

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return COMPANIES HOUSE FEE PAID EDINBURGH

Sc270334

IST CLASS GAS LIMITED

Date of this return

The information in this return is made up to

Day

Year

610 7120 09

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

Any change of registered office must be notified on form 287

Post town

County/Region

18 BON ACCORD CRESCENT

ASER DEETY

MBERDEENSHIRE

LALBLILL LE IX IY L **UK Postcode**

Principal business activities

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

If the code number cannot be determined, give a brief description of principal activity 8042 ADULT - CTHER EDUCATION

10/07/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

•				
Register of members If the register of members is registered office, state here	not kept at the			
	Post town			
	County/Region			
	UK Postcode			
Register of Debentur If there is a register of deben duplicate of any such registe is not kept at the registered of where it is kept	nture holders, or a er or part of it, which			
	Post town	L		
	County/Region			
	UK Postcode			
Company type				
Public limited company	•			
Private company limite	d by shares			
Private company limite share capital	d by guarantee with	out		
Private company limited section 30 Private company limited under section 30	,			
Private unlimited comp	any with share capit	al		
Private unlimited comp	any without share c	apital		
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy this area to provide	me *Style/Title	L MR		
details of joint secretaries).	Forename(s)	LAN GORDON		
†† Tick the box if the	Surname			
address shown is a service address for the beneficiary of a	Address ††			
Confidentiality Order granted under section 723B of the Companies				
Act 1985. Otherwise, give your usual	Post town			
residential address. In the case of a corporation or Scottish firm, give the	County/Region			
registered or principal office address.		LA 1B 12 14 L4 1Q 14 L		
If a partnership, give the names and addresses of		Scotling		
the partners or the name of the partnership and office address				

Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	L MRS
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	12 10 11 0 14 11 / 19 16 16
	Forename(s)	SHOMA
†† Tick the box if the	Surname	McKenzie
address shown is a service address for the beneficlary of a Confidentiality Order granted under section	Address ††	21 PIPERDAM DRIVE
		PIPERDAM FOWLIS
723B of the Companies Act 1985. Otherwise, give your usual	Post town	DUNDEE
residential address. In the case of a	County/Region	ANGUS
corporation or Scottish firm, give the registered or principal office		
address.	Country	SCUTLAND
	Nationality	BRITISH
•	Business occupation	COMMANY DIRECTOR
		3
Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details In the case of a director that is a	alphabetical order Name *Style/Title	
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	•	
Please list the directors in Voluntary details In the case of a director that is a corporation or a	Name *Style/Title	_ 171R
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s)	17R Day Month Year 1 8 1 0 9 1 1 9 6 2 IAH GORSON
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s)	<i>ITR</i> Day Month Year 8 0 9 9 6 2
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	17R Day Month Year 1 8 1 0 9 1 1 9 6 2 IAH GORSON
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title Date of birth Forename(s) Surname	MR Month Year
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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,	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Month Year 1 8 0 9 1 9 6 2
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year LI 181 0 91 1 9 6 2 TAM SORDOM TURKBULL 88 HILTOM PLACE ABERDEEN ABERDEEN SHIRE
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year LI 1810911962 TAM GORDON TURNBULL 88 HILTON PLACE ABERDEEN ABERDEEN LA 18 12 14 14 10 14 1
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year LI 18 1 0 9 1 1 9 6 2 LAH GORSON TURNBULL 88 HILTON PLACE ABERDEEN ABERDEEN ABERDEEN LA 18 12 14 14 10 14 1 SCOTLAND
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year LI 1810911962 TAM GORDON TURNBULL 88 HILTON PLACE ABERDEEN ABERDEEN LA 18 12 14 14 10 14 1

Directors Please list the directors Voluntary details	in alphabetical order		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	I TIR
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	L0 141101911/191510
		Forename(s)	DAVID ERHEST
†† Tick the box if the		Surname	Wes7
address shown is a service address for th	10	Address ††	33 SCOTSTOWN GARDENS
beneficiary of a Confidentiality Order granted under section			BROGE OF DOM
723B of the Companie Act 1985. Otherwise,		Post town	MBEADEAN
give your usual residential address. It	n a		
the case of a corporation or Scottis	sh		MERTCENSHIRE
firm, give the register or principal office address.	e a	UK Postcode	LA LB LZ 13 L8 LH IX L
aguitosa.		Country	SCOTUAND
		Nationality	BR171514
	Busines	s occupation	TECHNICAL ASSESSOR
Directors Please list the directors * Voluntary details	in alphabeti	cal order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm		Date of birth	
name			
†† Tick the box if the address shown is a			
service address for the beneficiary of a Confidentiality Order granted under section	1 e	Address ††	
	n		
723B of the Companie Act 1985. Otherwise, give your usual	98	Post town	L
residential address. In the case of a	C		L
corporation or Scottis firm, give the register or principal office	\$FT		
address.		Country	
Г			
	Busines		
		-	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY "A"	THREE	£3-00	
	VOTING "S"	Two	£ Z-00	
	OLDINARY 10"	ONC	£1.00	
	Ording "D"	૭ મદ	71.00	
	Totals	ONE BIGHT	18-00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		blic	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.		ded public companies, ple	ase	
	omplete Schedule A → For traded public comp Schedule B	panies, please complete		
	There were no shareholder of	changes in this period		
Certificate	I certify that the information of knowledge and belief	given in this return is true t	to the best of my	
Signed	The	27.	Date 8 07 09.	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (er	continuation sheets		
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.		CRESCONT ABIL 6xy		
			Page 4	

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	SC 270334
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	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ONE ORDINARY "A"			
DAVLD ERNEST WEST	VOTING SHARE ONE ORGANASY "B" NON VOTING SHARE		_	
Name	BNE ORDINARY "A"			
EAN GOLDON TURNBULL	VUTING SHARE OHE ORTHARY "B" NON UOTING SHARE			
Name	ENE DRDINARY "A"			
SHONA MCKENZIE	MON WITHING SHARE			
Name	ONE ORTINARY +34			
ELAINE TURNBULL	MON JOTING SHAZE			
Name	NON VOTING SHARE		·	
ELLEEN MBREARET WEST	NON JOTING SHARE			
Name		:		
Name			,	
Name				
Name				
			· · · · · · · · · · · · · · · · · · ·	
Name				
Name				
Name				