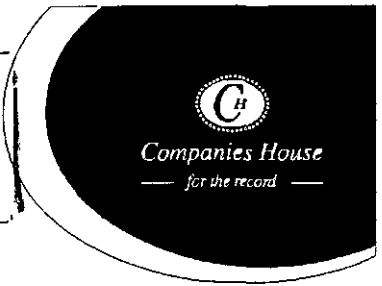


COMPANIES HOUSE  
**FEE PAID**  
 EDINBURGH



Company Name  
**ACTIVE SPORTS SURFACES LTD. 363s Annual Return**

- Company Type **Private Company Limited by Shares**
- > Please check the details printed in the "Current details" column
  - > If any details are wrong, strike them through and write the correct details in the "Amended details" column
  - > Please complete in **black ink** and use capital letters

Company Number  
**SC281024**  
 Information extracted from  
 Companies House records on  
**2nd April 2008**

**Section 1: Company details**

WEDNESDAY



SCT 30/04/2008 42  
 COMPANIES HOUSE

Ref SC281024/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>East Hermiston Farm            Hermiston            Edinburgh Lothians            EH14 4AJ</b>	Address _____ _____ _____ UK Postcode    L L L L    L L L L																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held            At Registered Office</b>	Address _____ _____ _____ UK Postcode    L L L L    L L L L																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    L L L L    L L L L																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>4525</b></td> <td><b>Other special trades construction</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>4525</b>	<b>Other special trades construction</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Gavin Robert MORGAN</b></p> <p><b>Address</b>  <b>91 Avalon Gardens</b>  <b>Linlithgow</b>  <b>West Lothian</b>  <b>EH49 7PL</b></p>	<p><b>Name</b>          _____</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><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    L L L L    L L L L          Date of change    L L / L L / L L L L          Date Gavin Robert MORGAN ceased to be secretary (if applicable)             L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Gary BROWN</b></p> <p><b>Address</b>  <b>1/2 8 Kaims Terrace</b>  <b>Livingston</b>  <b>West Lothian</b>  <b>EH54 7EX</b></p> <p><b>Date of birth</b>    19/11/1965</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Landscape And Fencing Contract</p>	<p><b>Name</b>          _____</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><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    L L L L    L L L L          Date of birth     L L / L L / L L L L          Nationality     _____          Occupation     _____</p> <p>Date of change    L L / L L / L L L L          Date Gary BROWN ceased to be director (if applicable)             L L / L L / L L L L</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*

*Particulars of a new Director must be notified on form 288a*

Current details	Amended details
<p><b>Name</b> Gavin Robert MORGAN</p> <p><b>Address</b> 91 Avalon Gardens Linnithgow West Lothian EH49 7PL</p> <p><b>Date of birth</b> 31/10/1970</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> 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    L L L L    L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Gavin Robert MORGAN ceased to be director (if applicable)                                  L L / L L / L L L L</p>

**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>100</u>
	Aggregate Nominal Value of issued shares
	<u>£100</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>100</u>
Aggregate Nominal Value of issued shares
<u>£100</u>

**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 03/03/2006

> **REMEMBER.**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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>GAVIN ROBERT MORGAN</u> Address <u>91 AVALON GARDENS</u> <u>LINLITHGOW</u> <u>WEST LOTHIAN</u> UK Postcode <u>E H 4 9 7 P L</u>	ORDINARY  51	NIL	-
Name <u>GARY BROWN</u> Address <u>1/2 8 KAIMS TERRACE</u> <u>LIVINGSTON</u> <u>WEST LOTHIAN</u> UK Postcode <u>E H 5 4 7 E X</u>	ORDINARY  44	NIL	-
Name <u>SCOTT LAIRD</u> Address <u>2 BERESFORD RISE</u> <u>DEBRIASE LIVINGSTON</u> <u>WEST LOTHIAN</u> UK Postcode <u>E H 5 4 6 D E</u>	ORDINARY  5	NIL	-
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 _____ _____ _____		
Address _____			
_____			
UK Postcode    L L L L L L L L			
Name _____	Address _____ _____ _____		
Address _____			
_____			
UK Postcode    L L L L L L L L			
Name _____	Address _____ _____ _____		
Address _____			
_____			
UK Postcode    L L L L L L L L			
Name _____	Address _____ _____ _____		
Address _____			
_____			
UK Postcode    L L L L L L L L			
Name _____	Address _____ _____ _____		
Address _____			
_____			
UK Postcode    L L L L L L L L			

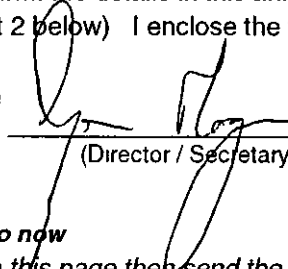
# 363s Annual Return Declaration

- > 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

  
 \_\_\_\_\_  
 (Director / Secretary)

Date

23 / 04 / 2008

*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  
 3/3/2007

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 **3rd March 2008**  
 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

MITCHELL EDWARDS

Telephone number inc code

0131 2204005

Address

24A AINSIE PLACE  
EDINBURGH

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

EH3 6AJ