



Companies House

for the record

Company Name

ALDERBANK CONTRACTORS LIMITED

Company Type

Private Company Limited By Shares

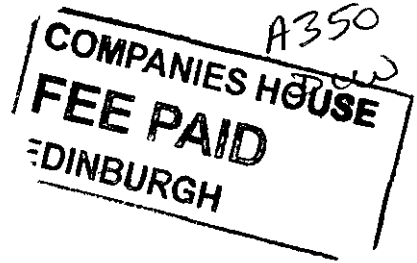
Company Number

SC240480

Information extracted from Companies House records on 27th November 2006

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



Section 1: Company details

TUESDAY

SMBSQLH9

SCT 19/12/2006 37

COMPANIES HOUSE

Ref SC240480/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

C/O Sinclair Wood & Co
 90 Mitchell Street
 Glasgow
 Strathclyde G1 3NQ

c/o Henderson Loggie Sinclair Wood
 90 Mitchell Street
 GLASGOW
 G1 3NQ

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held
 At Registered Office

Address

UK Postcode L L L L L L L L

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode L L L L L L L L

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code Description
 7487 Other business activities

SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column
 See notes for guidance for list of activity codes

	Current details	Amended details
<p>> Company Secretary <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>Name Archibald Douglas FRAME</p> <p>Address 33 Alder Bank Ayr Ayrshire KA7 3NU</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L L Date of change L L / L L / L L L L Date Archibald Douglas FRAME ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> Director <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>Name Archibald Douglas FRAME</p> <p>Address 33 Alder Bank Ayr Ayrshire KA7 3NU</p> <p>Date of birth 06/05/1951</p> <p>Nationality British</p> <p>Occupation Plumbing & Heating</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____</p> <p>Date of change L L / L L / L L L L Date Archibald Douglas FRAME ceased to be director (if applicable) L L / L L / L L L L</p>

Section 3: Share Capital

	Current details	Amended details
<p>> Issued Share Capital <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></p>	<p>Class of share Ordinary</p>	<p>Class of share _____</p>
	<p>Nominal value of each share £1 00</p>	<p>Nominal value of each share _____</p>
	<p>Number of shares issued 100</p>	<p>Number of shares issued _____</p>
	<p>Aggregate Nominal Value of issued shares £100 00</p>	<p>Aggregate Nominal Value of issued shares _____</p>
	<hr/>	
	<p>Class of share Ordinary A</p>	<p>Class of share _____</p>
	<p>Nominal value of each share £1.00</p>	<p>Nominal value of each share _____</p>
	<p>Number of shares issued 1</p>	<p>Number of shares issued _____</p>
	<p>Aggregate Nominal Value of issued shares £1.00</p>	<p>Aggregate Nominal Value of issued shares _____</p>
	<hr/>	
	<p>Class of share Ordinary B</p>	<p>Class of share _____</p>
	<p>Nominal value of each share £1 00</p>	<p>Nominal value of each share _____</p>
	<p>Number of shares issued 1</p>	<p>Number of shares issued _____</p>
	<p>Aggregate Nominal Value of issued shares £1 00</p>	<p>Aggregate Nominal Value of issued shares _____</p>
	<hr/>	
<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Total number of shares issued 102</p>	<p>Total number of shares issued _____</p>
	<p>Total Nominal value of shares issued £102 00</p>	<p>Total Nominal value of shares issued _____</p>

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

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 *A D Hume*
(Director / Secretary)

Date 13 / 12 / 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 3/12/2006 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 **3rd December 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		Telephone number	inc code
Sinclair Wood & Co Chartered Accountants Gordon Chambers 90 Mitchell Street GLASGOW G1 3NQ	Tel	0141 221 6807	_____
	Fax	0141 226 4081	o/cable
	E mail	enquires@sinclairwood.com	
	Legal Post	LP5, Glasgow 6	

Postcode _____