

### 363a

Please complete in typescript, or in bold black capitals.

#### Annual Return

CHFP000

Company number

Company name in full

50287171 WILSON MARKETHY SERVICES (KIRKELLOY) LTD.

Date of this return

The information in this return is made up to

Day

Day

Month

Year

0 F10 F120 0 B.

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Year

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

SCT

Post town

County/Region

DUNFFRMLINE

141 EAST BRT

FIFE

**UK Postcode** 

1716191 K Y L Z

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

16/09/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

| Register of members If the register of members is n registered office, state here w   |   |                        |         |  |
|---|---|------------------------|---------|--|
|   | Post town                                 |                        |         |  |
|   | County/Region                             |                        |         | · · · · · · · · · · · · · · · · · · ·  |
|   | UK Postcode                               |                        | 1       |  |
|   |   |                        |         |  |
| Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered of where it Is kept | ure holders, or a<br>or part of it, which |                        |         |  |
| (   | County/Region                             |                        |         |  |
|   | UK Postcode                               |                        |         |  |
| Company type  |   |                        |         |  |
| Public limited company  |   |                        |         |  |
| Private company limited   | l by shares                               |                        |         |  |
| Private company limited share capital   | by guarantee with                         | out                    |         |  |
| Private company limited section 30 Private company limited under section 30   | •   | <u></u>                | ,       | Please tick the appropriate box        |
| Private unlimited compa   | any with share capit                      | al                     |         |  |
| Private unlimited compa   | any without share c                       | apital                 |         |  |
| Company Secretary   |   | Details of a new compa | any sec | retary must be notified on form 288a   |
| * Voluntary details<br>(Please photocopy Nai  | me *Style/Title                           | SHEEDA W               | 1100    | Mel.                                   |
| this area to provide details of joint secretaries).   |   |                        |         |  |
| †† Tick the box if the  |   |                        |         |  |
| address shown is a<br>service address for the<br>beneficiary of a   |   |                        |         | Paric                                  |
| Confidentiality Order granted under section   |   | KINGSERT               |         |  |
| 723B of the Companies L<br>Act 1985. Otherwise,<br>give your usual  | Bost town                                 | Post town FIFE         |         |  |
| residential address. In the case of a corporation   |   |                        |         |  |
| or Scottish firm, give the<br>registered or principal<br>office address.  | County/Region                             |                        |         |  |
| If a partnership, give the  |   | K Y L LZ               |         |  |
| names and addresses of<br>the partners or the name<br>of the partnership and<br>office address  | Country                                   | SCOTLAND               | -       | ······································ |
|   |   | •                      |         |  |

| Directors Please list the directors in * Voluntary details                                  | alphabetical order   | Details of new directors must be notified on form 288a |
|---|----------------------|--|
| In the case of a director that is a corporation or a  | Name *Style/Title    | M2.  |
| Scottish firm, the name is the  |                      | Day Month Year   |
| corporate or firm name  | Date of birth        | 6 516 511 B B E.                                       |
|   | Forename(s)          | JOHN BROOIE  |
| at Yink sha han Kaha  | Surname              | WILLOW   |
| †† Tick the box if the<br>address shown is a<br>service address for the<br>beneficiary of a | Address ††           | O  |
| Confidentiality Order granted under section   |                      | · · · · · · · · · · · · · · · · · · ·                  |
| 723B of the Companies<br>Act 1985. Otherwise,<br>give your usual                            | Post town            | KINGSEAT   |
| residential address. In the case of a   | County/Region        | FIFE   |
| corporation or Scottish firm, give the registered or principal office address.              | UK Postcode          | K K II IS IO IA IXIT                                   |
| audiess.  | Country              | Scomming.  |
|   | Nationality          | BRITISH  |
| 1   | Business occupation  | Co DIRECTOR  |
|   |                      |  |
| Directors Please list the directors ir *Voluntary details                                   | n alphabetical order | Details of new directors must be notified on form 288a |
| In the case of a director that is a corporation or a  | Name *Style/Title    |  |
| Scottish firm, the name is the  |                      | Day Month Year   |
| corporate or firm name  | Date of birth        |  |
|   | Forename(s)          |  |
| †† Tick the box if the  | Surname              |  |
| address shown is a service address for the  | Address ††           | ·  |
| beneficiary of a<br>Confidentiality Order<br>granted under section                          |                      |  |
| 723B of the Companies Act 1985. Otherwise,  |                      |  |
| give your usual residential address. In the case of a                                       |                      | <u> </u>   |
| corporation or Scottish firm, give the registered or principal office                       |                      |  |
| address.  |                      |  |
|   |                      |  |
| . 1   |                      |  |
|   |                      |  |
|   |                      |  |

