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Companies House
for the record

Company Name
ALBION ENVIRONMENTAL INTERNATIONAL LIMITED

363s Annual Return

Company Type
Private Company Limited by Shares

Company Number
SC323076

Information extracted from Companies House records on
15th May 2008

> 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 SC323076/01/01	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*	**24 Carrick Park** **Ayr** **KA7 2SL**	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** 7499 NON-TRADING COMPANY

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COMPANIES HOUSE

Company Number SC323076

Section 2: Details of Officers of the Company

	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* *Particulars of a new Company Secretary must be notified on form 288a*	**Name** **Alasdair MELDRUM** **Address** **24 Carrick Park** **Ayr** **Ayrshire** **KA7 2SL**	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 UK Postcode Date of change / / Date Alasdair MELDRUM ceased to be secretary (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* *Particulars of a new Director must be notified on form 288a*	**Name** **Claude Paul CHINEEGADOO** **Address** **82 Westerham Avenue** **London** **N9 9BS** **Date of birth** **17/12/1952** **Nationality** **British** **Occupation** **Company Director**	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 UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Claude Paul CHINEEGADOO ceased to be director (if applicable) / /

Company Number SC323076

Section 2 Details of Officers of the Company (continued)

	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*	**Name** **Alasdair MELDRUM**	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 **24 Carrick Park** **Ayr** **Ayrshire** **KA7 2SL**	Address
	Date of birth **05/11/1970**	UK Postcode
	Nationality **British**	Date of birth ___ / ___ / _____
Particulars of a new Director must be notified on form 288a	**Occupation** **Company Director**	Nationality
		Occupation
		Date of change ___ / ___ / _____
		Date Alasdair MELDRUM ceased to be director (if applicable) ___ / ___ / _____

Company Number SC323076

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	Number of shares issued	Aggregate Nominal Value of issued shares
ORDINARY	100	£100

> *Please fill in the total number of issued shares and their total nominal value*

Number of shares issued: 100

Aggregate Nominal Value of issued shares: £100

> **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**

Company Number SC323076

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 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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name ALASDAIR MCLDRUM Address 24 CARRICK PARK AYR UK Postcode KA7 2SC	50 ORDINARY £1 SHARES		8 MAY 2007
Name CLAUDE PAUL CHINNEGADOO Address 82 WESTERHAM AVENUE LONDON UK Postcode N2 2BS	50 ORDINARY £1 SHARES		8 MAY 2007
Name Address UK Postcode			
Name Address UK Postcode			

Company Number SC323076

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 Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		

Company Number SC323076

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

ALASDAIR

Signature X [signature]

(~~Director~~ / Secretary)

Date 24 / 05 / 2008

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 ***8/5/2008***

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 **8th May 2009** 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

STUART GILMOUR & Co, CHARTERED ACCOUNTANTS

Telephone number *inc code*

01292 266768

Address

24 BERESFORD TERRACE

AYR

DX number *if applicable*

DX exchange

Postcode KA7 2EA