

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

363a

COMPANIES HOUSE Annual ReturnEE PAID EDINBURGH

SC 242 085

LETTINGWEB LIMITED

Day

Month

Year

Date of this return

The information in this return is made up to

10 9 11 0 11 11 2 10 10 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

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

TOWER EXCHANGE

19 CANNING STREET

CONBURON

MIDLO THIAN

13

18 E H

Principal business activities

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

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

7440

ADVORTISING

7487

OTHER BUSINES ACTIVITIES

DATABASE + ACTIVITIES



SCT

17/02/2009 **COMPANIES HOUSE** 

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

When you have completed and signed the form please send it to the

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

•					
Register of members If the register of members is n registered office, state here w	ot kept at the here it is kept				
	Post town				
(	County/Region	L			
	UK Postcode				
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered of where it Is kept	ure holders, or a or part of it, which				
Whole it is nope	Post town				
•	County/Region				
	UK Postcode				
Company type					
Public limited company					
Private company limited	d by shares				
Private company limited share capital	d by guarantee with	out			
Private company limited section 30 Private company limited under section 30	-				
Private unlimited compa	any with share capi	tal			
Private unlimited compa	any without share o	apital			
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy this area to provide	me *Style/Title	HBJUN SECRETARIAL LIMITED			
details of joint secretaries).	Forename(s				
†† Tick the box if the	Surname				
address shown is a service address for the beneficiary of a	Address †	H EXCHANGE TOWER			
Confidentiality Order granted under section		19 CANNUT STREET			
723B of the Companies  Act 1985. Otherwise, give your usual	Post town	VN EDINBURGH			
residential address. In the case of a corporation or Scottish firm, give the	County/Region	MIDLOTHIAN			
registered or principal office address.	- "	E H 3   8 E H			
If a partnership, give the names and addresses of		SCOTLAND			
the partners or the name of the partnership and office address	•				

Directors Please list the directors in * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
`In the case of a director that is a	Name *Style/Title	I MR
corporation or a Scottish firm, the	olyro, mae	
name is the corporate or firm		
name	Date of birth	[ 610 [11 9 ] 2
	Forename(s)	Doublas
1.4 500 1.41. 1. 1.21	Surname	CARLYLE
†† Tick the box if the address shown is a	Addrose ++	
service address for the beneficiary of a	Address [[	27/13 HAWTHORNBANK
Confidentiality Order granted under section		DEAN VILLAGE
723B of the Companies Act 1985. Otherwise, give your usual	Post town	EDINBURGH
residential address. In the case of a		MIDLOTHIAN
corporation or Scottish firm, give the registered	'.	_
or principal office address.	ON 1 OSLOGIE	E H 4 [3 18 M
	Country	SIOTLAND
	Nationality	BRITISH
1	Business occupation	DIRECTOR
Directors Please list the directors in * Voluntary details In the case of a	,	Details of new directors must be notified on form 288a
Please list the directors in  Voluntary details  In the case of a director that is a corporation or a	,	[ MR
Please list the directors in  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	MR
Please list the directors in  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title  Date of birth	MR   Day   Month   Year
Please list the directors in  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth  Forename(s)	MR   Day Month Year   O   8 1   0   8 1   1   9   7   1     JUSTIN ALEXANDER
Please list the directors in  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  Date of birth  Forename(s)  Surname	MR   Day Month Year   O [8 1   0   8 1   1   9   7   1   1   1   1   1   1   1   1   1
Please list the directors in  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name *Style/Title  Date of birth  Forename(s)  Surname	MR   Day Month Year   O   8 1   0   8 1   1   9   7   1     JUSTIN ALEXANDER
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s)  Surname	MR   Day Month Year   O   8 1   0   8 1   1   9   7   1     JUSTIN ALEXANDER   WATTS
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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,	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	MR  Day Month Year  O [8 1 0  8 1 1 9 17 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	MR  Day Month Year  O & 10 & 11 9 17 11  JUSTIN ALEXANDER  WATTS  36 ALBANY STREET  EDINBURGA
Please list the directors in  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	MR  Day Month Year  O [8 1 0 18 1 1 19 17 1 1  LJUSTIN ALEXANDER  WATTS  36 ALBANY STREET  EOINBURGN  MIOLOTHIAN
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	MR  Day Month Year  O 8 10 8 11 9 11  JUSTIN ALEXANDER  WATTS  36 ALBANY STREET  EDINBURGH  HIDLOTHIAN  E H 11 3 19 14
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	MR  Day Month Year  O & 10 & 11 9 7 11  JUSTIN ALEXANDER  WATTS  BE ALBANY STREET  EDINBURUM  HIDLOTHIAN  E   H   1   3   Q   H  SCOTLAND
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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.	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	MR  Day Month Year  O & 10 & 11 9 7 11  JUSTIN ALEXANDER  WATTS  36 ALBANY STREET  EOINBURGH  MIOLOTHIAN  E H 11 1 3 19 H  SCOTLAND  BRITISH