| Issue share capital Enter details of all the shares in issue at the date of this return  | Class (e.g.<br>Ordinary/Preference)   | Number of shares issued                          | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|--|---|--|--|
|  | HOO DROINAY   | 100  | 100  |
|  |   |  |  |
|  | Totals  | 100  | 100.   |
| Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market   | Please tick this box if your co<br>public company at any time d<br>this return            |  |  |
| List of past and present shareholders (use attached schedule where appropriate)  | Please tick the appropriate bo  | x below:   | On paper in another format   |
| Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.  | A full list of shareholders for a company is enclosed. <b>Please</b>                      | private or non-traded pu<br>complete Schedule A. | ablic  |
| Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two       | A list of shareholders holding shares of any share class for enclosed. Please complete \$ | a traded public company                          |  |
| returns.   | A list containing shareholder   → For private or non-trad                                 | ed public companies, <b>pl</b> e                 | ease   |
|  | omplete Schedule A  → For traded public comp Schedule B                                   |  | •  |
|  | There were no shareholder c   | hanges in this period                            |  |
| Certificate  | I certify that the information g<br>knowledge and belief                                  | iven in this return is true                      | to the best of my  |
| Signed   | COLB-Wil  |  | Date 160HSM R 2009   |
| * Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.                                    | /director / secretary) This return includes (en   | continuation sheets                              |  |
| You do not have to give any contact information in the box opposite 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.  | DX number   | DX exchange                                      |  |
|  |   |  | Page 4   |

| Directors Please list the directors * Voluntary details In the case of a   | in alphabe | tical order  | Details of new directors must be notified on form 288a |
|--|------------|--|--|
| director that is a corporation or a Scottish firm, the   | Name       | *Style/Title   |  |
| name is the  |            |  | Day Month Year   |
| name   |            | Date of birth  |  |
|  |            | Forename(s)  |  |
| †† Tick the box if the   |            | Surname  |  |
| address shown is a<br>service address for th<br>beneficiary of a   | e          | Address ††   |  |
| Confidentiality Order granted under section  |            |  |  |
| 723B of the Companie<br>Act 1985. Otherwise,   | es .       | Post town  |  |
| give your usual<br>residential address. In<br>the case of a  | ' c        | ounty/Region   |  |
| corporation or Scottis   |            | UK Postcode  |  |
| or principal office address.   |            |  |  |
|  |            | Country  |  |
|  |            | Nationality  |  |
|  | Busines    | ss occupation  |  |
|  |            |  |  |
| Directors  |            |  |  |
| Please list the directors * Voluntary details  | in alphabe | tical order  | Details of new directors must be notified on form 288a |
| Please list the directors  * Voluntary details  In the case of a director that is a corporation or a   | in alphabe | tical order *Style/Title   |  |
| Please list the directors Voluntary details In the case of a director that is a  | •          | *Style/Title   | Day Month Year   |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the   | •          | *Style/Title  Date of birth  | Day Month Year   |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm   | •          | *Style/Title  Date of birth  Forename(s)   |  |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a   | Name       | *Style/Title  Date of birth  Forename(s)  Surname  | Day Month Year   |
| Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a   | Name       | *Style/Title  Date of birth  Forename(s)  Surname  |  |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie  | Name       | *Style/Title  Date of birth  Forename(s)  Surname  | Day Month Year   |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section Act 1985. Otherwise, give your usual  | Name       | *Style/Title  Date of birth  Forename(s)  Surname  | Day Month Year   |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis   | Name       | *Style/Title  Date of birth  Forename(s)  Surname  Address ††  | Day Month Year   |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. Ir the case of a corporation or Scottis firm, give the register or principal office | Name       | *Style/Title  Date of birth  Forename(s)  Surname  Address ††  | Day Month Year   |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register                     | Name       | *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region                                    | Day Month Year   |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. Ir the case of a corporation or Scottis firm, give the register or principal office | Name       | *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode                       | Day Month Year //                                      |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. Ir the case of a corporation or Scottis firm, give the register or principal office | Name  nes  | *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country  Nationality | Day Month Year //                                      |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. Ir the case of a corporation or Scottis firm, give the register or principal office | Name  nes  | *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country  Nationality | Day Month Year //                                      |

