Company Name: G.L. FLOOR FINISHING COMPANY LIMITED

Company Number: SC324494

Date of this return: 29/05/2013

SIC codes: 43330

Company Type: Private company limited by shares

Situation of Registered Office: C/O BDO LLP
CITYPOINT 65 HAYMARKET TERRACE
EDINBURGH
SCOTLAND
EH12 5HD

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR MARTIN RICHARD
Surname: SMITH
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MR JAMES HUGH
Surname: GARDNER
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 04/09/1955 Nationality: BRITISH
Occupation: FLOORING MANAGER
Company Director 2

Type: Person
Full forename(s): STUART WILLIAM HEYWOOD
Surname: RAMSEY
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND
Date of Birth: 01/08/1941 Nationality: BRITISH
Occupation: FLOORING MANAGER

Company Director 3

Type: Person
Full forename(s): MR MARTIN RICHARD
Surname: SMITH
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND
Date of Birth: 27/05/1964 Nationality: BRITISH
Occupation: FLOORING MANAGER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDERY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

---

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

---

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2013 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
Name: STUART RAMSEY

Shareholding 2
Name: JAMES GARDNER

Shareholding 3
Name: MARTIN SMITH

Shareholding 4
Name: STUART RAMSEY
Name: JAMES GARDNER
Name: MARTIN SMITH
Authorisation

Authenticated

This form was authorised by one of the following:

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