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Please complete in typescript, or in bold black capitals

Annual Return

CHFPO00

Company number

Company name in full

2175565 CAIRNOLTALIMITE

Month

Date of this return

The information in this return is made up to

[0[8/[] [0/[2[0]0]8

Day

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

1018/11/01/210/08

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

UK Postcode

HADDON HOUSE

ST JOHNS

HILL

SHENSTONENRLICHFIELD

STAFFORDSHIRE

WISLILY LOLJIB

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

NON-TRADING COMPANY



25/10/2008 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

or companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 or companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the	
registe redoffice state here where it is kept	
Post town	
County/Region	
UK Postcode	
ON FOSIOSUS	,
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 keptat the registered office, state here where it liskept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	rout
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share cap	ital .
Private unlimited company without share of	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title	ADRIAN DAVID TANLO
details of joint	
secretaries) Forename(s	
†† Tick the box if the Surnam address shown is a	TAYLOR
service address for the beneficiary of a Address †	IT BRIAR
Confidentiality Order granted under section	AMINGTON
723B of the Companies Act 1985 Otherwise,	
give your usual Post tow residential address in	
the case of a corporation or Scottish firm, give the County/Regio	STAFFORDSHIRE
	· BBD II II II L4 D IZ
If a partnership, give the names and addresses of Countr	VL UK.
the partners or the name of the partnership and office address	

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Directors Please list the directors Voluntary details	Details of new directors must be notified on form 288a	
In the case of a director that is a	Name *Style/Title PHILIP LEO TAYLOR	_
corporation or a Scottish firm the	Day Month Year	
name is the corporate or firm	·	
name	0 0 1 - 5 501108	
		_
†† Tick the box if the	Surname TAYLOR	_
address shown is a service address for t	he Address # HADDON HOUSE STJOHNS HILL	<u>-</u>
beneficiary of a Confidentiality Order granted under section		
723B of the Compani Act 1985 Otherwise,	ies No. 11 F.C.	_
give your usual residential address	County/Region STAFFORDSHIRE	
the case of a corporation or Scotti firm, give the registe	ish C	_
or principal office address	Country UK	
	205-11	
	Octor	_
!	Business occupation	
Directors Please list the directo Voluntary details In the case of a	Details of new directors must be notified on form 288a	
director that is a corporation or a	Name *Style/Title	
Scottish firm the name is the corporate or firm	Date of birth / /	
name		
	Forename(s)	
†† Tick the box if th		
address shown is a service address for beneficiary of a		
Confidentiality Order granted under secti		
723B of the Compan Act 1985 Otherwise		
give your usual residential address the case of a	County/Region	
firm, give the regist		
or principal office address	Country	
	Nationality	
	Business occupation	

	Class (e g	Number of shares	Aggregate Nominal
Issue share capital Enter details of all the shares in issue at the date of this return	Ordinary/Preference)	ıssued	Value (i e Number of shares issued multiplied by nominal value per share or total amount of stock)
	ORDINARY	2	12
	Totals	λ	€2
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 bo	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		
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 shares of any share class for enclosed Please complete s	a traded public company	
returns	A list containing shareholder → For private or non-trace	_	0350
	complete Schedule A		casc
	→ For traded public com Schedule B	panies, please complet	e
	There were no shareholder of	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	e to the best of my
Signed	Hay	(d) ·	Date 22-10.08
*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 (e	continuation sheet	rs .
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	DX number	DX exchange	

