

17 JAN 2007

COMPANIES HOUSE
FEE PAID
 EDINBURGH

COMPANIES (QUALITY)
 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 capitals

Company Type
Private Company Limited By Shares

Company Number
SC293632

Information extracted from
 Companies House records on
17th November 2006

Section 1: Company details

WEDNESDAY



SCT 31/01/2007 205
 COMPANIES HOUSE

Ref SC293632/01/01

	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>	Ashley Bank House Langholm Dumfriesshire DG13 0AN	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>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</i>	<i>None held, please enter SIC code or description in the amended details column</i>	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>_____</td> <td>DESIGN</td> </tr> <tr> <td>_____</td> <td>CONSULTANTS</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> </table>	SIC CODE	Description	_____	DESIGN	_____	CONSULTANTS	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
_____	DESIGN															
_____	CONSULTANTS															
_____	_____															
_____	_____															
_____	_____															
_____	_____															

	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 Douglas Wilson NEEDHAM Address Dunira Buccleuch Road Hawick Roxburghshire TD9 0EH	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 <u> </u> <u> </u> <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> Date Douglas Wilson NEEDHAM ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u>
> 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 John Johnstone ELLIOT Address 25 Whitaside Langholm Dumfriesshire DG13 0JS Date of birth 13/08/1947 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 <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> Date John Johnstone ELLIOT ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u>

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Denise Helen FAIRGRIEVE</p> <p>Address 57 Laburnum Avenue Port Seton Lothian EH32 0UD</p> <p>Date of birth 06/08/1968</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name <u>RESIGNED</u></p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Denise Helen FAIRGRIEVE ceased to be director (if applicable) <u>01, 12, 2006</u></p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Kevin Timbrell MCCABE</p> <p>Address 4 Rowanhill Close Port Seton East Lothian EH32 0SY</p> <p>Date of birth 02/12/1963</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name <u>KEVIN TIMBRELL MCCABE</u></p> <p><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</p> <p>Address <u>3 ALDER ROAD</u> <u>PORT SETON</u> <u>PRESTONBANKS EAST LOTHIAN</u></p> <p>UK Postcode <u>EH32 0UN</u></p> <p>Date of birth <u>02, 12, 1963</u></p> <p>Nationality <u>BRITISH</u></p> <p>Occupation <u>Company Director</u></p> <p>Date of change <u>31, 07, 2005</u> X</p> <p>Date Kevin Timbrell MCCABE ceased to be director (if applicable) ____ / ____ / ____</p>

	Current details	Amended details
> 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 Particulars of a new Director must be notified on form 288a	Name Douglas Wilson NEEDHAM Address Dunira Buccleuch Road Hawick Roxburghshire TD9 0EH Date of birth 28/01/1948 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 Douglas Wilson NEEDHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

DIRECTOR.

NAME
 SCOTT FAIRCLIEVE

ADDRESS
 57 LABURNUM AVENUE
 PORT SEVEN
 PRESTON PARKS
 EAST LOTHIAN.

DoB. 28/6/69

British.
OCCUPATION Director.

> 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

1 'A' ORDINARY
£0.01 shares

Number of shares issued

10,000

Aggregate Nominal Value of issued shares

£100

Class of Share

1 'B' ORDINARY
£0.01 shares.

Number of shares issued

10,000

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

20,000

Aggregate Nominal Value of issued shares

£200

> 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

(A)

- > 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>CHANGE HOMES LTD</u> Address <u>19 MACMERRY INDUSTRIAL</u> <u>MANMERRY</u> <u>EAST LOTHIAN</u> UK Postcode <u>EH33 1RD</u>	<u>'A' ORDINARY</u> <u>£0.01 shares</u> <u>10,000</u>		
Name <u>ASHLEYBANK INVESTMENTS LTD</u> Address <u>ASHLEYBANK HOUSE</u> <u>HANGHOLM</u> <u>DUMFRIESSHIRE</u> UK Postcode <u>DG13 0AN</u>	<u>'B' ORDINARY</u> <u>£0.01 shares</u> <u>7,500</u>		
Name <u>CORRIESEN LIMITED</u> Address <u>ASHLEYBANK HOUSE</u> <u>HANGHOLM</u> <u>DUMFRIESSHIRE</u> UK Postcode <u>DG13 0AN</u>	<u>'B' ORDINARY</u> <u>£0.01 shares</u> <u>2,500</u>		
Name _____ Address _____ _____ _____ UK Postcode _____			

- > 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

[Signature]
(Director / Secretary)

Date

25, 01, 2007

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
24/11/2006

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 **24th November 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

0131 226 4566

Address

DUNCAN YOUNG & CO.

CHARTERED ACCOUNTANTS

29 MANOR PLACE

EDINBURGH EH3 7DX

DX number if applicable

__ - __

DX exchange

Postcode

__ __ __ __