



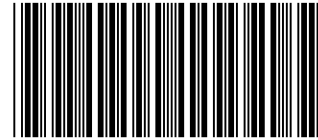
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **LITTLEJOHNS LIMITED**

Company Number: **SC133637**



XQSHQ91W

Received for filing in Electronic Format on the: **27/09/2005**

Company Details

Period Ending: **26/08/2005**

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

Principle Business Activities:

SIC Codes

7011

7032

*Registered Office:
Address:*

**115 LAURISTON PLACE
EDINBURGH
EH3 9JG**

*Register of
Members Address:*

At Registered Office

*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**

Date of Birth: **07/01/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Address: **23 SOUTH OSWALD ROAD
EDINBURGH EH9 2HH**

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
ORDINARY B	1000	GBP1000
TOTALS	8000	GBP8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2005, 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 26/08/2005

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

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

Shareholding 2:

1000 ORDINARY B Shares held as at 26/08/2005

Name: **ALISON TENNANT**

Address: **10 COLINTON GROVE
EDINBURGH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/09/2005** *Authenticated:* **Yes (SC)**