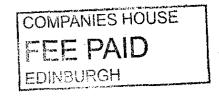


Company Name **ACCOLADE HEATING**

TECHNOLOGIES LIMITED

Company Type **Private Company Limited By Shares** Company Number SC273509 Information extracted from Companies House records on 26th August 2005



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 capitals.

Section 1: Company details



COMPANIES HOUSE 15/09/05

		<
Ref: SC273509/01/01	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.	Pitreavie Drive Pitreavie Business Park Dunfermline Fife KY11 8US	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	Address 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 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.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description CALL CENTRE ACTIVITIES IMPORT AND DISTRIBUTION OF HEATING MATS

	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.	Name HBJ SECBETARIAL LIMITED Address Exchange Tower 19 Canning Street Edinburgh Midlothian EH3 8EH	Name FIONA BURN 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
Particulars of a new Company Secretary must be notified on form 288a.		CARDOT LOCCE CARDOT LOCCE CARDONHEAD OF AKNOT LESLIE CLENKOTHES. UK Postcode EX 6 3 1 Q Date of change 2 1 / 2 5 / 200 5 Date HBJ SECRETARIAL LIMITED ceased to be secretary (if applicable) 3 0 / 2 4 / 2 0 5
> 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.	Name Alan Stewart BLAIR Address 17 Halbeath Road Dunfermline Fife KY12 7QZ	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
Particulars of a new Director must be notified on form 288a.	Date of birth 24/12/1954 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Alan Stewart BLAIR ceased to be director (if applicable)

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

		Issued share capital details	
> Please fill details of capital by	total share	Class of Share	Number of shares issued
	preference las been the	ORDINARY	Aggregate Nominal Value of issued shares
		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
·		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
> Please fill in the tot number of issued shares and their to nominal value.			Number of shares issued
		tal .	Aggregate Nominal Value of issued shares

> 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.

Section 4: Details of Current Shareholders

(À)

- 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 seperately.
- 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 transferred (If appropriate)	registration
Name ALAN STEWART BLAIR Address 17 HALBEATH ROAD DUNFERMLINE FIFE UK Postcode KY1270Z	ORDINARY 1,000	NA	иþ
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

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	registration
Name			
Address		NA	
			·
	UK Postcode		
Name	·		
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
<u> </u>			
	UK Postcode		_
Name		;	
Address			
L			
<u> </u>	UK Postcode		



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	<u> </u>	
	etails in this annual return I enclose the filing fee o	are correct as at the made-up-date of £30.
What to do now Complete this page	then send the whole of the ddress shown at 4 below	Date Lt, 29, 20,5 This date must not be earlier than the return date at 2 below the Annual Return and the
2. Date of this ref	turn	
☐ This AR is made up 17/9/2005	to If you are making please give the	g this return up to an earlier date, date here
	·/-	_ /
	Note: The form mus	t be delivered to CH within 28 days of this date
3. Date of next re	eturn	
If you wish to chang 2006 please give th	e new date here:	ate earlier than 17th September
	<u> </u>	_ /
4. Where to send	this form	
Please return this for	orm to:	
Registrar of Compa Companies House 37 Castle Terrace Edinburgh EH1 2E		
Have you enclose	d 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 FIONA BURN	Telephone number inc code
Address ABTEL LTD	DX number if applicable
PITREAUE DRIVE	DX exchange
PITREAVIE BUSINESS PARK	<u>. </u>

Postcode

KYII 8US