

# COMPANIES HOUSE 363a TDINBURGE

Please complete in typescript, or in bold black capitals.	Annual Return	
CHFP010 Company Number	SC187708	
Company Name in full	Garrick Group Limited	
Date of this return The information in this return is made up to	Day Month Year  1 0 0 7 2 0 0 7  2 0 0 7	Æ
Date of next return		

Month

Rea	ieta	rod i	Offi	2

the appropriate time

Show here the address at the date of this return.

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

Any change of registered office **must** be notified on form 287

Post town

County / Region

**UK Postcode** 

Commercial House, 2 Rubislaw Terrace

Year

Aberdeen

Day

1

AB10 1XE \_\_\_\_

#### Principal business activities

Show trade classification code number(s) for the principal activity or activities

7487

\_\_\_\_

If the code number cannot be determined, give a brief description of principal activity

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Of

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members If the register of members is not kept at the registered office, state here where it is kept  Post town  County / Region			
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept  Post town			
County / Region	UK Postcode		
Company type			
Public limited company			
Private company limited by shares	Х		
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box		
Company Secretary	Details of a new company secretary must be notified on form 288a.		
(Please photocopy this area to provide details of joint secretaries)  Name * Style / Title			
* Voluntary details			
If a partnership give Surname the names and	CLP Secretaries Limited		
addresses of the partners or the name Address of the partnership and office address	Commercial House, 2 Rubislaw Terrace		
Usual residential address must be Post town	Aberdeen		
given In the case of a corporation, County / Region	UK Postcode AB10 1XE		
give the registered or principal office Country address	Scotland		

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Register of members If the register of members is the registered office, state h kept		UK Postcode [
Register of Debenture If there is a register of debe or a duplicate of any such re of it, which is not kept at the office, state where it is kept	nture holders, egister or part	
C	County / Region	UK Postcode į
Company type		
Public limited company		
Private company limited by without share capital Private company limited by exempt under section 30 Private company limited by exempt under section 30 Private company limited by exempt under section 30 Private unlimited company vicapital Private unlimited company vicapital	guarantee shares guarantee with share	Please tick the appropriate box
Company Secretary		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaines)	* Style / Title	
* Voluntary details	Forename(s)	Douglas Campbell
If a partnership give the names and addresses of the partners or the name of the partnership and office address	Surname	Garrick  10 Valentine Crescent, Danestone
Usual residential address must be	Post town	Aberdeen
or a verberanen,	County / Region	UK Postcode AB22 8DB
give the registered or principal office address	Country	Scotland

Directors Please list directors in alphabetical order		Details of new directors must be	notifled on form 288a
•	lame * Style / Title	1	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day         Month         Year           1         6         0         5         1         9         6         6	
or a Scottish firm, the name is the	Forename(s)	David Steven	
corporate or firm name	Surname	Garrick	
A	ddress	Midgarth, Gott	
Usual residential address must be			
given in the case of a corporation,	Post town	Shetland	
give the registered or principal office	County / Region	L	_UK Postcode   ZE2 9SF
address	Country	Scotland	Nationality British
	Business occupation	Director	
* Voluntary details			
	lame * Style / Title	L	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  1 2 0 1 1 9 6 1	
or a Scottish firm, the name is the	Forename(s)	Douglas Campbell	
corporate or firm name	Surname	Garrick	
A	ddress	10 Valentine Crescent, Da	anestone
Usual residential address must be			
given In the case of a corporation, give the registered	Post town	Aberdeen	
or principal office address	County / Region		UK Postcode AB22 8DB
	Country		Nationality British
	<b>Business occupation</b>	Director	

