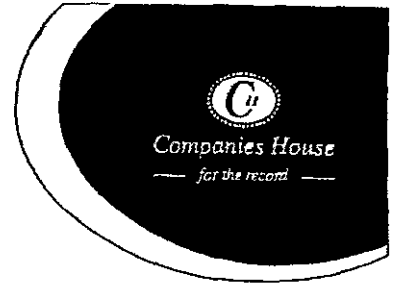


Company Name  
**BURNS MORRISON PRINT  
 MANAGEMENT LIMITED**

*AMENDING*

**363s Annual Return**

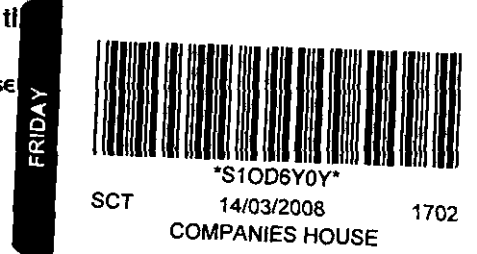


Company Type  
**Private Company Limited By  
 Shares**  
 Company Number  
**SC271715**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black ink** and use

Information extracted from  
 Companies House records on  
**31st July 2007**

**Section 1: Company details**



Ref SC271715/09/28

	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>	<b>C/O R.A. Scott, Wheelan &amp; Co            13 Fitzroy Place            Glasgow            G3 7RW</b>	Address _____ _____ _____ UK Postcode    L L L L L L L L																
> 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>	<b>Address where the Register is held              At Registered Office</b>	Address _____ _____ _____ UK Postcode    L L L L L L L L																
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    L L L L L L L L																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5118</td> <td>Agents in particular products</td> </tr> </tbody> </table>	SIC Code	Description	5118	Agents in particular products	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
5118	Agents in particular products																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																		

Section 2 Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Francis Gerard BURNS</p> <p><b>Address</b>                      89 Mossgiel Road                      Glasgow                      Strathclyde                      Scotland                      G43 2DA</p>	<p><b>Name</b></p> <hr/> <p><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</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    L L L L    L L L</p> <p><b>Date of change</b>    L L / L L / L L L L</p> <p><b>Date Francis Gerard BURNS ceased to be secretary (if applicable)</b>                      L L / L L / L L L L</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>                      Francis Gerard BURNS</p> <p><b>Address</b>                      89 Mossgiel Road                      Glasgow                      Strathclyde                      Scotland                      G43 2DA</p> <p><b>Date of birth</b>    06/02/1944</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p><b>Name</b></p> <hr/> <p><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</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    L L L L    L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    L L / L L / L L L L</p> <p><b>Date Francis Gerard BURNS ceased to be director (if applicable)</b>                      L L / L L / L L L L</p>

**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

CARBROOK MAINS COHAGE  
TORWOOD  
STIRLINGSHIRE  
FK5 4SU

Particulars of a new Director must be notified on form 288a

**Name**  
James MORRISON

**Address**  
16 Lawrence Court  
The Inches  
Larbert  
Stirlingshire  
FK5 4FS

**Date of birth** 23/08/1959

**Nationality** British

**Occupation** 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** L L L L L L L

**Date of birth** L L / L L / L L L L

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** L L / L L / L L L L

**Date** James MORRISON ceased to be director (if applicable)

L L / L L / L L L L

**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

ORDINARY

Number of shares issued

100 10,000

Aggregate Nominal Value of issued shares

£0.01 *Jana Gibson*

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

100 10,000

Aggregate Nominal Value of issued shares

£100 *Jana Gibson*

**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 06/08/2006

> **REMEMBER**

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

**Section 4. Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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>FRANCIS GARROD BURNS</u> Address <u>89 Mossiel Road</u> <u>GLASGOW</u> UK Postcode <u>G4 3 2DA</u>	<del>50</del> 5000 ORDINARY SHARES OF £0.01	<del>15</del> 1500 ORDINARY SHARES OF £0.01	Francis Garrod Burns 31/7/07
Name <u>JAMES MORRISON</u> Address <u>16 LAWRENCE COURT</u> <u>THE LARKS, LARBUH</u> <u>STIRLINGSHIRE</u> UK Postcode <u>FK5 4FS</u>	<del>50</del> 5000 ORDINARY SHARES OF £0.01	Francis Garrod Burns	
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L			

# 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

Signature *James G. Jones*  
(Director / Secretary)

Date 25, 09, 2007

*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 6/8/2007 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 6th August 2008 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_