



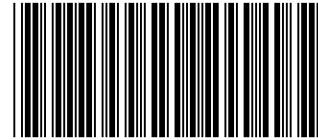
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Companies House
— for the record —

Annual Return

Company Name: LITTLEJOHNS LIMITED

Company Number: SC133637



Received for filing in Electronic Format on the: **21/09/2007**

XPBGVT56

Company Details

Period Ending: 26/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

7032

Registered Office:
Address:

**115 LAURISTON PLACE
EDINBURGH
EH3 9JG**

Register of
Members Address:

**115 LAURISTON PLACE
EDINBURGH
EH3 9JG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDERSON STRATHERN

Address: 1 RUTLAND COURT
EDINBURGH EH3 8EY

Director 1:

Name: IAN MCKENZIE SHAND

Address: 23 SOUTH OSWALD ROAD
EDINBURGH EH9 2HH

Date of Birth: 07/01/1967

Nationality: BRITISH

Occupation: ACCOUNTANT

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-A	7000	GBP7000.00
ORDINARY-B	1000	GBP1000.00
TOTALS	8000	GBP8000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7000 ORDINARY-A Shares held as at 26/08/2007

Name: **GRINMOST (NO.90) LIMITED**

Address: **1 RUTLAND COURT
EDINBURGH EH3 8EY**

Shareholding 2:

1000 ORDINARY-B Shares held as at 26/08/2007

Name: **ALISON TENNANT**

Address: **19 COLINTON GROVE
EDINBURGH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/09/2007** *Authenticated:* **Yes (SC)**