Please list the directors Voluntary details In the case of a	·		Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm the name is the			Day Month Year
corporate or firm name	D	ate of birth	
	F	orename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a		Address ††	
Confidentiality Order granted under section	n —		
723B of the Compani Act 1985 Otherwise, give your usual		Post town	
residential address I the case of a	Cou	unty/Region	
corporation or Scotti firm, give the register or principal office address		K Postcode	
		Country	
		Nationality	
<u> </u>	Business	occupation	
Directors			
Please list the director * Voluntary details	rs in alphabetic	al order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	rs in alphabetic Name	al order *Style/Title	
* Voluntary details In the case of a	Name	*Style/Title	Day Month Year
In the case of a director that is a corporation or a Scottish firm the	Name	*Style/Title	
In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm	Name	*Style/Title	Day Month Year
* 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 Date of birth Forename(s)	Day Month Year
* 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	Name I	*Style/Title Date of birth Forename(s) Surname	Day Month Year
*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 th address shown is a service address for beneficiary of a Confidentiality Orde granted under section	Name e the	*Style/Title Date of birth Forename(s) Surname	Day Month Year
* 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 beneficiary of a Confidentiality Order granted under section 723B of the Comparate of the Comparate of the Comparated Under Section 1985 Otherwise	Name I e the on	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
* 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 beneficiary of a Confidentiality Order granted under section 723B of the Compar Act 1985 Otherwise give your usual residential address the case of a	Name e the on nies c,	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
* 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 beneficiary of a Confidentiality Order granted under section 723B of the Compar Act 1985 Otherwise give your usual residential address	Name e the on nies b in Co	*Style/Title Date of birth Forename(s) Surname Address †† Post town	Day Month Year
* 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 beneficiary of a Confidentiality Orde granted under section 723B of the Compar Act 1985 Otherwise give your usual residential address the case of a corporation or Scot firm, give the regist	Name e the on nies b in Co	*Style/Title Date of birth Forename(s) Surname Address †† Post town bunty/Region	Day Month Year
*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 th address shown is a service address for beneficiary of a Confidentiality Orde granted under section 723B of the Compar Act 1985 Otherwise give your usual residential address the case of a corporation or Scot firm, give the regist or principal office	Name e the on nies b in Co	*Style/Title Date of birth Forename(s) Surname Address †† Post town bunty/Region UK Postcode Country	Day Month Year
* 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 beneficiary of a Confidentiality Orde granted under section 723B of the Compar Act 1985 Otherwise give your usual residential address the case of a corporation or Scot firm, give the regist or principal office	Name e the on nies c tish ered	*Style/Title Date of birth Forename(s) Surname Address †† Post town bunty/Region UK Postcode Country Nationality	Day Month Year
* 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 beneficiary of a Confidentiality Orde granted under section 723B of the Compar Act 1985 Otherwise give your usual residential address the case of a corporation or Scot firm, give the regist or principal office	Name e the on nies c tish ered	*Style/Title Date of birth Forename(s) Surname Address †† Post town bunty/Region UK Postcode Country Nationality	Day Month Year

Directors Please list the directors Voluntary details In the case d a	ın alphabetical	1 order	Details-of new directors must be notified on form 288a
director that's a corporation or a Name		*Style/Title	
Scottish firm the name is tine			Day Month Year
corporate orism name	D	ate of birth	
	F	orename(s) {	
†† Tick the lox if the		Surname	
address shown is a service address for th	e i	Address ††	
beneficialry of a Confiden traity Order granted Under section			
7238 of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address in the case of a	Cou	ınty/Region	
corporation or Scottus firm, give the registere or principal office		K Postcode	
address		Country	
		Nationality	
	Business	occupation	
Directors Please list the directors *Voluntary details	ın alphabetica	al 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	
Scottish firm the name is the corporate or firm name	C	Date of birth	Day Month Year
	F	orename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	ie	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985 Otherwise, give your usual	2 5	Post town	
residential address I the case of a	Col	unty/Region	
corporation or Scottis firm give the register or principal office		IK Postcode	
address		Country	
		Nationality	
		occupation	
		-	
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This must only be completed by private and public limited companies that have not traded on a regulated market

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

	(Please use a continuation sheet if required)
Company number	2175565
Company name in full	CAIRNOLT LIMITED
oompany namo m ran	

- 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 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

Do not give shareholder address information

	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	
PHILL LED TRYLOR	ORDINARY	•		
Name				

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

Company number	1		

	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				
Name				
Name .				
Name				
Name				
Name				
Name				
Name				
Name				
			-	
Name				
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	t

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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 ındex

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	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				

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Shares or amount of stock transferred

Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	.		
UK Postcode ヒヒヒヒヒヒヒ			
Name			
Address			
UK Postcode L L L L L L L L			
Name			

Company number

Address

Name

Address

Address

UK Postcode L L L L L L L L

UK Postcode L L L L L L L L

UK Postcode L L L L L L L L