



363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP029

Company Number 247505

Company Name in full Leeds Wharf Limited

Date of this return

The information in this return is made up to

Day Month Year

0 5 / 0 8 / 2 0 0 7

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

0 5 / 0 8 / 2 0 0 8

Registered Office

Show here the address at the date of
this return

Chivas House

72 Chancellors Road

Any change of
registered office
must be notified
on form 287

Post town

London

County / Region

UK Postcode

W 6 9 R S

Principal business activities

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

5540

9252

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

SATURDAY



A38 *A4QTQS7M* 225
18/08/2007
COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

†† Tick this 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

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

Jane

Egan

11 McCrorie Place

Kilbarchan

Renfrewshire

UK Postcode

P A 1 0 2 B F

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this 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			
		Day	Month	Year
	Date of Birth	0	6	/ 0 5 / 1 9 6 4
	Forename(s)	Stuart		
	Surname	Macnab		
<input type="checkbox"/>	Address ††	6 Station Rise		
		Lochwinnoch, Renfrewshire		
	Post town			
	County / Region	United Kingdom	UK Postcode	P A 1 2 4 N A
	Country		Nationality	British
	Business occupation	Accountant		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this 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			
		Day	Month	Year
	Date of Birth	0	6	/ 0 6 / 1 9 5 9
	Forename(s)	Anthony		
	Surname	Schofield		
<input type="checkbox"/>	Address ††	Lomond House		
		9 Zetland Place		
	Post town	Edinburgh		
	County / Region		UK Postcode	E H 5 3 H U
	Country		Nationality	British
	Business occupation	Finance Director		

Issued 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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
£1 ord share	559206	£ 559,206 0000
Totals	559206	£ 559,206 0000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

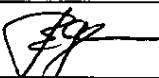
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief

Signed



Date 15/08/2007

† Please delete as appropriate

† a director /secretary

if you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to
Companies House.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite 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

Amanda Brunjes, Shepherd and Wedderburn LLP

155 St Vincent Street, Glasgow

G2 5NR

Tel 0141-566 7224

DX number 409

DX exchange Glasgow

