



Companies House

— for the record —

Company Name

NIGG (PLANT) LIMITED

Company Type

Private Company Limited By Shares

Company Number

SC286793

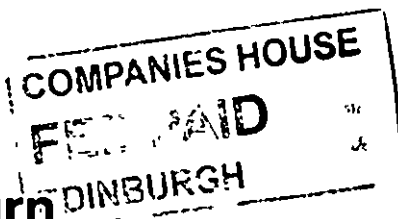
Information extracted from
Companies House records on
23rd June 2006

363s Annual Return

> Please check the details printed in blue on this statement

> If any details are wrong, strike them through and fill in the correct details in the "Amended details" column

> Please use black pen and write in capital letters



the correct details



COMPANIES HOUSE 15/06/2006

Section 1: Company details

Ref SC286793/01/01

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

**Exchange Tower
19 Canning Street
Edinburgh
Midlothian EH3 8EH**

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

*** 5263 OTHER NON-STORE RETAIL ***

	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 Antony Robert DARLEY Address 50 Nunburnholme Avenue North Ferriby North Humberside HU14 3AN	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 Antony Robert DARLEY 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 Alexander Mitchell BROWN Address Flat 19 Painters Yard 10-14 Old Church Street London SW3 5DQ Date of birth 11/07/1938 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 Alexander Mitchell BROWN ceased to be director (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

Current details

Name
Richard George Vincent BURT

Address
~~The Old Rectory
Burton Agnes
Driffield
North Humberside
YO25 4NB~~

Date of birth 09/01/1954

Nationality British

Occupation Director

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

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

CHURCH HOUSE, CHURCH LANE

LITTLE DRIFFIELD, DRIFFIELD

EAST YORKSHIRE

UK Postcode Y025 5XE

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Richard George Vincent BURT 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 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

45,000

Aggregate Nominal Value of issued shares

£450.00

Class of Share

PREFERENCE

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

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

45,100

Aggregate Nominal Value of issued shares

£550.00

- > 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>RICHARD GEORGE VINCENT BURT</u> Address <u>CHURCH HOUSE, CHURCH LANE</u> <u>LITTLE DRIFFIELD, DRIFFIELD</u> <u>EAST YORKSHIRE</u> UK Postcode <u>YO25 5XE</u>	100 ORDINARY SHARES 100 29,900 ORDINARY SHARE 100 PREFERENCE SHARES		29/6/2005 PURCHASED 31/5/2006 PURCHASED 31/5/2006 PURCHASED
Name <u>GOODWOOD INVESTMENTS LTD</u> Address <u>SUITE A5, HIRZEL COURT</u> <u>ST. PETER PORT</u> <u>GUERNSEY</u> UK Postcode <u>GY1 2NN</u>	5,000 ORDINARY SHARES		31/5/2006 PURCHASED
Name <u>THE IE BROWN TRUST</u> Address <u>C/O MGI MIDDLEY SWELLING</u> <u>IBEX HOUSE, BAKER STREET</u> <u>WEYBRIDGE, SURREY</u> UK Postcode - - - - -	5,000 ORDINARY SHARES		31/5/2006 PURCHASED
Name <u>THE A BROWN TRUST</u> Address <u>C/O MGI MIDDLEY SWELLING</u> <u>IBEX HOUSE, BAKER STREET</u> <u>WEYBRIDGE, SURREY</u> UK Postcode - - - - -	5,000 ORDINARY SHARES		31/5/2006 PURCHASED

- > 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 _ _ _ _ _		



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

01 / 08 / 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
29/6/2006

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 **29th June 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode