



Companies House

— for the record —

Company Name

**H. LITTLEWOOD (SCOTLAND)
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 ca

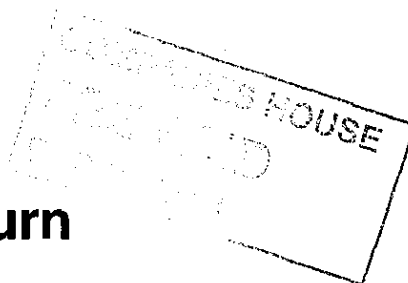
Company Type

**Private Company Limited By
Shares**

Company Number

SC15845

Information extracted from
Companies House records on
25th May 2002



SCT S1D1QCTJ 0022
COMPANIES HOUSE 26/07/02

COMPANIES HOUSE 17/07/02

Section 1: Company details

Ref: SC15845/03/10

| | 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> | 129 Renfrew Street Glasgow | Address 56/68 ARYLE STREET 129 RENFREW STREET GLASGOW GLASGOW STRATHCLYDE UK Postcode G2 8AF |
| > 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> | Address where the Register is held At The Ro | 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> | At The Ro | 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> | SIC Code Description 7499 Non-trading company | SIC CODE Description _____ _____ _____ _____ _____ |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | |

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| | Current details | Amended details |
|--|--|---|
| > 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> | Name Alan WHITE | Name |
| | Address St Martins 35 Hawthorn Lane Wilmslow Cheshire SK9 5DD | <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. Address |
| | Date of birth 15/04/1955 | |
| | Nationality British | UK Postcode _ _ _ _ _ |
| | Occupation Finance Director | Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan WHITE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Particulars of a new Director must be notified on form 288.

| | 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 1,000 Aggregate Nominal Value of issued shares £1,000.00 | 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 1,000 Total Nominal value of shares issued £1,000.00 | 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 0870 3333636. | | |

- | Current details | | Amended details | | Shares transferred | | |
|---|--|---|--|--|---------------|---------------------------|
| > Shareholder Name LITTLEWOODS FINANCE COMPANY LTD | | Name <hr/> | | Shares transferred by LITTLEWOODS FINANCE COMPANY LTD | | |
| Address Sir John Moores Building 100 Old Hall Street Liverpool L70 1AB | | Address <hr/> <hr/> <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class <i>Number</i> Ordinary 1 | | Shares held Class <i>Number</i> <hr/> <hr/> | | | | |
| | | | | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> |
| | | | | <hr/> | <hr/> | <hr/> _ _ / _ _ / _ _ _ _ |
| | | | | <hr/> | <hr/> | <hr/> _ _ / _ _ / _ _ _ _ |
| > Shareholder Name LITTLEWOODS PLC | | Name <hr/> | | Shares transferred by LITTLEWOODS PLC | | |
| Address Sir John Moores Building 100 Old Hall Street Liverpool L70 1AB | | Address <hr/> <hr/> <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class <i>Number</i> Ordinary 999 | | Shares held Class <i>Number</i> <hr/> <hr/> | | | | |
| | | | | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> |
| | | | | <hr/> | <hr/> | <hr/> _ _ / _ _ / _ _ _ _ |
| | | | | <hr/> | <hr/> | <hr/> _ _ / _ _ / _ _ _ _ |

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 £15.

Signature AM Groatke
for and on behalf of
Littlewood Secretarial
(Director / Secretary)
Services Limited

Date 15/06/2002

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 15/6/2002 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 **15th June 2003** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 000140

(Please complete as appropriate)

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

ANNE MARIE GROATKE

Telephone number inc code

0151 2352511

Address

100 OLD HALL STREET

DX number if applicable

LIVERPOOL

DX exchange

Postcode

L70 1AB