Company Name: A J B HOLDINGS LIMITED

Company Number: SC125094

Date of this return: 18/05/2012

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

Full forename(s): ALAN JAMES

Surname: BAXTER

Former names:

Service Address: WOOTSEN 10 KIRKLE DRIVE
NEWTON MEARNS
GLASGOW
LANARKSHIRE
G77 5HA
Company Director

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

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

Country/State Usually Resident: SCOTLAND

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

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

Service Address: FLAT 2, R, 21 NOVAR DRIVE
GLASGOW
LANARKSHIRE
G12 9PS

Country/State Usually Resident: SCOTLAND

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

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Company Director 3

Type: Person
Full forename(s): SHEENA JOHNSTON

Surname: BAXTER

Former names:

Service Address: GARDEN FLAT 5 BELHAVEN TERRACE
DOWANHILL
GLASGOW
G12 0TF

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>
<th>Number allotted</th>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

Prescribed particulars
FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1237500</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<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 18/05/2012 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  : 903750 ORDINARY shares held as at the date of this return
                    110000 shares transferred on 2011-10-14
Name: ALAN BAXTER

Shareholding 2  : 111875 ORDINARY shares held as at the date of this return
Name: SHEENA BAXTER

Shareholding 3  : 111875 ORDINARY shares held as at the date of this return
Name: CRAIG BAXTER

Shareholding 4  : 110000 ORDINARY shares held as at the date of this return
Name: ALAN J BAXTER'S DISCRETIONARY TRUST

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.