



**Companies House**

— for the record —

Company Name

**JOHN & JAMES LAWRENCE  
(HOLDINGS) LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**SC119219**

Information extracted from  
Companies House records on  
2nd July 2005

## 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 capitals



### Section 1: Company details

Ref: SC119219/03/10

	Current details	Amended details																		
<p>&gt; Registered Office Address</p> <p><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><del>Miller House</del> <del>2 Lochside View</del> <del>Edinburgh Park</del> <del>EH12 9DH</del></p>	<p>Address</p> <p><u>MILLER HOUSE</u> <u>2 LOCHSIDE VIEW</u> <u>EDINBURGH PARK, EDINBURGH</u> UK Postcode <u>EH12 9DH</u></p>																		
<p>&gt; Register of Members</p> <p><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><b>Address where the Register is held</b></p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Debenture Holders</p> <p><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><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>5113</del></td> <td><del>Agents in building materials</del></td> </tr> <tr> <td><del>7499</del></td> <td><del>Non-trading company</del></td> </tr> </tbody> </table>	SIC Code	Description	<del>5113</del>	<del>Agents in building materials</del>	<del>7499</del>	<del>Non-trading company</del>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>7499</u></td> <td><u>NON-TRADING COMPANY</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<u>7499</u>	<u>NON-TRADING COMPANY</u>	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288a.</i>	<b>Name</b> Marlene WOOD  <b>Address</b> 15 Ormidale Terrace Edinburgh EH12 6DY	<b>Name</b> <hr/> <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. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Marlene WOOD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Keith Manson MILLER BSC  <b>Address</b> Cherry Hollows 1B Easter Belmont Road Edinburgh Midlothian EH12 6EX  <b>Date of birth</b> 19/03/1949  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <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. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____  Date of change    _ _ / _ _ / _ _ _ _ Date Keith Manson MILLER BSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Lee Hamilton MILLER	<b>Name</b>  
	<b>Address</b> Cherry Hollows 1B Easter Belmont Road Edinburgh EH12 6EX	<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. <b>Address</b>   
	<b>Date of birth</b> 23/12/1950	
	<b>Nationality</b> British	<b>UK Postcode</b> _ _ _ _ _
	<b>Occupation</b> Company Director	<b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Lee Hamilton MILLER ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

