



Companies House

— for the record —

Company Name

A GILL LIMITED

363s Annual Return



- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write in capital

Company Type

Private Company Limited By Shares

Company Number

SC275384

Information extracted from Companies House records on 16th December 2005



COMPANIES HOUSE 17/10/2006

COMPANIES HOUSE 08/01/06

Section 1: Company details

Ref SC275384/01/01

Current details	Amended details
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> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

MALLENA, MORMOND VIEW
 STRICHEN
 FRASERBURGH
 ABERDEENSHIRE AB43 6TL

Address

 UK Postcode _____

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held
 At Registered Office

Address

 UK Postcode _____

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

 UK Postcode _____

> Principal Business Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column
 Agricultural Repairs
 welding

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary 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>Name BARBARA GILL</p> <p>Address MALLENA MORMOND VIEW, STRICHEN FRASERBURGH ABERDEENSHIRE AB43 6TL</p>	<p>Name</p> <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>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date BARBARA GILL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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</p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name ALEXANDER JAMES GILL</p> <p>Address MALLENA MORMOND VIEW, STRICHEN FRASERBURGH ABERDEENSHIRE AB43 6TL</p> <p>Date of birth 20/11/1971</p> <p>Nationality BRITISH</p> <p>Occupation AGRICULTURAL ENGINEER</p>	<p>Name</p> <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>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date ALEXANDER JAMES GILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below

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	Number of shares issued
<u>Ordinary</u>	<u>1</u>
	Aggregate Nominal Value of issued shares
	<u>£1</u>

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
<u>1</u>
Aggregate Nominal Value of issued shares
<u>£1</u>

> Please send a full list of shareholders with this annual return Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > 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>ALEXANDER JAMES GILL</u> Address <u>MALLENH MORMOND VIEW</u> <u>STRICHEN FRASERBURGH</u> UK Postcode <u>AB43 6TL</u>	Ordinary 1		11/11/04
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred

- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ _____ Address _____ _____ _____ _____ UK Postcode - - - -		
Name _____ _____ Address _____ _____ _____ _____ UK Postcode - - - -		
Name _____ _____ Address _____ _____ _____ _____ UK Postcode - - - -		
Name _____ _____ Address _____ _____ _____ _____ UK Postcode - - - -		
Name _____ _____ Address _____ _____ _____ _____ UK Postcode - - - -		



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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 Alexander S GILL
(Director / ~~Secretary~~)

Date 26/12/2005

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 1/11/2005 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 **1st November 2006** 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
ALEXANDER GILL

Telephone number *inc code*
07768340324

Address
MALLEN MORMOND VIEW
STRICHEN EDINBURGH

DX number *if applicable*
— — —

DX exchange

Postcode AB43 6TH