



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVOG3Z31**

*Received for filing in Electronic Format on the:* **22/04/2008**

*Company Name:* **LOT56.COM LIMITED**

*Company Number:* **SC320526**

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### *Company Details*

*Period Ending:* **05/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5212**

*Registered Office  
Address:*

**36 ALBANY STREET  
EDINBURGH  
MIDLOTHIAN  
EH1 3QH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EMMA LENNOX**

*Address:* **EASTER GARVALD DOLPHINTON  
WEST LINTON  
PEEBLESSHIRE  
EH46 7HJ**

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*Director 1 :*

*Name:* **EMMA LENNOX**

*Address:* **EASTER GARVALD DOLPHINTON  
WEST LINTON  
PEEBLESSHIRE  
EH46 7HJ**

*Date of Birth:*

**06/05/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**OPERATIONS MANAGER**

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*Director 2 :*

*Name:* **JUSTIN ALEXANDER WATTS**

*Address:* **36 ALBANY STREET  
EDINBURGH  
EH1 3QH**

*Date of Birth:*

**08/08/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**ENTREPRENEUR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 05/04/2008**

*Name:* **JUSTIN ALEXANDER WATTS**  
*Address:* **36 ALBANY STREET**  
**EDINBURGH**  
**MIDLOTHIAN**  
**UK**  
**EH1 3QH**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **22/04/2008**

*Authenticated:* **Yes (SC)**