



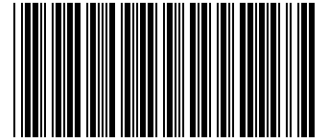
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Companies House
— for the record —

Annual Return

Company Name: J. & F. ANDERSON, W.S.

Company Number: SC101114



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XY9PKB00

Company Details

Period Ending: 29/11/2005

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

1 RUTLAND COURT
EDINBURGH
EH3 8EY

Register of
Members Address:

1 RUTLAND COURT
EDINBURGH
EH3 8EY

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDERSON STRATHERN WS

Address: 1 RUTLAND COURT
EDINBURGH EH3 8EY

Director 1:

Name: SIMON THOMAS DAVID
BROWN

Address: 2 LAVEROCKBANK ROAD
EDINBURGH EH5 3DG

Date of Birth: 23/09/1956

Nationality: BRITISH

Occupation: SOLICITOR

Director 2:

Name: **COLIN BRUCE HENDERSON** *Address:* **94 CRAIGLEA DRIVE**
Date of Birth: **02/07/1960** **EDINBURGH EH10 5PH**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **DAVID WILLIAM HUNTER** *Address:* **15 CHESTER STREET**
Date of Birth: **05/05/1960** **EDINBURGH EH3 7RF**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 4:

Name: **JOHN NEILSON KERR** *Address:* **5 RAVELSTON TERRACE**
Date of Birth: **23/09/1956** **EDINBURGH EH4 3EF**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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>
ORDINARY	4	GBP4.00
TOTALS	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2005, 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 29/11/2005

Name: **SIMON THOMAS DAVID BROWN**

Address: **2 LAVEROCKBANK ROAD**
EDINBURGH EH5 3DG

Shareholding 2:

0 ORDINARY Shares held as at 29/11/2005

1 Disposed of in period on 01/08/1999

Name: **THOMAS WEIR CAMPBELL**

Address: **11 INVERLEITH GARDENS
EDINBURGH**

Shareholding 3:

0 ORDINARY Shares held as at 29/11/2005

1 Disposed of in period on 07/02/1994

Name: **DUNCAN MALCOLM CLARK**

Address: **8 OXFORD TERRACE
EDINBURGH**

Shareholding 4:

0 ORDINARY Shares held as at 29/11/2005

1 Disposed of in period on 01/08/1999

Name: **KENNETH ROBERT GRIMSTON**

Address: **12 ORCHARDHEAD ROAD
EDINBURGH EH16 6HL**

Shareholding 5:

1 ORDINARY Shares held as at 29/11/2005

Name: **COLIN BRUCE HENDERSON**

Address: **94 CRAIGLEA DRIVE
EDINBURGH EH10 5PH**

Shareholding 6:

1 ORDINARY Shares held as at 29/11/2005

Name: **DAVID WILLIAM HUNTER**

Address: **15 CHESTER STREET
EDINBURGH EH3 7RF**

Shareholding 7:

1 ORDINARY Shares held as at 29/11/2005

Name: **JOHN NEILSON KERR**

Address: **5 RAVELSTON TERRACE
EDINBURGH EH4 3EF**

Shareholding 8:

0 ORDINARY Shares held as at 29/11/2005

1 Disposed of in period on 30/08/1996

Name: **JOHN FORESTER STUART**

Address: **BRAEBURN COACH HOUSE
BLINKBONNY ROAD
CURRIE, EDINBURGH EH14 6AQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/12/2005** *Authenticated:* **Yes (SC)**