



**Companies House**

— for the record —

Company Name

**ABERHILL METALS LIMITED**

# 363s Annual Return



- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write in capitals

Company Type

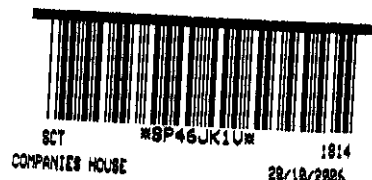
**Private Company Limited By Shares**

Company Number

**SC101134**

Information extracted from  
Companies House records on  
**14th October 2006**

## Section 1: Company details



Ref SC101134/03/10

	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>EDENBANK HOUSE</b> <b>22 CROSSGATE</b> <b>CUPAR</b> <b>FIFE KY15 5HH</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> 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</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> 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    _ _ _ _ _																				
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5157</td> <td>Wholesale of waste and scrap</td> </tr> <tr> <td>4511</td> <td>Demolition buildings, earth moving</td> </tr> <tr> <td>4550</td> <td>Rent construct equip with operator</td> </tr> <tr> <td>6024</td> <td>Freight transport by road</td> </tr> </tbody> </table>	SIC Code	Description	5157	Wholesale of waste and scrap	4511	Demolition buildings, earth moving	4550	Rent construct equip with operator	6024	Freight transport by road	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																						

	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>WILLIAM WALLACE</b></p> <p><b>Address</b>  <b>23 METHILBRAE</b>  <b>METHILL</b>  <b>FIFE</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><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> WILLIAM WALLACE          ceased to be secretary (if applicable)                                       _ _ / _ _ / _ _ _ _</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>JACQUELINE GEMMELL</b></p> <p><b>Address</b>  <b>LANGSIDE</b>  <b>GOWKHALL</b>  <b>DUNFERMLINE</b>  <b>FIFE</b></p> <p><b>Date of birth</b>    13/03/1964</p> <p><b>Nationality</b>    BRITISH</p> <p><b>Occupation</b>    HOUSEWIFE</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><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> JACQUELINE GEMMELL ceased          to be director (if applicable)                                       _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<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>  <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>DEREK WALLACE</b>  <b>Address</b> <b>15 MAIN STREET</b> <b>NEW GILSTON</b> <b>LEVEN</b> <b>FIFE</b> <b>KY8 5TF</b>  <b>Date of birth</b> 01/11/1965  <b>Nationality</b> BRITISH  <b>Occupation</b> HAULAGE CONTRACTOR	<b>Name</b>  <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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> DEREK WALLACE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>WILLIAM WALLACE</b>  <b>Address</b> <del>23 METHIL BBAE</del> <del>METHIL</del> <del>FIFE</del>  <b>Date of birth</b> 08/12/1962  <b>Nationality</b> BRITISH  <b>Occupation</b> HAULAGE CONTRACTOR	<b>Name</b>  <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  <b>Address</b> 47 MYRESIDE AVENUE KENNOWAY FIFE  <b>UK Postcode</b> KY8 SEW <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> WILLIAM WALLACE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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

Name  
WILLIAM CRAIG WALLACE

Address  
DENBRAE HOUSE  
ST. ANDREWS  
FIFE  
KY16 8NY

Date of birth 13/10/1940

Nationality BRITISH

Occupation HAULAGE  
CONTRACTOR

## Amended details

Name

☐

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

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date WILLIAM CRAIG WALLACE  
ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>10,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£10,000 00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Total number of shares issued</b> <b>10,000</b> <b>Total Nominal value of shares issued</b> <b>£10,000 00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>DEREK WALLACE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>DEREK WALLACE</b>		
<b>Address</b> <b>15 MAIN STREET</b> <b>NEW GILSTON</b> <b>LEVEN</b> <b>FIFE</b> <b>KY8 5TF</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2500</b>	<b>Shares held</b> <b>Class</b> <b>Number</b>  	<b>Class</b> <b>Number</b> <b>Date of transfer</b>  			
<b>&gt; Shareholder Name</b> <b>WILLIAM WALLACE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>WILLIAM WALLACE</b>		
<b>Address</b> <b>23 METHIL DRAE</b> <b>METHIL FIFE</b>		<b>Address</b> <b>47 MYRESIDE AVENUE</b> <b>KENNOWAY</b> <b>FIFE</b>				
		<b>UK Postcode</b> <b>KY8 5EW</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2500</b>	<b>Shares held</b> <b>Class</b> <b>Number</b>  	<b>Class</b> <b>Number</b> <b>Date of transfer</b>  			
<b>&gt; Shareholder Name</b> <b>WILLIAM CRAIG WALLACE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>WILLIAM CRAIG WALLACE</b>		
<b>Address</b> <b>DENBRAE HOUSE</b> <b>ST. ANDREWS FIFE</b> <b>KT16 8NY</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>5000</b>	<b>Shares held</b> <b>Class</b> <b>Number</b>  	<b>Class</b> <b>Number</b> <b>Date of transfer</b>  			

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 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

W Wallace

(Director / Secretary)

Date

25 / 10 / 2006

*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 **23/10/2006** 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 **23rd October 2007** 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

HENDERSON BLACK & CO

Telephone number inc code

01334 656666

Address

EDENBANK HOUSE, 22 CROSSGATE,

CUPAR

FIFE

DX number if applicable

DX exchange

Postcode

KY15 5HW