Annual Return

Company number
SC33012

Company name in full
HOODAN CONTRACTING COMPANY LIMITED

Date of this return
Day 3
Month 8
Year 2012

Date of next return
Day __
Month __
Year __

Registered Office
Show here the address at the date of this return
HOODAN ROAD
ECCLEFECHAN
LOCKERBIE
DUNFRIESSHIRE

Post town
County/Region

Principal business activities
Show trade classification code number(s) for the principal activity or activities
1421 OPERATION OF GRAVEL AND SAND PITS
2661 MFR CONCRETE GOODS FOR CONSTRUCTION
2663 MANUFACTURE OF READY-MIXED CONCRETE

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales
or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland
or
LP-4 Edinburgh 2

Page 1
Register of members
If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

Name

*Style/Title | MR

Forename(s) | RICHARD SCOTT

Surname | VALLANCE

Address †† | 2 ESKRIGG PLACE

Post town | LOCKERBIE

County/Region | DUMFRIESSHIRE

UK Postcode | DG112ER

Country | UK
Directors
Please list the directors in alphabetical order
* Voluntary details
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name | *Style/Title [MR]
---|---

Date of birth | 01/10/1966

Forename(s) | RICHARD SCOTT

Surname | VALLANCE

Address | 2 ESKRIGG PLACE

Post town | LOCKERBIE

County/Region | DUNFRIESSHIRE

UK Postcode | DG1 1LE

Country | UK

Nationality | BRITISH

Business occupation | MANAGER

Details of new directors must be notified on form 288a

Directors
Please list the directors in alphabetical order
* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name | *Style/Title [MR]
---|---

Date of birth | 02/10/1918

Forename(s) | WILLIAM ALEXANDER

Surname | VALLANCE

Address | 7 RIVER PARK

Post town | ANNAN

County/Region | DUNFRIESSHIRE

UK Postcode | DG1 1LE

Country | UK

Nationality | BRITISH

Business occupation | BUILDING CONTRACTOR
Issue share capital
Enter details of all the shares in issue at the date of this return

<table>
<thead>
<tr>
<th>Class (e.g. Ordinary/Preference)</th>
<th>Number of shares issued</th>
<th>Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORINARY</td>
<td>4,800</td>
<td>£4,800</td>
</tr>
<tr>
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</tr>
<tr>
<td>Totals</td>
<td>4,800</td>
<td>£4,800</td>
</tr>
</tbody>
</table>

Traded public companies
A traded public company means a company any of whose shares are subject to trading on a regulated market.

List of past and present shareholders
(Use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick this box if your company was a traded public company at any time during the period of this return

Please tick the appropriate box below:

- On paper
- In another format

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

A list containing shareholder changes is enclosed

- For private or non-traded public companies, please complete Schedule A
- For traded public companies, please complete Schedule B

There were no shareholder changes in this period

Certificate
I certify that the information given in this return is true to the best of my knowledge and belief

Signed [Signature] Date 4/8/03

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite 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.

DX number [number] DX exchange [number]
Details of new directors must be notified on form 288a

Name

*Style/Title

Day

Month

Year

Date of birth

1

1

10

4

11

9

7

0

Forename(s)

WILLIAM DUNCAN

Surname

VALLANCE

Address

THE BROOM STEADING

POWFOOT

Post town

ANNAN

County/Region

DUNFRIESSHIRE

UK Postcode

DG 12 1P E

Country

UK

Nationality

BRITISH

Business occupation

MANAGER

Directors
Please list the directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.
Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

<table>
<thead>
<tr>
<th>Company number</th>
<th>SC33012</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>HODOAM CONTRACTING COMPANY LIMITED</td>
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</table>

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a “full list” of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

<table>
<thead>
<tr>
<th>Shareholder's name only</th>
<th>Class and number of shares or amount of stock held</th>
<th>Shares or amount of stock transferred (if appropriate)</th>
<th>Date of registration of transfer</th>
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</thead>
<tbody>
<tr>
<td>RICHARD S VALLANCE</td>
<td>1,800 ORDINARY</td>
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<td>WILLIAM A VALLANCE</td>
<td>1,200 ORDINARY</td>
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<td>WILLIAM D VALLANCE</td>
<td>1,800 ORDINARY</td>
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### Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

<table>
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<tr>
<th>Shareholder's name only</th>
<th>Class and number of shares or amount of stock held</th>
<th>Shares or amount of stock transferred (if appropriate)</th>
<th>Class and number of shares or amount of stock transferred</th>
<th>Date of registration of transfer</th>
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