### Company Name:
THE STATION HOUSE NURSERY LIMITED

### Company Number:
SC294515

### Date of this return:
15/12/2010

### SIC codes:
9305

### Company Type:
Private company limited by shares

### Situation of Registered Office:
45-46 THE SQUARE
CUMNOCK
AYRSHIRE
KA18 1BL

**Officers of the company**
Company Secretary

Type: Person
Full forename(s): MRS SHEENA MEIKLE
Surname: MCKEE

Former names:

Service Address: 2A AVONDALE DRIVE
PAISLEY
PA1 3TT
Company Director

Type: Person

Full forename(s): MRS SHEENA MEIKLE

Surname: MCKEE

Former names:

Service Address: 2A AVONDALE DRIVE PAISLEY PA1 3TT

Country/State Usually Resident: SCOTLAND

Date of Birth: 15/01/1948 Nationality: OTHER

Occupation: CHILD CARE
Company Director

Type: Person
Full forename(s): LAURA
Surname: MORROW

Service Address: 24 BOWLING GREEN GROVE
CAMBUSLANG
LANARKSHIRE
G72 7WU

Country/State Usually Resident: SCOTLAND

Date of Birth: 21/02/1976 Nationality: BRITISH
Occupation: CHILDCARE

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<table>
<thead>
<tr>
<th>Company Director</th>
<th>3</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td><strong>Person</strong></td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>LYNNE</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>THOMAS</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:** | **15 CRAIGIEVAR PLACE**  
|                    | **NEWTON MEARNS**  
|                    | **GLASGOW**  
|                    | **LANARKSHIRE**  
|                    | **G77 6YE**  |
| **Country/State Usually Resident:** | **SCOTLAND** |
| **Date of Birth:** | **27/02/1970**  
| **Occupation:**  | **CHILDCARE**  
| **Nationality:** | **BRITISH**  |
Statement of Capital (Share Capital)

Class of shares: ORDINARY

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
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<tbody>
<tr>
<td>Number allotted</td>
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</tr>
<tr>
<td>Aggregate nominal value</td>
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<tr>
<td>Amount paid per share</td>
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<tr>
<td>Amount unpaid per share</td>
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Currency: GBP

Prescribed particulars

VOTING RIGHTS

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
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</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>3</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>3</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1: 1 ORDINARY shares held as at 2010-12-15
Name: LAURA MORROW

Shareholding 2: 1 ORDINARY shares held as at 2010-12-15
Name: SHEENA MCKEE

Shareholding 3: 1 ORDINARY shares held as at 2010-12-15
Name: LYNNE THOMAS

Authorisation

Authenticated

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