



Companies House

— for the record —

Company Name

J. & F. ANDERSON, W.S.

363s Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

Company Type

Private Company Unlimited With Share Capital

Company Number

SC101114

Information extracted from
Companies House records on
20th November 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: SC101114/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 Rutland Court Edinburgh EH3 8EY	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	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.																				

2

	Current details	Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Colin Bruce HENDERSON</p> <p>Address 48 North Castle Street Edinburgh Midlothian EH2 9LX</p> <p>Date of birth 02/07/1960</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name</p> <p><input type="checkbox"/> 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.</p> <p>Address 94 CRAIGLEA DRIVE EDINBURGH</p> <p>UK Postcode EH10 5PH</p> <p>Date of birth _ / _ / _</p> <p>Nationality _</p> <p>Occupation _</p> <p>Date of change 1 / 12 / 2004</p> <p>Date Colin Bruce HENDERSON ceased to be director (if applicable) _ / _ / _</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name David William HUNTER</p> <p>Address 2F1 45 Lauderdale Street Edinburgh EH9 1DE</p> <p>Date of birth 05/05/1960</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name</p> <p><input type="checkbox"/> 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.</p> <p>Address 15 CHESTER ST EDINBURGH</p> <p>UK Postcode EH3 7RF</p> <p>Date of birth _ / _ / _</p> <p>Nationality _</p> <p>Occupation _</p> <p>Date of change 1 / 06 / 2004</p> <p>Date David William HUNTER ceased to be director (if applicable) _ / _ / _</p>

> 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.

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

Current details

Name

John Neilson KERR

Address

~~46 North Castle Street~~
~~Edinburgh~~
~~Scotland~~
~~EH2 3LX~~

Date of birth 23/09/1956

Nationality British

Occupation Writer To The Signet

Amended details

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

5 BAVELSTON TERRACE
 EDINBURGH

UK Postcode EH4 3EF

Date of birth / /

Nationality

Occupation

Date of change 1, 12, 2004

Date John Neilson KERR ceased to be director (if applicable)

/ /

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £4.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Simon Thomas David BROWN		Name 		Shares transferred by Mr Simon Thomas David BROWN		
Address 48 North Castle Street Edinburgh Midlothian EH2 3LX		Address <u>2 LAVEROCK BANK ROAD</u> <u>EDINBURGH</u>				
		UK Postcode <u>EH5 3DG</u>				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Colin Bruce HENDERSON		Name 		Shares transferred by Colin Bruce HENDERSON		
Address 48 North Castle Street Edinburgh Midlothian EH2 3LX		Address <u>94 CRAIGLEA DRIVE</u> <u>EDINBURGH</u>				
		UK Postcode <u>EH10 5PH</u>				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name David William HUNTER		Name 		Shares transferred by David William HUNTER		
Address 48 North Castle Street Edinburgh EH2 3LX		Address <u>15 CHESTER ST</u> <u>EDINBURGH</u>				
		UK Postcode <u>EH3 7RF</u>				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details	Amended details	Shares transferred
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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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 £15.

Signature

Am Hal
(Director / Secretary)

Date

01 / 12 / 2004

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
18/12/2004

If you are making this return up to an earlier date, please give the date here

01 / 12 / 2004

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 **18th December 2005** 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

JAMES STEWART

Telephone number inc code

0131 2708169

Address

1 Rutland Court
Edinburgh

DX number if applicable

3

DX exchange

ED

Postcode

E13 8EY