Annual Return

Company Name: BUCKBIRD JOURNEYS LIMITED
Company Number: SC359085
Date of this return: 05/05/2013
SIC codes: 79909
Company Type: Private company limited by shares
Situation of Registered Office: 123 IRISH STREET
                      DUMFRIES
                      DUMFRIESSHIRE
                      DG1 2PE

Officers of the company
Company Director

Type: Person
Full forename(s): MRS CAROLINE ANN
Surname: BUCK

Former names:

Service Address: SCAURBANK KEIR
THORNHILL
UNITED KINGDOM
DG3 4DD

Country/State Usually Resident: SCOTLAND

Date of Birth: 13/01/1945 Nationality: BRITISH
Occupation: VETERINARIAN
Company Director

Type: Person

Full forename(s): MR HUGH ALAN

Surname: BUCK

Former names:

Service Address:

SCAURBANK KEIR
THORNHILL
UNITED KINGDOM
DG3 4DD

Country/State Usually Resident: SCOTLAND

Date of Birth: 02/05/1944

Nationality: BRITISH

Occupation: VETERINARIAN
**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>1000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</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**

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

**Statement of Capital**  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>1000</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2013 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**  : 500 ORDINARY shares held as at the date of this return  
**Name:** MR CAROLINE ANN BUCK

**Shareholding 2**  : 500 ORDINARY shares held as at the date of this return  
**Name:** MR HUGH ALAN BUCK

**Authorisation**

This form was authorised by one of the following:

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