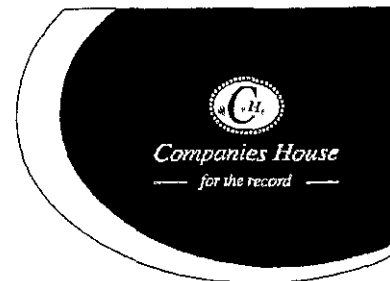


* AMENDED 2007 *



Company Name
HMS (665) LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
SC304645

Information extracted from
Companies House records on
2nd July 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use capitals

Section 1: Company details

Ref	SC304645/01/01	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>	The Ca'd'oro 45 Gordon Street Glasgow G1 3PE	Address _____ _____ _____ UK Postcode L L L L L L L										
> 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 L L L L L L L										
> 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 L L L L L L L										
> 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="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>OTHER BUSINESS ACTIVITIES</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7487	OTHER BUSINESS ACTIVITIES	_____	_____	_____	_____	_____	_____
SIC CODE	Description												
7487	OTHER BUSINESS ACTIVITIES												
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SATURDAY



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SCT

02/08/2008

361

COMPANIES HOUSE

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Graeme Ramsay MURDOCH</p> <p>Address 52 Turners Avenue Maxwellton Gate Paisley Renfrewshire PA1 2NZ</p>	<p>Name _____</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 723E of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Graeme Ramsay MURDOCH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name David Charles MOULSDALE</p> <p>Address 5 Deerdykes Road Cumbernauld Glasgow G68 9HF</p> <p>Date of birth 29/12/1968</p> <p>Nationality British</p> <p>Occupation Optician</p>	<p>Name _____</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 723E 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 David Charles MOULSDALE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> Director

If any 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

Current details

Name
Graeme Ramsay MURDOCH

Address
52 Turners Avenue
Maxwellton Gate
Paisley
Renfrewshire
PA1 2NZ

Date of birth 04/06/1964

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723F of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Graeme Ramsay MURDOCH
ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3 Total Issued Share Capital

(B)

> 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

51

Aggregate Nominal Value of issued shares

£51

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 total number of issued shares and their total nominal value

Number of shares issued

51

Aggregate Nominal Value of issued shares

£51.00

> 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>DAVID CHARLES MOWSDALE</u> Address <u>5 DEERDYKES ROAD</u> <u>WESTFIELD</u> <u>CUMBERNAULD</u> UK Postcode <u>468 94E</u>	ORDINARY 51		
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	Date of registration of transfer
Name HMS DIRECTORS LIMITED Address THE CA'DORO 45 GORDON STREET GLASGOW UK Postcode G1 1 3 PE	ORDINARY 1	5/7/00
Name HMS SECRETARIES LIMITED Address THE CA'DORO 45 GORDON STREET GLASGOW UK Postcode G1 1 3 PE	ORDINARY 1	5/7/00
Name Address UK Postcode		
Name Address UK Postcode		
Name Address 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

- ☒ 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

Elaine Rooney

(Director / Secretary)

Date

07 / 09 / 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 28/6/2007 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 June 2008** 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

ELAINE ROONEY

Telephone number inc code

0141 2279424

Address

THE CA'D. CLO
45 GORDON STREET
GLASGOW

DX number if applicable

4486

DX exchange

GLASGOW

Postcode

G1 3PE