



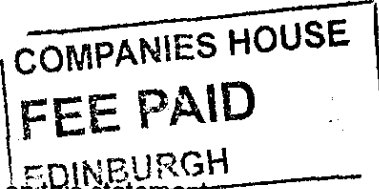
Companies House

— 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
18th June 2004

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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Douglas Campbell GARRICK</p> <p>Address 10 Valentine Crescent Danestone Aberdeen AB22 8DB</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Douglas Campbell GARRICK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name David Steven GARRICK</p> <p>Address Midgarth Gott Shetland ZE2 9SE</p> <p>Date of birth 16/05/1966</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Steven GARRICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details

Amended details

> **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 288a.

Name
Douglas Campbell GARRICK

Address
10 Valentine Crescent
Danestone
Aberdeen
AB22 8DB

Date of birth 12/01/1961

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 Douglas Campbell GARRICK
ceased to be director (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 288a.

Name
Ronald GARRICK

Address
The Neuk
Drumwhindle
Ellon
Aberdeenshire
AB41 8DQ

Date of birth 25/04/1964

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 Ronald GARRICK ceased to be
director (if applicable)

 _ _ / _ _ / _ _ _ _

	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 F	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	_____

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 G	Class of share _____
Nominal value of each share	£1.00	Nominal value of each share _____
Number of shares issued	1	Number of shares issued _____
Aggregate Nominal Value of issued shares	£1.00	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 _____
> 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 3333636.

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 Address Midgarth Tingwall Shetland ZE2 9SF Shares held Class Ordinary D	Number 100	Name		Shares transferred by Christabell GARRICK Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
		Address					
		UK Postcode					
		Shares held					
		Class					
Number		Class		Number		Date of transfer	
_____		_____		_____		_____	
_____		_____		_____		_____	
> Shareholder Name David Stephen GARRICK Address Midgarth Tingwall Shetland ZE2 9SF Shares held Class Ordinary B	Number 18001	Name		Shares transferred by David Stephen GARRICK Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
		Address					
		UK Postcode					
		Shares held					
		Class					
Number		Class		Number		Date of transfer	
_____		_____		_____		_____	
_____		_____		_____		_____	
> Shareholder Name Douglas Campbell GARRICK Address 10 Valentine Crescent Danestone Aberdeen AB22 8DB Shares held Class Ordinary C	Number 18001	Name		Shares transferred by Douglas Campbell GARRICK Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
		Address					
		UK Postcode					
		Shares held					
		Class					
Number		Class		Number		Date of transfer	
_____		_____		_____		_____	
_____		_____		_____		_____	

Current details		Amended details		Shares transferred		
> Shareholder Name Elizabeth GARRICK		Name 		Shares transferred by Elizabeth GARRICK		
		Address 				
Address The Neuk Drumwhindle Ellon Aberdeenshire AB41 8QA		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary E	Number 100	Shares held Class 	Number 	Class	Number	Date of transfer
> Shareholder Name John Campbell GARRICK		Name 		Shares transferred by John Campbell GARRICK		
		Address 				
Address 5 Walster Tingwall Shetland ZE2 9SE		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary G	Number 1	Shares held Class 	Number 	Class	Number	Date of transfer
> Shareholder Name Melanie GARRICK		Name 		Shares transferred by Melanie GARRICK		
		Address 				
Address 10 Valentine Crescent Danestone Aberdeen AB22 8DB		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary F	Number 100	Shares held Class 	Number 	Class	Number	Date of transfer

Amended details

Shares transferred

> **Shareholder
Name**
Ronald Laurance GARRICK

Name

Address
The Neuk
Drumwhindle Ellon
Aberdeenshire
AB41 8QA

Address

UK Postcode _ _ _ _ _

**Shares transferred by
Ronald Laurance GARRICK**

Shares held
Class
Ordinary A

Number
24001

Shares held

Class

Number

Class

Number

Date of transfer

1

6. _____

_____*

11/11/11

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 2.
(Director / Secretary)

Date

31 / 08 / 2004

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 10/7/2004 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 2005** 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
