

363s Annual Return

- > Please check the details printed in the "**Current details**" column
- > If any details are wrong, strike them through and write the correct details in the "**Amended details**" column
- > Please complete in **black** ink and use capitals

Information extracted from
Companies House records on
3rd January 2007

Section 1: Company details

Current details

Amended details

**80 George Street
Edinburgh
EH2 3BU**

Address

UK Postcode _____

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - - - -

Not Applicable

Address

UK Postcode - - - - - - -

SIC Code	Description
7499	Non-trading company

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

FRIDAY



SCT

26/01/2007
COMPANIES HO

94

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

Address
130 St Vincent Street
Glasgow
Strathclyde
G2 5HF

Particulars of a new Company Secretary must be notified on form 288a

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985

Address

UK Postcode

Date of change

Date SF SECRETARIES LIMITED
 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

Name
Douglas CARLYLE

Address
27/13 Hawthornbank
Dean Village
Edinburgh
EH4 3BH

Date of birth 16/01/1972

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288a

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 CARLYLE ceased to be director (if applicable)

	Current details	Amended details
> 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>	Name Elie CHILTON Address 51 Longhill Avenue Alloway Ayr Ayrshire KA7 4DY Date of birth 27/09/1946 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 723F of the Companies Act 1985 Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elie CHILTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a

> 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>	 Name Miles Oliver GILHAM Address 51 Manor Place Edinburgh Midlothian EH3 7EG Date of birth 10/11/1964 Nationality British Occupation Managing 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 723F of the Companies Act 1985 Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Miles Oliver GILHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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Particulars of a new Director must be notified on form 288a

PLEASE NOTE THAT MR GILHAM IS NO LONGER A DIRECTOR OF LETTINGWELL LTD.
Form 288b has been sent with this Return.

	Current details	Amended details
> Director	Name Justin Alexander WATTS B ENG (HONS)	Name _____
<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>	Address 36 Albany Street Edinburgh EH1 3QH	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723I of the Companies Act 1985 Address _____ _____ _____
	Date of birth 08/08/1971	_____
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Company Director	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>		Nationality _____
		Occupation _____
		Date of change _ _ / _ _ / _ _ _ _
		Date Justin Alexander WATTS B ENG (HONS) ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

12,498,000

Aggregate Nominal Value of issued shares

£6,249.00

Class of Share

A ORDINARY

Number of shares issued

211,472

Aggregate Nominal Value of issued shares

£106.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

12,709,472

Aggregate Nominal Value of issued shares

£6355.00

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 09/01/2005

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock held	Date of registration of transfer
Name <u>LETTINGWES LIMITED</u> Address <u>80 GEORGE STREET</u> <u>EDINBURGH.</u> UK Postcode <u>EH23 8Y</u>	12,498,000 ORDINARY		
Name <u>ELIE GILTON</u> Address <u>51 LONGHILL AVENUE</u> <u>ALLONBY</u> <u>AYR</u> UK Postcode <u>KA7 4DY</u>	211,472 A ORDINARY		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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 £30

Signature

David A. Kerr
Director of SP Structures Ltd
 (Director / Secretary)

Date

25 / 01 / 2007

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
9/1/2007

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 2008
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

CARRIEAN MURRAY.

Telephone number inc code

0131 273 3751

Address

80 GEORGE STREET
EDINBURGH.

DX number if applicable

DX exchange

Postcode

EH2 3BU.