



**Companies House**

— for the record —

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

**Annual Return**

*Company Name*      **J. & F. ANDERSON W.S.**

*Company Number*      **SC101114**



*Received for filing in Electronic Format on the*    **30/11/2007**

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*Company Details*

*Period Ending*    **29/11/2007**

*Company Type*    **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities*

*SIC Codes*      **7499**

*Registered Office  
Address*

*Register of  
Members Address*

*Register of Debenture  
Holders Address*

**1 RUTLAND COURT  
EDINBURGH  
EH3 8EY**

**1 RUTLAND COURT  
EDINBURGH  
EH3 8EY**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary*

<i>Name</i>	<b>AS COMPANY SERVICES LIMITED</b>	<i>Address</i>	<b>1 RUTLAND COURT EDINBURGH EH3 8EY</b>
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*Director 1*

<i>Name</i>	<b>SIMON THOMAS DAVID BROWN</b>	<i>Address</i>	<b>2 LAVEROCKBANK ROAD EDINBURGH EH5 3DG</b>
<i>Date of Birth</i>	<b>23/09/1956</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>SOLICITOR</b>		

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*Director 2*

<i>Name</i>	<b>COLIN BRUCE HENDERSON</b>	<i>Address</i>	<b>94 CRAIGLEA DRIVE</b>
<i>Date of Birth</i>	<b>02/07/1960</b>		<b>EDINBURGH EH10 5PH</b>
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>SOLICITOR</b>		

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*Director 3*

<i>Name</i>	<b>DAVID WILLIAM HUNTER</b>	<i>Address</i>	<b>15 CHESTER STREET</b>
<i>Date of Birth</i>	<b>05/05/1960</b>		<b>EDINBURGH EH3 7RF</b>
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>SOLICITOR</b>		

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*Director 4*

<i>Name</i>	<b>JOHN NEILSON KERR</b>	<i>Address</i>	<b>3 NEWBATTLE ROAD</b>
<i>Date of Birth</i>	<b>23/09/1956</b>		<b>ESKBANK</b>
<i>Nationality</i>	<b>BRITISH</b>		<b>MIDLOTHIAN EH22 3DA</b>
<i>Occupation</i>	<b>SOLICITOR</b>		

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### *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>4</b>	<b>GBP4.00</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007, 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 29/11/2007**

<i>Name</i>	<b>SIMON THOMAS DAVID BROWN</b>
<i>Address</i>	<b>2 LAVEROCKBANK ROAD</b>
	<b>EDINBURGH EH5 3DG</b>

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*Shareholding 2*

**1 ORDINARY Shares held as at 29/11/2007**

*Name* **COLIN BRUCE HENDERSON**

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

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*Shareholding 3*

**1 ORDINARY Shares held as at 29/11/2007**

*Name* **DAVID WILLIAM HUNTER**

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

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*Shareholding 4*

**1 ORDINARY Shares held as at 29/11/2007**

*Name* **JOHN NEILSON KERR**

*Address* **3 NEWBATTLE ROAD  
ESKBANK  
MIDLOTHIAN EH22 3DA**

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*Authorisation*

*Authoriser Designation* **SECRETARY** *Date Authorised* **30/11/2007** *Authenticated* **Yes (SC)**

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*Presenters Details*

*Presenters Reference* **00000757**  
*Address* **EMMA DICKIE 0131 270 7781  
1 RUTLAND COURT  
EDINBURGH EH3 8EY**

*DX No* **3** *DX Exchange* **ED**