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

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £0.25  <b>Number of shares issued</b> 441,600  <b>Aggregate Nominal Value of issued shares</b> £110,400.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Preference  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 20,000  <b>Aggregate Nominal Value of issued shares</b> £20,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 461,600  <b>Total Nominal value of shares issued</b> £130,400.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details   |               |                         | Amended details |               | Shares transferred |       |  |        |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
|---|---------------|-------------------------|-----------------|---------------|--------------------|-------|--|--------|--|---------------|--------------|---------------|-------|-------|---|-------|--|--------------|---------------|-------------------------|---------------|-------------------------|------------|-------|------------|------------|-------|------------|
| <b>&gt; Shareholder Name</b><br>Lee Hamilton MILLER<br><br><b>Address</b><br>Cherry Hollows<br>1B Easter Belmont Road<br>Edinburgh<br>EH12 6EX<br><br><b>Shares held</b><br><table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>2</td> </tr> </table>   |               |                         | <i>Class</i>    | <i>Number</i> | Ordinary           | 2     | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br><table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table> |        | <i>Class</i>   | <i>Number</i> | _____        | _____         | _____ | _____ | <b>Shares transferred by</b><br>Lee Hamilton MILLER<br><br><br><table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table> |       |  | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | _____         | _____                   | __/__/____ | _____ | _____      | __/__/____ |       |            |
| <i>Class</i>  | <i>Number</i> |                         |                 |               |                    |       |  |        |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| Ordinary  | 2             |                         |                 |               |                    |       |  |        |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| <i>Class</i>  | <i>Number</i> |                         |                 |               |                    |       |  |        |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| _____   | _____         |                         |                 |               |                    |       |  |        |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| _____   | _____         |                         |                 |               |                    |       |  |        |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| <i>Class</i>  | <i>Number</i> | <i>Date of transfer</i> |                 |               |                    |       |  |        |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| _____   | _____         | __/__/____              |                 |               |                    |       |  |        |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| _____   | _____         | __/__/____              |                 |               |                    |       |  |        |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| <b>&gt; Shareholder Name</b><br>Keith Manson MILLER BSC<br><br><b>Address</b><br>Cherry Hollows<br>1B Easter Belmont Road<br>Edinburgh<br>EH12 6EX<br><br><b>Shares held</b><br><table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Preference</td> <td>19032</td> </tr> <tr> <td>Ordinary</td> <td>420230</td> </tr> </table>    |               |                         | <i>Class</i>    | <i>Number</i> | Preference         | 19032 | Ordinary   | 420230 | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br><table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table> |               | <i>Class</i> | <i>Number</i> | _____ | _____ | _____   | _____ | <b>Shares transferred by</b><br>Keith Manson MILLER BSC<br><br><br><table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>          |              |               | <i>Class</i>            | <i>Number</i> | <i>Date of transfer</i> | _____      | _____ | __/__/____ | _____      | _____ | __/__/____ |
| <i>Class</i>  | <i>Number</i> |                         |                 |               |                    |       |  |        |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| Preference  | 19032         |                         |                 |               |                    |       |  |        |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| Ordinary  | 420230        |                         |                 |               |                    |       |  |        |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| <i>Class</i>  | <i>Number</i> |                         |                 |               |                    |       |  |        |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| _____   | _____         |                         |                 |               |                    |       |  |        |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| _____   | _____         |                         |                 |               |                    |       |  |        |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| <i>Class</i>  | <i>Number</i> | <i>Date of transfer</i> |                 |               |                    |       |  |        |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| _____   | _____         | __/__/____              |                 |               |                    |       |  |        |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| _____   | _____         | __/__/____              |                 |               |                    |       |  |        |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| <b>&gt; Shareholder Name</b><br>TURCAN CONNELL<br>(TRUSTEES) LTD<br><br><b>Address</b><br>Princes Exchange<br>1 Earl Grey Street<br>Edinburgh<br>EH3 9EE<br><br><b>Shares held</b><br><table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Preference</td> <td>968</td> </tr> <tr> <td>Ordinary</td> <td>21368</td> </tr> </table> |               |                         | <i>Class</i>    | <i>Number</i> | Preference         | 968   | Ordinary   | 21368  | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br><table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table> |               | <i>Class</i> | <i>Number</i> | _____ | _____ | _____   | _____ | <b>Shares transferred by</b><br>TURCAN CONNELL<br>(TRUSTEES) LTD<br><br><br><table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table> |              |               | <i>Class</i>            | <i>Number</i> | <i>Date of transfer</i> | _____      | _____ | __/__/____ | _____      | _____ | __/__/____ |
| <i>Class</i>  | <i>Number</i> |                         |                 |               |                    |       |  |        |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| Preference  | 968           |                         |                 |               |                    |       |  |        |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| Ordinary  | 21368         |                         |                 |               |                    |       |  |        |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| <i>Class</i>  | <i>Number</i> |                         |                 |               |                    |       |  |        |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| _____   | _____         |                         |                 |               |                    |       |  |        |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| _____   | _____         |                         |                 |               |                    |       |  |        |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| <i>Class</i>  | <i>Number</i> | <i>Date of transfer</i> |                 |               |                    |       |  |        |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| _____   | _____         | __/__/____              |                 |               |                    |       |  |        |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |
| _____   | _____         | __/__/____              |                 |               |                    |       |  |        |  |               |              |               |       |       |   |       |  |              |               |                         |               |                         |            |       |            |            |       |            |

**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

M. Wood  
(Director / Secretary)

Date

08 / 08 / 2005

*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 27/7/2005 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 **27th July 2006** 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

JENNIFER LEES

Telephone number inc code

0870 3365319

Address

MILLER HOUSE  
2 LOCKSIDE VIEW  
EDINBURGH PARK, EDINBURGH

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

E#12 9DH