

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return



Company number

SC270334

Company name in full

1ST CLASS GAS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
06/07/2009

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

18 BON ACCORD CRESCENT

Any change of registered office must be notified on form 287

Post town

ABERDEEN

County/Region

ABERDEENSHIRE

UK Postcode

AB11 6XL

Principal business activities

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

8042 ADULT & OTHER
EDUCATION

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

FRIDAY



SCT
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 or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
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

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

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

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

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

Name

*Style/Title

MR

Forename(s)

IAN GORDON

Surname

TURNBULL

Address ††

88 HILTON PLACE

Post town

ABERDEEN

County/Region

ABERDEENSHIRE

UK Postcode

A B 12 4 14 10 14

Country

SCOTLAND

†† 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.

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

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MRS

Day Month Year

Date of birth 2 0 1 0 4 1 1 9 6 6

Forename(s) SHONA

Surname MCKENZIE

Address ☐ 21 PIPERDAM DRIVE
PIPERDAM FOWLS

Post town DUNDEE

County/Region ANGUS

UK Postcode D D 2 L 5 L 4 L

Country SCOTLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MR

Day Month Year

Date of birth 1 8 1 0 9 1 1 9 6 2

Forename(s) IAN GORDON

Surname TURNBULL

Address ☐ 88 HILTON PLACE

Post town ABERDEEN

County/Region ABERDEENSHIRE

UK Postcode A B 2 4 4 Q 4 L

Country SCOTLAND

Nationality BRITISH

Business occupation TRAINER

†† 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MR

Day Month Year

Date of birth 04/10/1950Forename(s) DAVID ERNESTSurname WESTAddress ☐ 33 SCOTSTOWN GARDENSBRIDGE OF DONPost town ABERDEENCounty/Region ABERDEENSHIREUK Postcode A12 3 8HXCountry SCOTLANDNationality BRITISHBusiness occupation TECHNICAL ASSESSOR

†† 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† 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.

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" VOTING	THREE	£3.00
ORDINARY "B" NON VOTING	TWO	£2.00
ORDINARY "C" NON VOTING	ONE	£1.00
ORDINARY "D" NON VOTING	ONE	£1.00
ORDINARY "E" NV	ONE	£1.00
Totals	EIGHT	£8.00

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 company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box 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 private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

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 returns.

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.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, please complete **Schedule A**


→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☒
Certificate

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

Signed



Date

8/07/09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques 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.

JOHN B. KOSS, A C MORRISON & RICHARDS

18 BN ARLOD CRESCENT

ABERDEEN AB11 6XY

DX number 4650 DX exchange ABERDEEN

List of past and present shareholders

Company number SC 270334

[illegible]