



Companies House

— for the record —

Company Name

LITTLER INVESTMENTS LIMITED

363s Annual Return

BB
15
121183

- > 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

841682

Information extracted from
Companies House records on
24th February 2000



A04
COMPANIES HOUSE

0228
30/05/00

Section 1: Company details

Ref: 841682/03/10

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.

**16 Church Street
Stratford-Upon-Avon
Warwickshire
CV37 6HB**

Address

UK Postcode

- > 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

- > 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

- > 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
7011	Development & sell real estate

SIC CODE	Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Agnes Galloway Maxwell Haining LITTLER (Trust) Address Three Bridges Wellesbourne Warwickshire CV35 9EU	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Agnes Galloway Maxwell Haining LITTLER ceased to be secretary (if applicable) _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Florence CURRIE Address 58 Eaton Road Alsager Stoke On Trent Staffordshire ST7 2BQ Date of birth 08/07/1935 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Florence CURRIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Agnes Galloway Maxwell Haining LITTLER Address Three Bridges Wellesbourne Warwickshire CV35 9EU Date of birth 25/07/1909 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Agnes Galloway Maxwell Haining LITTLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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Section 3: Share Capital

	Current details	Amended details
> 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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5,000 Aggregate Nominal Value of issued shares £5,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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>	Total number of shares issued 5,000 Total Nominal value of shares issued £5,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____

> 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 029 2038 0801.

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		
> Shareholder Name Mrs Florence CURRIE		Name <hr/>		Shares transferred by Mrs Florence CURRIE		
		Address <hr/>				
Address 58 Eaton Road Alsager Stoke On Trent Staffordshire ST7 2BQ		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary		Shares held Class				
Number 1000		Number <hr/>		Class	Number	Date of transfer <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
> Shareholder Name Mrs Agnes Galloway Maxwell H (7A457)		Name <hr/>		Shares transferred by Mrs Agnes Galloway Maxwell Haining		
		Address <hr/>				
Address Three Bridges Wellesbourne Warwickshire CV35 9EU		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary		Shares held Class				
Number 1000		Number <hr/>		Class	Number	Date of transfer <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
> Shareholder Name Mr Edward John LITTLER		Name <hr/>		Shares transferred by Mr Edward John LITTLER		
		Address <hr/>				
Address 193 Dovehouse Drive Wellesbourne Warwick Warwickshire CV35 9NW		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary		Shares held Class				
Number 1000		Number <hr/>		Class	Number	Date of transfer <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name Executor Of F. LITTLER Address Please supply missing address details Shares held Class Ordinary Number 1000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____		Shares transferred by Executor Of F. LITTLER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Isabel Muriel PIENNAR Address C/O Three Bridges Wellesbourne Warwickshire CV35 9EU Shares held Class Ordinary Number 1000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____		Shares transferred by Isabel Muriel PIENNAR Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		