Page 5

| Directors Please list the directors * Voluntary details In the case of a  | ·           |   | Details of new directors must be notified on form 288a |
|---|-------------|---|--|
| director that is a corporation or a   | Name        | *Style/Title  |  |
| Scottish firm, the name is the  |             |   | Day Month Year   |
| corporate or firm<br>name   |             | Date of birth   |  |
|   |             | Forename(s)   |  |
|   |             | Surname   |  |
| †† Tick the box if the address shown is a service address for the   | e           | Address ††  |  |
| beneficiary of a<br>Confidentiality Order   |             | ]   |  |
| granted under section 723B of the Companie  |             | _   |  |
| Act 1985. Otherwise, give your usual  |             | Post town   |  |
| residential address. In<br>the case of a<br>corporation or Scottis  | C           | ounty/Region  |  |
| firm, give the registere or principal office  |             | UK Postcode   |  |
| address.  |             | Country   |  |
|   |             | Nationality   |  |
|   | Busines     | ss occupation   |  |
|   |             |   |  |
| Directors   |             |   |  |
| Please list the directors * Voluntary details   | in alphabet | tical order   | Details of new directors must be notified on form 288a |
| Please list the directors   | in alphabet | tical order *Style/Title  |  |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the  | ·           |   | t :  |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm  | ·           | *Style/Title  | <u> </u>   |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the  | ·           | *Style/Title  | Day Month Year   |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  | ·           | *Style/Title  Date of birth   | Day Month Year   |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm  | Name        | *Style/Title  Date of birth  Forename(s)  | Day Month Year   |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order   | Name        | *Style/Title  Date of birth  Forename(s)  Surname   | Day Month Year   |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie   | Name        | *Style/Title  Date of birth  Forename(s)  Surname  Address ††   | Day Month Year  L / L L L L                            |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section  | Name        | *Style/Title  Date of birth  Forename(s)  Surname  Address ††   | Day Month Year   |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis  | Name        | *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town                                      | Day Month Year   |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a  | Name        | *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  county/Region  UK Postcode          | Day Month Year   |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office | Name        | *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  county/Region  UK Postcode  Country | Day Month Year   |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office | Name        | *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  county/Region  UK Postcode          | Day Month Year   |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office | Name  Res   | *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  county/Region  UK Postcode  Country | Day Month Year //                                      |

This must only be completed by private and public limited companies that have not traded on a regulated market

### Schedule A for private or non-traded public companies List of past and present shareholders

|                      | (Please use a continuation sheet if required) |
|----------------------|---|
| Company number       |   |
| Company name in full |   |
|                      |   |

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

#### Do not give shareholder address information

|                         | Class and number of               | Shares or amount of stock transferred (if appropriate)          |  |  |
|-------------------------|-----------------------------------|---|--|--|
| Shareholder's name only | shares or amount of<br>stock held | Class and number of<br>shares or amount of stock<br>transferred | Date of<br>registration<br>of transfer |  |
| Name                    |                                   |   |  |  |
| LOHOB, WILLOW           | 50 ORDINARY                       |   |  |  |
| Name<br>SHEEDAWILLON    | 50 ORDINARY                       |   |  |  |
| Name                    |                                   |   | :                                      |  |
|                         |                                   |   |  |  |
| Name                    |                                   |   |  |  |
|                         |                                   |   |  |  |
| Name                    |                                   |   |  |  |
|                         |                                   |   |  |  |
| Name                    |                                   |   |  |  |
|                         |                                   |   |  |  |
| Name                    |                                   |   |  |  |
|                         |                                   |   |  |  |
| Name                    |                                   |   |  |  |
|                         |                                   |   |  |  |
| Name                    |                                   |   |  |  |
|                         |                                   |   |  |  |

