



Companies House

for the record

Please complete in typescript, or in bold black capitals.

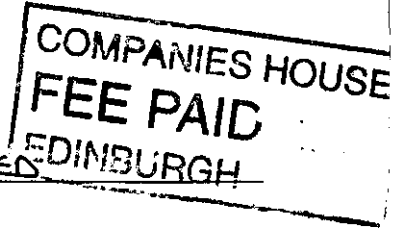
CHFP000

363a

Annual Return

Company Number SC 106660

Company Name in full AABLE ROLLER SHUTTERS LIMITED



Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 4 / 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of this return.

BARNES STREET

BARRHEAD

Any change of registered office must be notified on form 287.

Post town

GLASGOW

County / Region

UK Postcode

G 7 8 1 0 N

Principal business activities

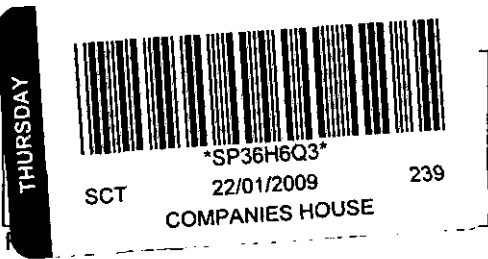
Show trade classification code number(s) for the principal activity or activities.

MFR DTH FABRICATED

2875

METAL PRODS

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MRS

Forename(s)

KAREN

Surname

DUFF

Address **

22 GLENDOLL ROAD

Post town

GLASGOW

County / Region

UK Postcode

Country

SCOTLAND

G 7 8 3 0 9

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	<u>MR</u>		
		Day	Month	Year
	Date of birth	<u>27 / 01 / 1967</u>		
	Forename(s)	<u>GAVYN HUGH</u>		
	Surname	<u>RODGERS</u>		
Address **		<u>2 RICHMOND PARK</u>		
<input type="checkbox"/>				
	Post town	<u>BELFAST</u>		
	County / Region	<u>COUNTY ANTRIM</u>	UK Postcode	<u>B T 9 5 E F</u>
	Country	<u>N IRELAND</u>	Nationality	<u>BRITISH</u>
	Business occupation	<u>DIRECTOR</u>		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	<u> / / </u>		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	<u> / / </u>
	Country		Nationality	
	Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	1000	1000
Totals	1000	1000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

	on paper	in another format
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed Date

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite 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.

10 TENON LIMITED
 2 BLYTHSWOOD SQUARE
 GLASGOW Tel 0141 272 8000
 DX number 624AD DX exchange



Companies House
for the record

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number SC 106660

Company Name in full LAABLE ROLLER SHUTTERS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>GAVYN HUGH RODGERS</u> Address <u>2 RICHMOND PARK</u> <u>BELFAST, COUNTY ANTRIM</u> <u>N IRELAND</u> UK Postcode <u>B19 5EE</u>	1000 ORDINARY SHARES	1000 ORDINARY SHARES	2/10/07
Name <u>JANET KETTLES</u> Address <u>CHIMNEYS 3 CAPELRIG LANE</u> <u>NEWTON MEARNIS</u> <u>GLASGOW</u> UK Postcode <u>G77 6XZ</u>		500 ORDINARY SHARES	2/10/07
Name <u>ROBERT CHRISTOPHER KETTLES</u> Address <u>CHIMNEYS 3 CAPELRIG LANE</u> <u>NEWTON MEARNIS</u> <u>GLASGOW</u> UK Postcode <u>G77 6XZ</u>		500 ORDINARY SHARES	2/10/07

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			