

BLUEPRINT

2000

COMPANIES HOUSE

FEE PAID

EDINBURGH

363a

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

SATURDAY



SCT

SCG9IRFH
21/07/2007
COMPANIES HOUSE

22

Date of next 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
the appropriate time

Day	Month	Year

Registered Office

Show here the address at the date of
this return.

Commercial House, 2 Rubislaw Terrace

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

Post town

Aberdeen

County / Region

UK Postcode

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

or

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

UK Postcode

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

CLP Secretaries Limited

Commercial House, 2 Rubislaw Terrace

Aberdeen

AB10 1XE

Scotland

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

UK Postcode

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

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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

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Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Douglas Campbell

Garrick

10 Valentine Crescent, Danestone

Aberdeen

UK Postcode AB22 8DB

Scotland

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Day Month Year

Date of birth

1 6 0 5 1 9 6 6

Forename(s)

David Steven

Surname

Garrick

Address

Midgarth, Gott

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

Shetland

County / Region

UK Postcode ZE2 9SF

Country

Scotland

Nationality

British

Business occupation

Director

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

1 2 0 1 1 9 6 1

Forename(s)

Douglas Campbell

Surname

Garrick

Address

10 Valentine Crescent, Danestone

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

Aberdeen

County / Region

UK Postcode AB22 8DB

Country

Scotland

Nationality

British

Business occupation

Director

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
Date of birth

2	5	0	4	1	9	6	4
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Forename(s) Ronald Laurance

Surname Garrick

Address The Neuk, Drumwhindle

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Ellon

County / Region _____ UK Postcode AB41 8QD

Country Scotland Nationality British

Business occupation Director

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth

--	--	--	--	--	--	--	--

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital Schedule to form 363a

CHFP010

Company Number SC187708

Company Name in full Garrick Group Limited

Currency Pounds Sterling

Issued share capital

 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)
A ORDINARY	24,001	£24,001 00
B ORDINARY	18,001	£18,001 00
C ORDINARY	18,001	£18,001 00
D ORDINARY	100	£100 00
E ORDINARY	100	£100.00
'F' ORDINARY	100	£100.00
'G' ORDINARY	1	£1 00
ORDINARY	0	£0 00
Totals	60,304	60,304 00

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number SC187708

Company Name in full Garrick Group Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 Laurance Garrick Address The Neuk, Drumwhindle, Ellon, Scotland UK postcode AB41 8QD	£1 00 A ORDINARY Shares Held 24,001		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | SC187708

Company Name in full | Garrick Group Limited

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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 Steven Garrick <hr/> Address Midgarth, Gott, Shetland, Scotland <hr/> UK postcode ZE2 9SF	£1.00 B ORDINARY Shares Held 18,001		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number SC187708

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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 <hr/> Address 10 Valentine Crescent, Danestone, Aberdeen, Scotland <hr/> UK postcode AB22 8DB	£1 00 C ORDINARY Shares Held 18,001		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

SC187708

Company Name in full

Garrick Group Limited

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 Christabel Garrick <hr/> Address Midgarth, Gott, Shetland, Scotland <hr/> UK postcode ZE2 9SH	£1 00 D ORDINARY Shares Held 100		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

SC187708

Company Name in full

Garrick Group Limited

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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 Elizabeth Garrick <hr/> Address The Neuk, Drumwhindle, Ellon, Aberdeenshire, Scotland <hr/> UK postcode AB41 8QD	£1 00 E ORDINARY		
Name <hr/> Address <hr/> UK postcode	Shares Held 100		
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | SC187708

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 <hr/> Address 10 Valentine Crescent, Danestone, Aberdeen, Scotland <hr/> UK postcode AB22 8DB	£1 00 'F' ORDINARY Shares Held 100		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | SC187708

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- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 Janetta Laureen Garrick <hr/> Address 5 Walster, Tingwall, Shetland <hr/> UK postcode ZE2 9SF	£1.00 'G' ORDINARY		
Name <hr/> Address <hr/> UK postcode	Shares Held 1		
Name <hr/> Address <hr/> UK postcode			