

HOUS COMPANIES

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 Ci EDIN EH1 2

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/07/98 If this information requires amendment use the spaces opposite.

## Date of this return (See note I)

The information in this return should be made up to a date not later than

Day	Month	Year
1:5	0 18	918

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

# Registered Office (See note 3)

This is the address registered by Companies House.

13A ALVA STREET EDINBURGH EH2 4PH

# Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

of company number SC133451	L
company name LARSEN AND ROSS EAST LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	Year
	Dav	Month	Year
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SC133451  Register of members (See note 5)  The address must be in Scotland.	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)  The address must be in Scotland.  Any register of debenture holders (or duplicate) is kept at	
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
ALEXANDER DOUGLAS MOFFAT 13A ALVA STREET EDINBURGH EH2 4PH SCOTLAND	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Mark V
Particulars of a new director must be notified on form 288.  BARRY WALTER LARSEN CRAIGIEHOWE MAINS NORTH KESSOCK IV15 1JR	Day Month Year  Date of any change.
Date of Birth:- 19/12/56 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	PEX SCUEDULE

PCT23421	give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  L L Date of any change.
SIMON FRASER ROBERTSON	Date of any change.
ROSS	
15 WOODHALL ROAD	
EDINBURGH	
MIDLOTHIAN EH13 ODT	
Date of Birth:- 24/06/40	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	And Commenter
Show any relevant current and previous directorships.	PER SCHEDULE
Positionton	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUSI BE NOTIFIED ON FORM 2008.	
	Day Month Von
If this person has ceased to be director, please	Day Month Year  Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
billow any relevant ourself and provided an esterompt.	
	Day Markly Voor
Particulars.	Day Month Year  Date of any change.
	Date of any diange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Oh and make make make make make make make make	
Show any relevant current and previous directorships.	
Page 3	***************************************

SC133451 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value fer share)
	Oldinary 3 13
	Totals 3 13
List of past and present members (See note 9)	
(Use attached schedule where appropriate)	Please mark the appropriate box.
A full list is required.	not on on paper paper
	A full list of members is enclosed
Elective resolutions (See note 10) (Private companies only)	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	
Certificate	Signed (
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/ <del>Director</del> * *(delete as appropriate)  Date 24 Avs 98
I enclose the fee of <b>215</b> .	7
Cheques should be made payable to Companies House.	This return includes Scontinuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.
To whom should Companies House direct any enquiries about the information shown in this seturn?>	ALEXANDER MOTFAT & Co-WS  13A ALVA STREET EDINBURGH EHZ 4PH
Otu       :	Postcode
	Telephone OU 225 GLS Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: SC133451	Number of	Particulars of shares trans- ferred since the date of the	:
Company Name:	shares or	last return, or, in the case	
·	amount of	of the first return, since the	1
LARSEN AND ROSS EAST LIMITED	stock held	incorporation of the company, by	
	by existing members at	(a) persons who are still	
	date of this	members, and	1
	return.	(b) persons who have	
		ceased to be members.	
	Number	Date of	
	currently	I Number i	Demarko
Name and address		Transferred Registration	Remarks
	heid	of Transfer	
LARSEN AND ROSS LINING  29 HARDWART THARE MULLIONS 1223TE  SINON HARK ROSSEDON POUS  15 Grossene Ross ESWAMER (413045			
29 BRAGONNEL TIRARE INVENCED 1/23TE	2		
Consideration loss			[
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

A TABLE STREET WINDERS	(continued)		Schedul	e to form 36
Company Number: SC133451			count of Shar	es
	Number of	Particulars of	f shares trans- the date of the	
Company Name:	shares or	last return, d	or, in the case	
LARSEN AND ROSS EAST LIMITED	amount of	of the first r	return, since the	
	stock held by existing		of the	
	members at	(a) persons		
	date of this return.	members (b) persons	s, and	
	return.	ceased t	who have to be members.	
	Number			
Name and address		Number	Date of	
rearite and address	currently	Transferred	Registration	Remarks
	held	114115161160	of Transfer	
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# Directorships at /5 Av5 88

DALFARSON LIMITED	53691
LARSEN & ROSS PROPERTIES LIMITED	80392
MONROSS INVESTMENTS LIMITED	60747
MONROSS PROPERTIES LIMITED	59673
LARSEN AND ROSS LIMITED	92076
LARSEN AND ROSS (INVERNESS) LIMITED	108747
GRAEME MUNDY GALLERY LIMITED	92312

Directorships within 5 years of 15 Av 598

PIZZA PIZZA 126062

Directorships at: /5 Avs 58

DALFARSON LIMITED	53691
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LARSEN & ROSS PROPERTIES LIMITED 80392

LARSEN AND ROSS LIMITED 92076

LARSEN AND ROSS (INVERNESS) LIMITED 108747

LARSEN & ROSS DEVELOPMENTS LIMITED 139859

GRAEME MUNDY GALLERY LIMITED 92312

Directorships within 5 years of: 15 Mg 98

Nil