



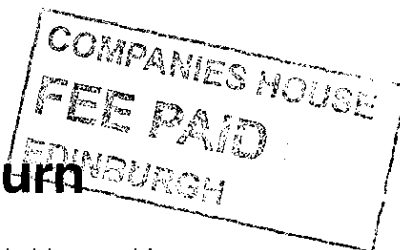
Companies House

— for the record —

Company Name

GARRICK GROUP LIMITED

363s Annual Return



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

SC187708

Information extracted from
Companies House records on
17th June 2003

Section 1: Company details



Ref: SC187708/03/10

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Greenbank Road East Tullos Aberdeen AB12 3BQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7487	Other business activities															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																						

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Douglas Campbell GARRICK Address 10 Valentine Crescent Danestone Aberdeen AB22 8DB	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Douglas Campbell GARRICK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David Steven GARRICK Address Midgarth Gott Shetland ZE2 9SE Date of birth 16/05/1966 Nationality British Occupation Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Steven GARRICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary A	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	24,001	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£24,001.00	
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	18,001	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£18,001.00	
	Class of share	Class of share
	Ordinary C	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	18,001	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£18,001.00	
	Class of share	Class of share
	Ordinary G	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	1	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1.00	

Current details		Amended details
Class of share Ordinary E		Class of share _____
Nominal value of each share £1.00		Nominal value of each share _____
Number of shares issued 100		Number of shares issued _____
Aggregate Nominal Value of issued shares £100.00		Aggregate Nominal Value of issued shares _____
Class of share Ordinary D		Class of share _____
Nominal value of each share £1.00		Nominal value of each share _____
Number of shares issued 100		Number of shares issued _____
Aggregate Nominal Value of issued shares £100.00		Aggregate Nominal Value of issued shares _____
Class of share Ordinary F		Class of share _____
Nominal value of each share £1.00		Nominal value of each share _____
Number of shares issued 100		Number of shares issued _____
Aggregate Nominal Value of issued shares £100.00		Aggregate Nominal Value of issued shares _____
> Total shares issued and value	Total number of shares issued 60,304	Total number of shares issued _____
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued £60,304.00	Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Christabell GARRICK		Name _____		Shares transferred by Christabell GARRICK		
Address Midgarth Gott Shetland ZE2 9SH		Address Midgarth Tingwall Shetland				
		UK Postcode ZE2 9SF				
Shares held Class Ordinary D	Number 100	Shares held Class _____	Number _____			
> Shareholder Name David Stephen GARRICK		Name _____		Shares transferred by David Stephen GARRICK		
Address Midgarth Gott Shetland ZE2 9SF		Address Midgarth Tingwall Shetland				
		UK Postcode ZE2 9SF				
Shares held Class Ordinary B	Number 18001	Shares held Class _____	Number _____			
> Shareholder Name Douglas Campbell GARRICK		Name _____		Shares transferred by Douglas Campbell GARRICK		
Address 10 Valentine Crescent Danestone Aberdeen AB22 8DB		Address _____				
		UK Postcode _____				
Shares held Class Ordinary C	Number 18001	Shares held Class _____	Number _____			

Current details		Amended details		Shares transferred		
>	Shareholder Name Elizabeth GARRICK Address The Neuk Drumwhindle Ellon Aberdeenshire AB41 8QA Shares held Class Ordinary E Number 100	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ _____ Number _____ _____	Shares transferred by Elizabeth GARRICK Class _____ _____ Number _____ _____ Date of transfer ____/____/_____ ____/____/_____ 			
>	Shareholder Name John Campbell GARRICK Address Midvale Gott Shetland ZE2 9SE Shares held Class Ordinary G Number 1	Name _____ Address S WALSTER TINGWALL SHETLAND UK Postcode ZE2 9SE Shares held Class _____ _____ Number _____ _____	Shares transferred by John Campbell GARRICK Class _____ _____ Number _____ _____ Date of transfer ____/____/_____ ____/____/_____ 			
>	Shareholder Name Melanie GARRICK Address 10 Valentine Crescent Danestone Aberdeen AB22 8DB Shares held Class Ordinary F Number 100	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ _____ Number _____ _____	Shares transferred by Melanie GARRICK Class _____ _____ Number _____ _____ Date of transfer ____/____/_____ ____/____/_____ 			

Current details		Amended details		Shares transferred		
> Shareholder Name Ronald Laurance GARRICK		Name 		Shares transferred by Ronald Laurance GARRICK		
		Address 				
Address The Neuk Drumwhindle Ellon Aberdeenshire AB41 8QA						
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 24001	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature 28 D.
(Director / Secretary)

Date 08/09/2003.

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **10/7/2003** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th July 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode
