



Companies House

— for the record —

Company Name

LETTINGWEB 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

SC242085

Information extracted from
Companies House records on
17th December 2004

Section 1: Company details



Ref: SC242085/03/10

	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>	80 George Street Edinburgh EH2 3BU	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>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<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> </tbody> </table>	SIC CODE	Description														
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7499	Non-trading company																					
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name SF SECRETARIES LIMITED Address 130 St Vincent Street Glasgow Lanarkshire G2 5SE	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date SF SECRETARIES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Justin Alexander WATTS B ENG (HONS) Address 44 Cumberland Street Edinburgh Midlothian EH3 6RG Date of birth 08/08/1971 Nationality British Occupation Company Director	Name <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. Address 36 ALBANY STREET EDINBURGH UK Postcode LEH1 3QH Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Justin Alexander WATTS B ENG (HONS) ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 2	Number of shares issued _____
	Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share £0.00	Nominal value of each share <u>£0.0005</u>
	Number of shares issued 12,498,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £62,490.00	Aggregate Nominal Value of issued shares <u>£6,249.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 12,498,002	Total number of shares issued <u>12,498,000</u>
	Total Nominal value of shares issued £62,492.00	Total Nominal value of shares issued <u>£6,249.00</u>
> 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 ABBOTSFORD SCOTT LIMITED Address 11 Grove Street Edinburgh EH3 8AF Shares held Class Number Ordinary 1000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____		Shares transferred by ABBOTSFORD SCOTT LIMITED Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name BONDSAVE LIMITED Address 53 Dundas Street Edinburgh EH3 6RS Shares held Class Number Ordinary 1000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____		Shares transferred by BONDSAVE LIMITED Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name BRUCE RAE PROPERTY MANAGEMENT Address 132 St Stephen Street Edinburgh Shares held Class Number Ordinary 1000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____		Shares transferred by BRUCE RAE PROPERTY MANAGEMENT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name CENTRAL LETTING LIMITED		Name _____		Shares transferred by CENTRAL LETTING LIMITED		
		Address _____ _____ _____				
Address 122 St Stephen Street Edinburgh EH3 5AD		UK Postcode L L L L L L L L				
Shares held Class Ordinary	Number 1000	Shares held Class	Number			
		_____	_____	Class	Number	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
> Shareholder Name Anders DREW		Name _____		Shares transferred by Anders DREW		
		Address _____ _____ _____				
Address 18-3 Brandon Terrace Edinburgh EH3 5DZ		UK Postcode L L L L L L L L				
Shares held Class Ordinary	Number 30000	Shares held Class	Number			
		_____	_____	Class	Number	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
> Shareholder Name GREYFRIARS PROPERTY SERVICES		Name _____		Shares transferred by GREYFRIARS PROPERTY SERVICES		
		Address _____ _____ _____				
Address 29-30 George IV Bridge Edinburgh		UK Postcode L L L L L L L L				
Shares held Class Ordinary	Number 1000	Shares held Class	Number			
		_____	_____	Class	Number	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name LITTLEJOHNS LIMITED		Name 		Shares transferred by LITTLEJOHNS LIMITED		
Address 115 Lauriston Place Edinburgh EH3 9JG		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1000		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name MCLEAN FORTH PROPERTIES LIMITED		Name 		Shares transferred by MCLEAN FORTH PROPERTIES LIMITED		
Address 3 Shore Road Aberdour Fife KY3 0TR		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1000		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name MULLIONS LIMITED		Name 		Shares transferred by MULLIONS LIMITED		
Address 707 Fulham Road London SW6 5UL		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 200000		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred			
> Shareholder Name SAFE HANDS PROPERTY MANAGEMENT LIMITED Address 12 Alva Street Edinburgh EH2 4QG	Number 1000	Name		Shares transferred by SAFE HANDS PROPERTY MANAGEMENT LIMITED			
		Address					
		UK Postcode _ _ _ _ _					
		Shares held Class		Number	Class	Number	Date of transfer
		Ordinary		_____	_____	_____	_____
> Shareholder Name John SPENCER Address 45 Fielding Road Chiswick London	Number 100000	Name		Shares transferred by John SPENCER			
		Address					
		UK Postcode _ _ _ _ _					
		Shares held Class		Number	Class	Number	Date of transfer
		Ordinary		_____	_____	_____	_____
> Shareholder Name Margaret SPENCER Address 45 Fielding Road Chiswick London	Number 150000	Name		Shares transferred by Margaret SPENCER			
		Address					
		UK Postcode _ _ _ _ _					
		Shares held Class		Number	Class	Number	Date of transfer
		Ordinary		_____	_____	_____	_____

Current details		Amended details	Shares transferred		
> Shareholder Name Justin Alexander WATTS		Name	Shares transferred by Justin Alexander WATTS		
		Address			
		UK Postcode			
		Shares held			
Address			Class	Number	Date of transfer
44 Cumberland Street					__/__/____
Edinburgh					__/__/____
EH3 6RG					
Shares held					
Class					
Ordinary					
	Number				
	12010002				

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
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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

[Handwritten Signature]

(Director / Secretary)

Date

01 / 03 / 2005

*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 9/1/2005

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 9th January 2006
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

JENNIFER SLOAN

Telephone number *inc code*

0131 273 3771

Address

SAMPLE FRASEC

DX number *if applicable*

E0447

80 GEORGE STREET

DX exchange

EDINBURGH

EDINBURGH

Postcode

EH2 3BU