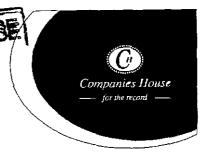
Company Name
WESCOT EBT NO 1 TRUSTEE
LIMITED





Company Type
Private Company Limited By
Shares
Company Number
SC281181

SC281181 Information extracted from Companies House records on 13th June 2007 > Please check the details printed in the "Current details" column

> Please complete in black ink ar

Section 1: Company details



CT 22/06/2007 COMPANIES HOUSE

966

13th June 2007		
Ref SC281181/17/47	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	64 Dalblair Road Ayr Ayrshire KA7 1UH	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	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 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7499 Non trading company	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

	N 1 00001101 -		
Con	npany Number SC281181 S		Officers of The Company (A)
	>	enter their details be	for your company's officers are incomplete. Please
	>	Please copy this pag company's officers	ge if there is not enough space to enter all the
		Details of Office	cers
<del></del>	Company Secretary		
	Please enter the details request (Photocopy this area to enter de	_	SARA LOUISE
	of joint secretaries)	Surname or Corporate name	DE TUTE
>	Please attach form 288a if the appointment of this company of has not been notified to Compai House	ficer beni	this box if this address is a service address for the eficiary of a Confidentiality Order granted under section 723B to Companies Act 1985
		Address	25 TRANBY PARK MEADOWS
		(Usual Residential)	HESSLE
		(Osaai Hosideiniai)	Hur
			EAST YORKSHIRE
		UK Postcode	HULZ QTE
>	Director Please enter the details request	ed Forenames	STEPHEN GRAHAM
		Surname or Corporate name	BODGER
•	Please attach form 288a if the appointment of this company off has not been notified to Compar House	<i>icer</i> benef	his box if this address ia a service address for the ficiary of a Confidentiality Order granted under section 723B companies Act 1985
		Address	TANYARD HOUSE
		(Usual Residential)	HORSMONDEN
		(Osual Nesideriliai)	TONBRIDGE
			KENT
		UK Postcode	IN12 8JU.
		Date of birth	OS/O4/1949 Nationality BRITISH
		Business Occupation	TNIDECTOD

Com	pany Number SC281181 Se	ction 2. Details of 0	Officers of The Company	(A)
	>	enter their details bel	for your company's officers are incomplet ow You must also complete and send al return if an appointment has not bee e	a form
	>	Please copy this page company's officers	e if there is not enough space to enter all	the
		Details of Office	ers	
>	Company Secretary  Please enter the details requested  (Photocopy this area to enter detail  of joint secretaries)	_		
>	Please attach form 288a if the appointment of this company offic has not been notified to Companion	er bene	this box if this address is a service address ficiary of a Confidentiality Order granted e Companies Act 1985	
		Address		
		(Usual Residential)		
				* **
		UK Postcode		
>	Director Please enter the details requester	d Forenames	PAUL	/
		Surname or Corporate name	JENKINS	
>	Please attach form 288a if the appointment of this company office has not been notified to Companiationse	cer bene	his box if this address ia a service addres ficiary of a Confidentiality Order granted to Companies Act 1985	
	Nouse	Address	5 LANGCLIFFE AN	ENUE EAST
	*	(Usual Residential)	HARROGATE	
			YORKSHIRE	
		UK Postcode	HG2 8JD	

64/77/1969

DIRECTOR

Nationality BeiTisH

Date of birth

Business Occupation\_\_\_\_

Cor	npany Number SC281181 S	section 2: Details of	Officers of The Company	(A)
	>	enter their details be	for your company's officers are incomplete flow You must also complete and send a lal return if an appointment has not been se	a form
	>	Please copy this pag company's officers	ge if there is not enough space to enter all th	ne
		Details of Office	cers	
>	Company Secretary Please enter the details request (Photocopy this area to enter de			
>	Please attach form 288a if the appointment of this company of has not been notified to Compandouse	ficer ben	this box of this address is a service address eficiary of a Confidentiality Order granted un ne Companies Act 1985	
		Address (Usual Residential)		
		(,		
		UK Postcode		
>	Director Please enter the details request	ted Forenames	JONATHAN ANDREW	
		Surname or Corporate name	GRAHAM	✓
>	Please attach form 288a if the appointment of this company of has not been notified to Compa.	ficer bene	this box if this address ia a service address ficiary of a Confidentiality Order granted un e Companies Act 1985	
		Address	CHURCHLANDS CHURCH HILL	
		(Usual Residential)	CHURCH HILL	· · · · · · · · · · · · · · · · · · ·

THORNER LEEDS

lsiy 3EG.

21,05,1969

DIRECTOR.

Nationality BRITISH

**UK Postcode** 

Date of birth

Business Occupation

Con	pany Number SC281181	Sect	ion 2: Details of (	Officers of T	he Company	(A)
			The records we hold to enter their details below 288a with this annual to Companies House	ow Yourmust alreturn if an a	also complete and	d send a form
			Please copy this page company's officers	e if there is not o	enough space to er	nter all the
			Details of Offic	ers		
>	Company Secretary  Please enter the details require  (Photocopy this area to enter  of joint secretaries)		Forenames Surname or Corporate name	L		
>	Please attach form 288a if the appointment of this company has not been notified to Company	officer	bene		-	address for the ranted under section 723B
		_	Address (Usual Residential)			
	/		UK Postcode		L L-	
>	Director Please enter the details requi	ested	Forenames	DOMINIC	JAMIES	HAVILAND
			Surname or Corporate name	SLADE	<u>-</u>	
>	Please attach form 288a if the appointment of this company has not been notified to Com, House	officer	benef		•	address for the anted under section 723B
			Address	_ 62	ABINGDON	VILLAS
			(Usual Residential)	LON	D07	

