162PGO COMPANIES HOUSE

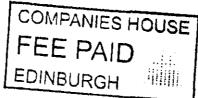


Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full



nnual Retu

Date of this return

The information in this return is made up to

Month 1 8 1 1 1 1 1 2 10 10 18

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

Day

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

785

LADYMUIR FARM

Year

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

PRIKE RANGE ENG



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 Wates or DX 33050 Cardiff

For companies registered in Scotland

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

Register of members		
If the register of members is	not kept at the	
registered office, state here	where it is kept	
	Post town	
	County/Region	
•	UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here		
where it is kept	Post town	
	County/Region	
	UK Postcode	
Company type		·
Public limited compan	y	
Private company limite	ed by shares	
Private company limite share capital	ed by guarantee with	out
Private company limite section 30 Private company limite under section 30		
Private unlimited comp	oany with share capi	tal
Private unlimited comp	oany without share c	apital
Company Secretary	•	Details of a new company secretary must be notified on form 288a
* Voluntary details		11.00
this area to provide	ame *Style/Title	
details of joint secretaries).	Forename(s	HARY
†† Tick the box if the	Surname	Melay RIS
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Address †	LADYMUIR FARM
		LOCHWINNOCH RD
723B of the Companies Act 1985. Otherwise, give your usual	Post towr	KILBARCHARV
residential address. In the case of a corporation	County/Region	1.161CTIMIE
or Scottish firm, give the registered or principal	• -	D. M. J. A. 2. B. A.
office address. If a partnership, give the	UK Postcode	SCATIGARD
names and addresses of the partners or the name	Country	OCO I MINU
of the partnership and office address		

Directors Please list the directors in alpha	betical order	Details of pow directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a Name	*Style/Title	MR MORTEN RIIS
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	/
	Forename(s)	MORTEN
†† Tick the box if the	Surname	Ris
address shown is a service address for the beneficiary of a	Address ††	LADYMUIR FARM
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	PA10 2QA
residential address. In the case of a	County/Region	RENFREWSHIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	PALO ZQAL
address.	Country	SCOTHAND
	Nationality	DANISH
Busir	ess occupation	LADYMUIR FREE RUNGE -
l		
Directors Please list the directors in alpha *Voluntary details	betical order	Details of payedirectors must be notified on form 288a
Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a		MRS
Please list the directors in alpha * Voluntary details In the case of a director that is a	*Style/Title	MRS Day Month Year
Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		MRS Day Month Year
Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	*Style/Title	MRS Day Month Year
Please list the directors in alpha * 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	MRS Day Month Year
Please list the directors in alpha * 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	Date of birth	MRS Day Month Year
Please list the directors in alpha * 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 Confidentiality Order	Date of birth Forename(s) Surname	MRS Day Month Year
Please list the directors in alpha * 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 Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname Address ††	MRS Day Month Year
Please list the directors in alpha * 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 Confidentiality Order granted under section 723B of the Companies	Date of birth Forename(s) Surname Address ††	MRS Day Month Year
Please list the directors in alpha * 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 Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address ††	MRS Day Month Year
Please list the directors in alpha * 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 Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††	MRS Day Month Year
Please list the directors in alpha * 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 Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address †† Post town County/Region	MRS Day Month Year
Please list the directors in alpha * 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 Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	MRS Day Month Year
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. 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)	
	Lordinary	3		
	Totals			
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 opublic company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	pox 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 private or non-traded public company is enclosed. Please complete Schedule A.			
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 at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder changes is enclosed → For private or non-traded public companies, please			
	complete Schedule . → For traded public com	Anpanies, please complete		
	Schedule B	,p, p		
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true to	the best of my	
Signed	Morley	Pus D	ate 83 Sel 2008	
*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 (e	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	Pana /	

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

Company number

Company name in full

4RH	45	(Please	use a continuation sheet if required)
LADYM	vin fi	REE	RANGE

- > 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 stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name MORITAN RIS				
MORITAN RIS Name HILARY Melay Ris	2			
Name				
Name		:		
Name				
			, , , , ,	
Name			1	
Name				
Name				
Name				

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

	_	
Campany armhar		
Company number	1	•

The state of the s	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 registration of transfer	
Name				
Name	,			
			:	
Name			!	
Name	·			
Name			<u> </u>	
Name		,		
Name				
Name				
Name				
Trains				
Name				
	·.			
Name				
Name				
Name				