

363a

Please complete in typescript, or in bold black capitals.

Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

CHFP000

Company number

SC 242 085

Company name in full

LETTINGWEB LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 9 / 0 1 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

EXCHANGE TOWER

11 CANNO STREET

Any change of registered office must be notified on form 287

Post town

EDINBURGH

County/Region

MIDLOTHIAN

UK Postcode

E 14 3 1 8 E 14

Principal business activities

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

7440

ADVERTISING

7487

OTHER BUSINESS ACTIVITIES

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

7240

DATABASE + ACTIVITIES

TUESDAY



SNVTJ7G9

SCT

17/02/2009

9

COMPANIES HOUSE

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 or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

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

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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 here where it is kept

Post town

County/Region

UK Postcode

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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

✓

Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

HBJON SECRETARIAL LIMITED

Forename(s)

Surname

Address ††

EXCHANGE TOWER

19 CANNING STREET

Post town

EDINBURGH

County/Region

MIDLOTHIAN

UK Postcode

E	H	3		8	E	4
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Country

SCOTLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 1 6 1 0 1 1 1 9 7 2

Forename(s) DOUGLAS

Surname CARLILE

Address ☐ ☐ 27/13 HAWTHORNBANK
DEAN VILLAGE

Post town EDINBURGH

County/Region MIDLOTHIAN

UK Postcode E H 4 3 B H

Country SCOTLAND

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 0 8 1 0 8 1 1 9 7 1

Forename(s) JUSTIN ALEXANDER

Surname WATTS

Address ☐ ☐ 36 ALBANY STREET

Post town EDINBURGH

County/Region MIDLOTHIAN

UK Postcode E H 1 3 Q H

Country SCOTLAND

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue 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	12,221,472	£ 6,111.00
B ORDINARY	488,000	£ 244.00
Totals	12,709,472	£ 6,355.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒ ☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐ ☐

A list containing shareholder changes is enclosed

☐ ☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Director

Date

13/2/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

HBIGW Secretarial Limited

This return includes ☐ continuation sheets
(enter number)

You do not have to give any contact information in the box opposite 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.

HBJ GATEWAY WAREHOUSE

EXCHANGE TOWER, 19 CANNING STREET

EDINBURGH, EH3 8EH

DX number ED 27 DX exchange EDINBURGH

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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Details of new directors must be notified on form 288a

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Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title						
		Day		Month		Year	
Date of birth							
Forename(s)							
Surname							
Address ††							
<input type="checkbox"/>							
Post town							
County/Region							
UK Postcode							
Country							
Nationality							
Business occupation							

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title						
		Day		Month		Year	
Date of birth							
Forename(s)							
Surname							
Address ††							
<input type="checkbox"/>							
Post town							
County/Region							
UK Postcode							
Country							
Nationality							
Business occupation							

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number SC 242 085

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BONDSAVE LIMITED</u>	1000 B ORDINARY		
Name <u>CENTRAL LETTING LIMITED</u>	1,000 B ORDINARY		
Name <u>GREYFRIAR PROPERTY SERVICES</u>	1000 B ORDINARY		
Name <u>ABBOTSFORD SCOT LIMITED</u>	1,000 B ORDINARY		
Name <u>LITTLE JOHNS LIMITED</u>	1,000 B ORDINARY		
Name <u>SAFEMANUS PROPERTY MANAGEMENT</u>	1,000 B ORDINARY		
Name <u>ELIE CHILTON</u>	211,472 A ORDINARY		
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number SC242085

Company name in full LETTINGWEB 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 company shareholders on:
 - The company's first annual return following 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

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JUSTIN ALEXANDER WATTS</u>	9,822,850 A ORDINARY		
Name <u>DOUGLAS CARLYLE</u>	1,562,250 A ORDINARY		
Name <u>JUSTIN BLAKE</u>	624,900 A ORDINARY		
Name <u>MILLIONS LIMITED</u>	200,000 B ORDINARY		
Name <u>MARGARET SPENCER</u>	150,000 B ORDINARY		
Name <u>JOHN SPENCER</u>	100,000 B ORDINARY		
Name <u>ANDERS DREW</u>	30,000 B ORDINARY		
Name <u>BRUE RAE PROPERTY MANAGEMENT</u>	1,000 B ORDINARY		
Name <u>MC LEAN FORTH PROPERTIES</u>	1,000 B ORDINARY		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B

for traded public companies

List of past and present shareholders

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following 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

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Schedule B
for traded public companies
 (continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L	/		
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

The Registrar of Companies
Companies House
DX ED235
EDINBURGH

Date 13 February 2009

Our ref: CSS\LET0011.00001\DJJA

Your ref:

Direct tel: +44 (0) 131 222 9812

Direct fax: +44 (0) 131 222 9800

E-mail: DAlmond@hbj-gw.com

Dear Sir

Lettingweb Limited
Company Number SC242085

Please find enclosed the Annual Return relative to the above Company together with a cheque in the sum of £30 being payment of the Registrar's filing fee.

I would be obliged if you could acknowledge receipt by returning the duplicate of this letter.

Yours faithfully

Debbie Almond
PA/Company Secretarial Assistant

Encl

Exchange Tower
19 Canning Street
Edinburgh
EH3 8EH
DX ED27

t: +44 (0) 131 228 2400
f: +44 (0) 131 222 9800

www.hbjgateleywareing.com