51/04/1811 M8 PXD

VENTURE

Nationality BRITISH

CAPITALIST

**UK** Postcode

Date of birth

Business Occupation

Соп	npany Number SC281181	Section	on 2: Details of C	Officers of The Company	(A)
		e <b>2</b>	nter their details belo	for your company's officers are incomplet ow You must also complete and send al return if an appointment has not be e	d a form
			Please copy this page ompany's officers	e if there is not enough space to enter al	the
			<b>Details of Offic</b>	ers	
>	Company Secretary Please enter the details reque (Photocopy this area to enter of joint secretaries)	details	Forenames Surname or Corporate name		
>	Please attach form 288a if the appointment of this company has not been notified to Comp	officer	bene	this box if this address is a service addre ficially of a Confidentiality Order granted Companies Act 1985	
			Address (Usual Residential)	L	
			UK Postcode		
>	Director Please enter the details reque		Forenames	COLIN CHARLES	
			Surname or Corporate name	BROOK	
>	Please attach form 288a if the appointment of this company has not been notified to Comp	officer	benef	nis box if this address ia a service addre iciary of a Confidentiality Order granted Companies Act 1985	
		ļ	Address	12 MANOR FIELDS	

WEST ELLA

YORKSHIRE

10/11/1961 Nationality BRITISH

HULL

Business Occupation DIRECTOR

HUJO ISG

(Usual Residential) -

**UK** Postcode

Date of birth

## Company Number SC281181

## Section 4: Details of Current 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 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

	ny 3 current shareholders		
Sharehold <del>e</del> rs details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name WESCOTACOVISTIONS LIMITED			
Address THE MASH	ORDINARY		
JARRATT STREET	1		
Huil			
UK Postcode HUL 3 HA.			
Name			:
Address			
UK Postcode			
Name ,			
Address			
<u> </u>			
L			
UK Postcode			
Name			
Address			
\			
UK Postcode			

		Issued share capital deta	ils
	Please fill in the	Class of Share	Number of shares issued
	details of total share	ORDINARY	1
	capital by class (eg ordinary, preference etc) that has been issued to the company's		Aggregate Nominal Value of issued shares
	shareholders	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
		<u>(                                    </u>	Aggregate Nominal Value of issued shares
	> Please fill in the number of issue		Number of shares issued
	shares and then nominal value		Aggregate Nominal Value of issued shares
 Lis	at of past and preser	nt members (Tick appropriate box	x)
>	Please complete the required information on the attached schedules or in another format	There were i	no changes during the period nges is enclosed nembers is enclosed

> REMEMBER.

House

agreed by Companies

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

The last full list of members was received on: 08/03/2006

Company Number SC281181

## 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

	Farm or about halders details	Class and number of	
	Former shareholders details	shares or amount of stock transferred	registration of transfer
Name			
Address			
·			
: <u>L</u>	LIV Destrode		
Name	UK Postcode		
Name			
Address			
L			
L	UK Postcode		!
Name			
Address			
Address			
L			
N	UK Postcode		<u> </u>
Name			
Address			
·			
L			
<u> </u>	UK Postcode		
Name			:
L			
Address			
	UK Postcode		ĺ

## 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	
	ns annual return are correct as at the made up date e the filing fee of £30
Signature Rdu	1. Date 20, 06, 2007
(D <del>irector</del> / Sec	This date must not be earlier than the return date at 2 below
What to do now  Complete this page then sen  declaration to the address sh	nd the whole of the Annual Return and the nown at 4 below
2. Date of this return	
	f you are making this return up to an earlier date, elease give the date here
	/ /
٨	lote The form must be delivered to CH within 28 days of this date
3. Date of next return	
	ext return to a date earlier than 8th March 2008
please give the new date her	
4 Whore to condithin for	
<ul><li>4. Where to send this for</li><li>□ Please return this form to</li></ul>	MH
Registrar of Companies	
Companies House	
37 Castle Terrace	
Edinburgh EH1 2EB	
Have you enclosed the filin	ng fee with the company number written on the
reverse of the cheque?	
reverse of the cheque?  Contact Address	
Contact Address  You do not have to give any contact your	act information below, but if you do, it will help if there is a query on the form. The contact isible to searchers of the public record
Contact Address  You do not have to give any contact your	if there is a query on the form. The contact
Contact Address  You do not have to give any contact Companies House to contact you information that you give will be vicentact Name	if there is a query on the form. The contact is is a searchers of the public record.  Telephone number inc code.
Contact Address  You do not have to give any contact Companies House to contact you information that you give will be visited to the Contact Name  SALA DE TUFE	If there is a query on the form. The contact is is to searchers of the public record.  Telephone number inc code.  DX number if applicable.
Contact Address  You do not have to give any contact Companies House to contact you information that you give will be visited to the Contact Name  SALA DE TUPE  Address	If there is a query on the form. The contact is is to searchers of the public record.  Telephone number inc code.  DX number if applicable.
Contact Address  You do not have to give any contact Companies House to contact you information that you give will be visited to the Contact Name  SALA DE TUFE  Address	If there is a query on the form. The contact is is to searchers of the public record.  Telephone number inc code.  DX number if applicable.