AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 18/06/2013

Company Name: A J B HOLDINGS LIMITED

Company Number: SC125094

Date of this return: 18/05/2013

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office:
10 KIRKLE DRIVE
NEWTON MEARNS
GLASGOW
G77 5HA

Officers of the company
Company Secretary

Type: Person
Fullforename(s): ALAN JAMES
Surname: BAXTER
Former names:

Service Address: WOOTEN 10 KIRKLE DRIVE
NEWTON MEARNS
GLASGOW
LANARKSHIRE
G77 5HA

Company Director

Type: Person
Fullforename(s): ALAN JAMES
Surname: BAXTER
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 11/06/1945
Nationality: BRITISH
Occupation: COMPANY DIRECTOR INVESTMENTS
Company Director 2

Type: Person
Full forename(s): CRAIG CHARLES
Surname: BAXTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 21/09/1974 Nationality: BRITISH
Occupation: FINANCE

Company Director 3

Type: Person
Full forename(s): SHEENA JOHNSTON
Surname: BAXTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 30/04/1972 Nationality: BRITISH
Occupation: MARKETING
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1237500</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1237500</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>1237500</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>1237500</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for the company are shown below

Shareholding 1: 778750 ORDINARY shares held as at the date of this return
125000 shares transferred on 2013-03-29
Name: ALAN BAXTER

Shareholding 2: 166875 ORDINARY shares held as at the date of this return
Name: SHEENA BAXTER

Shareholding 3: 166875 ORDINARY shares held as at the date of this return
Name: CRAIG BAXTER

Shareholding 4: 0 ORDINARY shares held as at the date of this return
110000 shares transferred on 2012-08-10
Name: ALAN J BAXTER'S DISCRETIONARY TRUST

Shareholding 5: 125000 ORDINARY shares held as at the date of this return
Name: ANNE BAXTER
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.