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

| Company number |  |
|----------------|--|
|                |  |

|                         | Class and number of            | Shares or amount of stock transferred (if appropriate)    |  |  |
|-------------------------|--------------------------------|---|--|--|
| Shareholder's name only | shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of<br>registration<br>of transfer |  |
| Name                    |                                |   | :                                      |  |
|                         |                                |   |  |  |
| Name                    |                                |   |  |  |
| Name                    |                                |   |  |  |
|                         |                                |   |  |  |
| Name                    |                                |   |  |  |
|                         |                                |   | ,                                      |  |
| Name                    |                                |   |  |  |
|                         |                                |   |  |  |
| Name                    |                                |   |  |  |
| Name                    |                                |   |  |  |
|                         |                                |   |  |  |
| Name                    |                                |   |  |  |
|                         |                                |   |  |  |
| Name                    |                                |   |  |  |
| Name                    |                                |   |  |  |
|                         |                                |   |  |  |
| Name                    |                                |   |  |  |
|                         |                                |   |  |  |
| Name                    |                                |   |  |  |
|                         |                                |   | <u> </u>                               |  |

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

| Company number       |  | - |
|----------------------|--|---|
| Company name in full |  |   |
|                      |  |   |

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

|                                | Elot joint ondictionació       | 001100000111019   |  |  |
|--------------------------------|--------------------------------|---|--|--|
|                                | Class and number of            | Shares or amount of stock transferred (if appropriate)          |  |  |
| Shareholder's name and address | shares or amount of stock held | Class and number of<br>shares or amount of stock<br>transferred | Date of<br>registration<br>of transfer |  |
| Name                           |                                |   |  |  |
| Address                        |                                |   |  |  |
|                                | :                              |   |  |  |
| UK Postcode L L L L L L L      |                                |   |  |  |
| Name                           |                                |   |  |  |
| Address                        |                                |   |  |  |
|                                |                                |   |  |  |
| UK Postcode L L L L L L L      |                                |   |  |  |
| Name                           |                                |   |  |  |
| Address                        |                                |   |  |  |
|                                |                                |   |  |  |
| UK Postcode L L L L L L L L    |                                |   |  |  |
| Name                           |                                |   |  |  |
| Address                        |                                |   |  |  |
|                                |                                |   |  |  |
| UK Postcode L L L L L L L      |                                |   |  |  |

# Schedule B for traded public companies (continuation sheet) List of past and present shareholders

| Company number |  |  |
|----------------|--|--|
|                |  |  |

| Shareholder's name and address | Class and number of<br>shares or amount of<br>stock held | Shares or amount of stock transferred (if appropriate)          |  |
|--------------------------------|--|---|--|
|                                |  | Class and number of<br>shares or amount of stock<br>transferred | Date of<br>registration<br>of transfer |
| Name                           |  |   |  |
| Address                        |  |   |  |
|                                |  |   | į                                      |
| UK Postcode L L L L L L L L    |  |   |  |
| Name                           |  | ,   |  |
| Address                        |  |   |  |
|                                |  |   |  |
| UK Postcode L L L L L L L      |  |   | ,                                      |
| Name                           |  |   |  |
| Address                        |  |   |  |
|                                |  |   |  |
| UK Postcode L L L L L L L L    |  |   |  |
| Name                           |  |   |  |
| Address                        |  |   |  |
|                                |  |   |  |
| UK Postcode L L L L L L L L    |  |   |  |
| Name                           |  | ,   |  |
| Address                        |  |   |  |
|                                |  |   |  |
| UK Postcode L L L L L L L L    |  |   |  |