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Directors Please list directors in alphabetical order		Details of new directors must be	notified on form 288a
N	ame * Style / Title	1	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day         Month         Year           2         5         0         4         1         9         6         4	
or a Scottish firm, the name is the	Forename(s)	Ronald Laurance	
corporate or firm name	Surname	Garrick	
A	ddress	The Neuk, Drumwhindle	
Usual residential address must be			
given In the case of a corporation,	Post town	Ellon	
give the registered or principal office	County / Region		UK Postcode AB41 8QD
address	Country	Scotland	Nationality British
	Business occupation	Director	
* Voluntary details			
N	ame * Style / Title		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year	
or a Scottish firm, the name is the	Forename(s)		
corporate or firm name	Surname		
A	ddress		
Usual residential address must be		1	
given In the case of a corporation,	Post town	1	
give the registered or principal office	County / Region		UK Postcode
address	Country		Nationality [
	Business occupation	1	

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Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (I e Number of shares issued multiplied by nominal value per share, or total amount of stock)	
See attached schedule			L	
1		1	1	
	<del>~~~~~~~~~~</del>			
<u> </u>		1	1	
	Totals	1	1	
		<u> </u>		
List of past and present shareho	lders			
(use attached schedule where appropriate)	There were no change	es in the period		
A full list is required if one was not included with either of the last two				
returns		on pape	r in another format	
	A list of changes is en	closed		
	A full list of shareholde	ers is enclosed X		
		لــــــا	<u> </u>	
Certificate	I certify that the inform knowledge and belief	nation given in this return is	true to the best of my	
Signe	cu soutons	Date Luntel	20/07/07	
† Please delete as appropriate	† a_director /- secretary			
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	This return in	cludes 8 c	ontinuation sheets	
Please give the name, address, telephone	Commercial House	e, 2 Rubislaw Terrace	e, Aberdeen, AB10	
number and, if available, a DX number				
and Exchange of the person Companies House should contact if there is any query	1XE, Scotland			
• • •		Tel [		
BLUEPRINT 2000	DX number	DX exchange [		



## Issued share capital Schedule to form 363a

CHFP010	Company Number	SC187708	· · · · · · · · · · · · · · · · · · ·	
(	Company Name in full	Garrick Group Lin	mited	
	Currency	Pounds Sterling		
Issued sha	re capital			
Enter details o at the date of t	of all the shares in issue this return (e	Class g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
A ORDINAR	Υ	t	24,001	£24,001 00
B ORDINAR	Y	[	18,001	£18,001 00
C ORDINAR	Υ		18,001	£18,001 00
D ORDINAR	<u>Y</u>		100	£100 00
E ORDINAR	Y		100	£100.00
'F' ORDIN	ARY	L	100	£100.00
'G' ORDIN	ARY	[	1	£1 00
ORDINARY			0	£0 00
		L		L
		Totals	60,304	60,304 00



CHFP010	<b>Company Number</b>	SC187708	3		<del></del>	
	Company Name in full	Garrick Group Limited				
		L	· · · · · · · · · · · · · · · · · · ·			
		> You mu  List the	es to shareholders particula transferred must be completed ist provide a "full list" of all The company's first annu Every third annual return company shareholders in a t shareholders consecutive	eted each year the company sharehol al return following the after a full list has bee aiphabetical order or p	ders on incorporation, in provided	
				Shares or amount of transferred (if appro		
	Shareholders' details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Ronald I	Laurance Garrick		£1 00 A ORDINARY			
Address The Neul	c, Drumwhindle, Ellon, S	cotland				
I.K posted	ode   AB41 8QD		Shares Held 24,001			
Name	OG ENSAT OGD					
Address						
UK postco	ode					
Name						
Address						



CHFP010	Company Number	SC187708	3		
	Company Name in full	Garrick	Group Limited		
		> You mu  List the	es to shareholders particula transferred must be comple st provide a "full list" of all The company's first annu Every third annual return company shareholders in a t shareholders consecutive	eted each year the company sharehol al return following the after a full list has bee alphabetical order or p	ders on incorporation, n provided
				Shares or amount of transferred (if appro	
	Shareholders' details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name David St	even Garrick	_	£1.00 B ORDINARY		
Address Midgarth	n, Gott, Shetland, Scotl	and	İ		
	<del></del>		Shares Held		
UK postco	ode ZE2 9SF	<del></del>			
Name					
Address					
UK postco	ode				
Name					
Address					