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
	1 B ORDINARY	488,000	€ 244.00
			£1.355.00
	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 c public company at any time this return	ompany was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format
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.	A full list of shareholders for company is enclosed. <b>Pleas</b>	a private or non-traded pu e complete Schedule A.	blic
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	A list of shareholders holding shares of any share class to enclosed. Please complete	r a traded public company	is
provided with either of the last two returns.	A list containing shareholder	r changes is enclosed	
	→ For private or non-tra complete Schedule	ded public companies, <b>ple</b> <b>A</b>	ease
	→ For traded public con Schedule B	npanies, <b>please complete</b>	r
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	Director	and a property of the same of	Date 13/209
* Please delete as appropriate	- HBJGW Secretaria	Limited	
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This retain more to	continuation sheets	
You do not have to give any contact information in the box opposite but if		LARENG	
you do, it will help Companies House to contact you if there is a query on the	FOCUS IN TOWE	R, 19 CANNING	STREET
form. The contact information that you give will be visible to searchers of the	Lenixquera 6	m3 8EH	
public record.	DX number ED 27	DX exchange	= D. NBUROM
			Page 4

Directors Please*list the directors *Voluntary details *In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the registere or principal office		
address.	Country	
	Nationality	
	Business occupation	
<b>Directors</b> Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	L L'14 L'L L L
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	ies	
residential address. In the case of a	- County/Region	<u></u>
corporation or Scottist firm, give the registere or principal office		
address.	Country	
	Nationality	
	Business occupation	

	Directors Please list the directors in * Voluntary details In the case of a	n alphabe	tical order	Details of new directors must be notified on form 288a
	director that is a	Name	*Style/Title	
	corporation or a Scottish firm, the			Day Month Year
	name is the corporate or firm name			
			Forename(s)	
			Surname	
	†† Tick the box if the address shown is a		A -1-1	
ļ	service address for the beneficiary of a	` <u> </u>	Address ††	
ŀ	Confidentiality Order granted under section			
	723B of the Companies Act 1985. Otherwise,	i	Post town	
	give your usual residential address. In	_	Savutul Danian	<del></del>
l	the case of a corporation or Scottish	1	County/Region	
	firm, give the registere or principal office	d	UK Postcode	
	address.		Country	
			Nationality	
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l	•			
	Directors Please list the directors i * Voluntary details	in alphabe	etical order	Details of new directors must be notified on form 288a
	Please list the directors in Voluntary details  In the case of a	in alphabe	etical order *Style/Title	Details of new directors must be notified on form 288a
	Please list the directors  * Voluntary details  In the case of a director that is a corporation or a			Details of new directors must be notified on form 288a  Day Month Year
	Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the		*Style/Title	Day Month Year
	Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the		*Style/Title  Date of birth	
	Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title	
	Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		*Style/Title  Date of birth	
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	Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year /
	Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year //
	Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year /
	Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year / / /
	Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	Name s	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year /
	Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis'	Name s	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town	Day Month Year
	Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name s	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year
	Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year
	Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year

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

SC 242 085

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	1000		
BOND SAVE LIMITED	B ORDINARY		
Name	1,000		
CONTRAL LOTTING LIMITED	BOROWARY		
Name	11000		
CREYFRIAR PROPERTY SERVICES	BORDINARY		
Name	1,000		
ABBOTS FORD SCOT LIMITED	B ORDINARY		
Name	1,000		
LITTLE JOHNS LIMITED	BORDINARY		
Name	1,000		
DAFEMANOS PROPERTY MANAGERS	M B ORDINARY		
Name	211,472		_
ELLE CHILTON	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	LETTINEWER	LIMITED
	1	_

- 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

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	9,822,850			
JUSTIN ALEXANDER WATTS	AORDINART			
Name	1,562,250			
DOUULAS CARLILE	A ORDINARY			
Name	624,900			
JUSTIN BLAKE	ADROWARY			
Name	200,000			
MULLIONS LIMITED	BORDWARY			
Name	150,000			
MARUARET SPENSER	B ORDINARY			
Name	1001000			
JOHN SPENCER	BORDINARY			
Name	30,000			
ANDERS DREW	BORDMARY			
Name	1,000			
BRUE RAE PROPERTY MANAGE HENT	BORDINARY			
Name	1,000			
HI LEAN FORTH PROPERTIES	B ORD. MARY			

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

Company number

Company name in full

## Schedule B for traded public companies List of past and present shareholders

	<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 list of all company shareholders who held at least 5% of the issued shares of any class of the company on:         <ul> <li>The company's first annual return following 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>		
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock	Date of registration
Name		transferred	of transfer
JK Postcode L L L L L L L			e
Name Address  JK Postcode L L L L L L L		·	
Name Address  JK Postcode L L L L L L			
Name			
Address			

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

Company number	 /
•	

	Shares or amount of stock transferred  Class and number of (if appropriate)		
Shareholder's name and address	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			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

### HBJ Gateley Wareing

The Registrar of Companies Companies House DX ED235 EDINBURGH

Date 13 February 2009

Our ref: CSS\LET0011.00001\DJA

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