



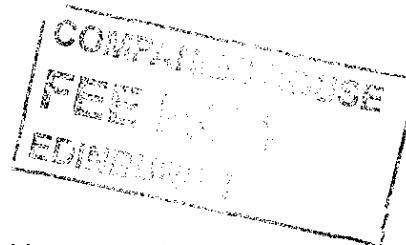
Companies House

— for the record —

Company Name

ABERDEENSHIRE FIREPLACES LTD.

363s Annual Return



Company Type

Private Company Limited By Shares

Company Number

SC249161

Information extracted from
Companies House records on
17th April 2004

- > 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.

Section 1: Company details



Ref: SC249161/01/01

	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>	23 South Street Mintlaw Aberdeenshire AB42 5EL	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>FIREPLACE SPECIALIST.</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	_____	FIREPLACE SPECIALIST.	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
_____	FIREPLACE SPECIALIST.													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

Section 2: Details of Officers of the Company

	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 Alyson Margaret HARRISON Address The Bield 4 Auchreddie Road East New Deer, Turriff Aberdeenshire AB53 6TW	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 <u>PARK VIEW, HIGH STREET,</u> <u>NEW DEER, TURRIF</u> <u>ABERDEENSHIRE.</u> UK Postcode <u>AB53 6TR</u> Date of change <u>4 / 4 / 04</u> Date Alyson Margaret HARRISON ceased to be secretary (if applicable) <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 David John HARRISON Address The Bield 4 Auchreddie Road East New Deer, Turriff Aberdeenshire AB53 6TW Date of birth 23/04/1954 Nationality British Occupation Fireplace Specialist	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 <u>PARK VIEW, HIGH STREET</u> <u>NEW DEER, TURRIF,</u> <u>ABERDEENSHIRE AB53 6TW</u> UK Postcode <u>AB53 6TR</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u>4, 4, 04</u> Date David John HARRISON ceased to be director (if applicable) <u> / / </u>

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

ORDINARY2

Aggregate Nominal Value of issued shares

f2

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

Aggregate Nominal Value of issued shares

- > 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>DAVID JOHN HARRISON</u> Address <u>PARK VIEW, HIGH STREET</u> <u>NEWDEER, TURRIFF,</u> <u>ABERDEENSHIRE</u> UK Postcode <u>AB 53 6TR</u>	ORDINARY 1		
Name <u>ALYSON MARGARET HARRISON</u> Address <u>PARK VIEW, HIGH STREET,</u> <u>NEWDEER, TURRIFF,</u> <u>ABERDEENSHIRE</u> UK Postcode <u>AB 53 6TR</u>	ORDINARY 1		
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 STEPHEN MABBOTT LTD. Address 114 MITCHELL LANE GLASGOW UK Postcode G1 1 3 NU	ORDINARY 1	9/5/03
Name BRIAN REID LTD Address 5 LOGIE MILL BEAVERBANK OFFICE PARK LOGIE GREEN ROAD, EDINBURGH UK Postcode EH7 4HH	ORDINARY 1	9/5/03
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 £15.

Signature

David Homan
(Director / Secretary)

Date

21 / 5 / 2004

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 9/5/2004 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 **9th May 2005** 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

LEIPER + SUMMERS

Telephone number inc code

01346 518826

Address

4 CHARLOTTE STREET
FRASERBURGH
ABERDEENSHIRE

DX number if applicable

DX exchange

Postcode

AB43 9JE