



COMPANIES HOUSE

COMPANIES HOUSE
FEE PND 215

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

37 C
EDIN
EH1 2



of company number SC133451

L

company name
LARSEN AND ROSS EAST LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 1)

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

Day	Month	Year
15	08	98

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

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.

Day	Month	Year

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.

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SC133451

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

ALEXANDER DOUGLAS
MOFFAT
13A ALVA STREET
EDINBURGH
EH2 4PH
SCOTLAND

Day Month Year

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 Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year

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 Date of resignation.

Directors (See note 7)

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

BARRY WALTER
LARSEN
CRAIGIEHOWE MAINS
NORTH KESSOCK
IV15 1JR

Day Month Year

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 Date of any change.

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Date of Birth:-- 19/12/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

.....
PET SCHNEIDER
.....
.....

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

SIMON FRASER ROBERTSON
ROSS
15 WOODHALL ROAD
EDINBURGH
MIDLOTHIAN EH13 0DT

Day Month Year

Date of any change.

Date of Birth:- 24/06/40

Nat:BRITISH

OCC:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PER SCHEDULE

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Monday	Tuesday

Date of resignation.

Show any relevant current and previous directorships.

SC133451
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<i>Ordinary</i>	<u>3</u>	<u>13</u>
Totals	<u>3</u>	<u>13</u>

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the
 appropriate box.

A full list is required.

on paper not on
 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

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]

Secretary/Director *
 *(delete as appropriate)

Date

24 Aug 98

I enclose the fee of **£15.**

Cheques should be made payable
 to **Companies House.**

This return includes 3 continuation 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
 return?----->

ALEXANDER MOFFAT & Co WS
13A ALVA STREET
EDINBURGH EH2 4PH

Postcode

Telephone *0131 225 6200* Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Directorships at 15 AUG 98

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 AUG 98

PIZZA PIZZA	126062
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Directorships at: 15 Aug 98

DALFARSON LIMITED	53691
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 Aug 98

Nil