROCK RGAD	I CRAWFORD ST.
	NEWLANDS	STRATHAVEN LANDRKS,
	GLA5G0 H G43 2RZ	• = •
OME OF BIRTH	ML10 6A6 14-11-64	
NATIONALITY	8 R 1715H	BRITISH
OCCUPATION	SURVEYOR 23/6/06 2	FINANCE DIRECTION 28/106/106

4	.	Current details	Amended details
>	Issued Share Capital 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	Class of share Ordinary	Class of share
		Nominal value of each share £1 00 ;	Nominal value of each share
		Number of shares issued 99	Number of shares issued
		Aggregate Nominal Value of issued shares £99 00.	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Total number of shares issued	Total number of shares issued
		Total Nominal value of shares issued £99 00°	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

Company Number SC271249

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Shareholder Name John MATHER Address Address Address Address Address Address Address Shares transferred by John MATHER UK Postcode Shares held Class Ordinary Shares held Class Ordinary Name Shares held Class Number Class Number Class Number Class Number Name Naddress Namber Name	Cı	irrent details		Amended details		Shares t	ransferr	ed
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Company Number SC271249

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)	
Name DACIFIC PARTNERS WE Address CRAWFORD STREET			
LANARKS. UK Postcode MLLQ 6AE	ORDINARY EI		
Name			
Address			
UK Postcode			
NameAddress		·	
UK Postcode			
Name			
Address			;
UK Postcode			

Company Number SC271249



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

l B7	ara	tion
-4		512 11

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 01,69,2006

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
0 14133 \ 7734

Address MACKENTIE MANAGEMENT

DX number if applicable

NORTH (LARLMONT ST

DX exchange

STEET GUSGON

Postcode

C3 7LE