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CHFP010	Company Number	SC18770	8		
	Company Name in full	Garrick	Group Limited		
		<u></u>			
		> You mi	es to shareholders particula transferred must be comple ust provide a "full list" of all The company's first annu Every third annual return company shareholders in a nt shareholders consecutive	eted each year the company sharehol al return following the after a full list has bee alphabetical order or p	ders on incorporation, n provided
				Shares or amount of transferred (if appro	· .
	Shareholders' details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Douglas	Campbell Garrick		£1 00 C ORDINARY		
	ntine Crescent, Daneston n, Scotland	e,			
			Shares Held 18,001		
UK postco	ode AB22 8DB		10,001		
Name 					
Address					
UK postco	ode [				
Name					
Address					



					Ocheaule to i	Om Socia
CHFP010	<b>Company Number</b>	SC18	37708			
	Company Name in full	Garı	rick	Group Limited	· · · · · · · · · · · · · · · · · · ·	
		1				
		> Yo	ares tou mus	s to shareholders particular ransferred must be comple st provide a "full list" of all The company's first annu Every third annual return company shareholders in a	eted each year the company sharehol al return following the after a full list has bee	ders on incorporation, n provided
				shareholders consecutive		
			<u>.</u>	<del></del>	Shares or amount of transferred (if appro	
	Shareholders' details			Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Christal	bel Garrick			£1 00 D ORDINARY		
Address  Midgart	h, Gott, Shetland, Scotl	and				
<u> </u>				Shares Held 100	,	
UK postco	ode ZE2 9SH					
l l			Ï			
Address						
UK postco	ode L	<del></del>	<del></del>			!
Name			· !			
Address			·			



				ooncadic to i	01111 0000			
CHFP010	Company Number							
	Company Name in full							
		<ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a "full list" of all the company shareholders on         <ul> <li>The company's first annual return following the incorporation,</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> <li>List the company shareholders in alphabetical order or provide an index</li> <li>List joint shareholders consecutively</li> </ul>						
				Shares or amount of stock transferred (if appropriate)				
	Shareholders' details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer			
<b>Name</b> Elizabet	th Garrick		£1 00 E ORDINARY					
	k, Drumwhindle, Ellon, nshire, Scotland		<u> </u>					
			Shares Held					
UK postco	ode AB41 8QD		100					
Name								
Address								
UK postco	ode				<u>, , , , , , , , , , , , , , , , , , , </u>			
Name								
Address				4				



CHFP010	Company Number	1 90197	700	,			
	Company Name in full						
		<ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a "full list" of all the company shareholders on         <ul> <li>The company's first annual return following the incorporation,</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> <li>List the company shareholders in alphabetical order or provide an index</li> <li>List joint shareholders consecutively</li> </ul>					
		List	10111	t shareholders consecutive	Shares or amount of stock transferred (if appropriate)		
	Shareholders' details			Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Melanie	Garrick			£1 00 'F' ORDINARY			
	ntine Crescent, Daneston n, Scotland	е,					
UK postco	ode   AB22 8DB			Shares Held			
Name		<del></del> . <del></del> .					
Address							
UK postco	de L						
Name 							
Address							



CHFP010	Company Number	SC18770	8			
	Company Name in full		Group Limited			
		<ul> <li>Changes to shareholders particulars or details of the amount of stock of shares transferred must be completed each year.</li> <li>You must provide a "full list" of all the company shareholders on         <ul> <li>The company's first annual return following the incorporation,</li> <li>Every third annual return after a full list has been provided.</li> </ul> </li> <li>List the company shareholders in alphabetical order or provide an index.</li> <li>List joint shareholders consecutively.</li> </ul>				
		, <del>, , , , , , , , , , , , , , , , , </del>		Shares or amount of stock transferred (if appropriate)		
	Shareholders' details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Mrs Jane	etta Laureen Garrıck		£1.00 'G' ORDINARY			
Address 5 Walste	er, Tingwall, Shetland					
UK postco	ode   ZE2 9SF	<del></del>	Shares Held			
Name						
Address						
UK postco	ode L			-		
Name						
Address						