



COMPANIES HOUSE

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

37 CASTLE TEDDACE

EDINBURGI EH1 2EB



of company number SC133637

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company name

LITTLEJOHNS 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 10/08/99 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
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this earlier date.

Day	Month	Year

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

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.

115 LAURISTON PLACE EDINBURGH EH3 9JG

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE 7032 MANAGE REAL ESTATE, FEE OR CONTRACT

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

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SC133637 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The address must be in Scotland.	partiodiano, 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	Day Month Year				
form 288.	Date of any change.				
ANDERSON STRATHERN WS					
48 NORTH CASTLE STREET					
EDINBURGH MIDLOTHIAN EH2 3LX					
	Day Month Year				
If this person has ceased to be secretary, please state when.	Date of resignation.				
State Wilelf.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
IAN MCKENZIE					
SHAND					
23 SOUTH OSWALD ROAD					
EDINBURGH EH9 2HH	***************************************				
Eli Zilli	***************************************				
•					
Date of Birth:- 07/01/67					
Nat:BRITISH					
Occ : ACCOUNTANT	Day Month Year				
If this person has ceased to be director, please	Day Worth real Date of resignation.				
state when.	Randock Ltd Partnule (to)				
Show any relevant current and previous directorships.	Grunost (No 90) Ltd				
Page 2	, 				

SC133637	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	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 Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
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 Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
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 Date of resignation.			
Show any relevant current and previous directorships. Page 3				

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SC133637 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate 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 per share)		
A		7000	£7000		
ß	Ordinary	1000	71000		
	Totals	8000	£8,000		
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 m	embers is enclose	ed 🕝		
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	7-J /40			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27/9	(55	Secretary/Director * *(delete as appropriate)		
l enclose the fee of £15.	This return in	ludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	ANDERSO	ON STRATHER	2 <i>N</i>		
To whom should Companies House direct any enquiries about the information shown in this	48 CASTLE STREET				
return?>	EDINBURGH				
	Postcode EH2 3LX				
	Telephone 0131-220-2345 Ext				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: SC133637			shares trans-		
Company Name:	Number of shares or		ferred since the date of the last return, or, in the case		
	amount of		eturn, since the		
LITTLEJOHNS LIMITED	stock held	1.			
	by existing	company, by			
i ·	members at	(a) persons members			
]	date of this return.		who have		
	10001111		o be members.		
	Number		Date of	1	
Nome and address	currently	Number		.	
Name and address	held	Transferred	Registration	Remarks	
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Grunost (No 90) Limited	7,000 A	೦~)			
Grumost (No 90) Limited 48 Castle Street, Edinburgh					
48 Castlo Street, Edinburgh				1	
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Miss Alison Tennant	1,000	೬೦ಌ			
Miss Alison Tennant 19 Colintan Grove, Edinburgh	1				
19 Colintan Grove, Edinburch					
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: SC133637			shares trans-	
Company Name:	Number of ferred since the date of the shares or last return, or, in the case			
	amount of	of the first re	eturn,since the	
LITTLEJOHNS LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members		
i	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	1	Transferred	of Transfer	nemaiks
	held		OI ITATISIEI	
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