

**363a****Companies House**

for the record

**Please complete in typescript,
or in bold black capitals.**

CHFP000

Annual Return**Company Number** SC210526**Company Name in full** 1st Hose Limited**Date of this return**

The information in this return is made up to

Day Month Year

3 1 / 0 8 / 2 0 0 7

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 OfficeShow here the address **at the date of this return.**

Unit 21

Denmore Industrial Estate, Bridge of Don

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

Post town Aberdeen

County / Region

UK Postcode

A B 2 3 8 J W

Principal business activities

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

7484

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

SUPPLIERS OF HOSES AND FITTINGS

SATURDAY



S160INIA

SCT

18/09/2010

175

COMPANIES HOUSE

SCT

18/09/2010

020

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**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF**DX 235 Edinburgh**

for companies registered in Scotland

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.

Investment House

6 Union Row

Post town Aberdeen

County / Region

UK Postcode

A B 1 0 1 D Q

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

1 1 1 1 1 1 1 1

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Mrs

Forename(s)

Donna

Surname

Nicol

Address **

26 Viewfield Crescent

†† 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.

☐

Post town

Aberdeen

County / Region

UK Postcode

A B 1 5 7 X Q

Country

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	Mrs											
	Day	Month	Year										
Date of birth	2	2	/	1	0	/	1	9	6	6			
Forename(s)	Donna												
Surname	Nicol												
Address **	26 Viewfield Crescent												
Post town	Aberdeen												
County / Region						UK Postcode	A	B	1	5	7	X	Q
Country						Nationality	British						
Business occupation	Financial Director												

* Voluntary details.

Name	* Style / Title	Mr											
	Day	Month	Year										
Date of birth	2	3	/	1	0	/	1	9	6	7			
Forename(s)	Fred												
Surname	Nicol												
Address **	26 Viewfield Crescent												
Post town	Aberdeen												
County / Region						UK Postcode	A	B	1	5	7	X	Q
Country						Nationality	British						
Business occupation	Managing Director												

Issued 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	9,167	£9,167.00
Totals	9,167	£9,167.00

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 checked="" 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

Dona G Neal

Date

20.09.2010

† 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.

Stronachs LLP

34 Albyn Place, Aberdeen, AB10 1FW

Tel 01224 845845

DX number 41

DX exchange ABERDEEN

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number SC210526

Company Name in full 1st Hose 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John Barr McCracken ----- Address 3 The Glebe ----- Kemnay ----- Aberdeenshire ----- UK Postcode A B 5 1 9 N F	4,167 Ordinary shares		
Name Donna Nicol ----- Address 26 Viewfield Crescent ----- Aberdeen ----- ----- UK Postcode A B 1 5 7 X Q	2,500 Ordinary shares		
Name Fred Nicol ----- Address 26 Viewfield Crescent ----- Aberdeen ----- ----- UK Postcode A B 1 5 7 X Q	2,500 Ordinary shares		