



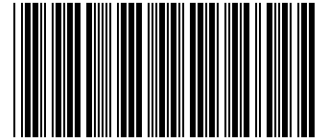
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Annual Return

Company Name: **LARSEN AND ROSS NORTH LIMITED**

Company Number: **SC123991**



Received for filing in Electronic Format on the: **17/04/2007**

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Company Details

Period Ending: **26/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**13A ALVA STREET
EDINBURGH
EH2 4PH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALEXANDER DOUGLAS MOFFAT**

Address: **13A ALVA STREET
EDINBURGH
SCOTLAND EH2 4PH**

Director 1:

Name: **BARRY WALTER LARSEN**
Date of Birth: **19/12/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE BARN
NEWMORE
MUIR OF ORD
ROSS-SHIRE IV6 7RG**

Director 2:

Name: **SIMON FRASER
ROBERTSON ROSS**

Address: **KINELLEN
BISHOP KINKELL
MUIR OF ORD IV6 7RG**

Date of Birth: **24/06/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 26/03/2007

Name: **LARSEN & ROSS LTD**

Address: **HILLSIDE VILLAS
HILLSIDE VILLAS
INVERNESS IV2 3ES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/04/2007** *Authenticated:* **Yes (SC)**