

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number [E0063401]

Company Name in full | L WILLIAMS + CO LIMITED

Date of this return

The information in this return is made up to

Month Year 2001

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

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

CORPORATION STREET

MILLER HOUSE

RUGBY ___

UK Postcode | CV21 2BW

Principal business activities

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

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

4521



COMPANIES HOUSE

02/06/01

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

Register of members f 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 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	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	
* Voluntary details.	Euan James
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	Donaldson 28 Trainers Brae
Usual residential address must be Post town	North Berwick
given. In the case of a corporation, County / Region give the registered	East Lothian UK Postcode EH39 4NR
or principal office Country address.	Scotland



	etical order.	Details of new directors must be notified on form 288a
Name		Mr
	o sy /o / / / / /	Day Month Year
rectors In the se of a director at is a corporate	Date of birth	1 9 0 3 1 9 4 9
a Scottish firm, e name is the	Forename(s)	Keith Manson
orporate or firm ame.	Surname	Miller
Addre	ess	Cherry Hollows, 1(b) Easter Belmont Road
sual residential Idress must be		
ven. In the case a corporation,	Post town	EDINBURGH
ve the registered principal office	County / Region	UK Postcode EH12 6EX
ddress.	Country	Nationality British
Bus	siness occupation	Company Director
		· ·
Voluntary details.		
Voluntary details. Nam	i e * Style / Title	
Nam Directors In the case of a director	i e * Style / Title Date of birth	Day Month Year
Nam Directors In the	Style / Tide	Day Month Year 2 9 0 9 1 9 5 7
Nam Directors In the case of a director hat is a corporate or a Scottish firm,	Date of birth	Day Month Year 2 9 0 9 1 9 5 7 John Steel
Name Directors In the case of a director that is a corporate or a Scottish firm, he name is the corporate or firm thame.	Date of birth	Day Month Year 2 9 0 9 1 9 5 7 John Steel
Name Directors In the case of a director hat is a corporate or a Scottish firm, he name is the corporate or firm name. Add Usual residential address must be	Date of birth Forename(s) Surname	Day Month Year 2 9 0 9 1 9 5 7 John Steel Richards
Name Directors In the case of a director hat is a corporate or a Scottish firm, he name is the corporate or firm name. Add Usual residential address must be given. In the case of a corporation,	Date of birth Forename(s) Surname	Day Month Year 2 9 0 9 1 9 5 7 John Steel Richards Glendaruel, 21 Lovedale Road
Nam Directors In the case of a director hat is a corporate or a Scottish firm, he name is the corporate or firm name. Add Usual residential address must be given. In the case of a corporation, give the registered or principal office	Date of birth Forename(s) Surname Iress	Day Month Year 2 9 0 9 1 9 5 7 John Steel Richards Glendaruel, 21 Lovedale Road BALERNO Midlothian UK Postcode EH14 7DW
Nam Directors In the case of a director hat is a corporate or a Scottish firm, he name is the corporate or firm name. Add Usual residential address must be given. In the case of a corporation, give the registered	Date of birth Forename(s) Surname Iress	Day Month Year 2 9 0 9 1 9 5 7 John Steel Richards Glendaruel, 21 Lovedale Road BALERNO Midlothian UK Postcode EH14 7DW
Directors In the case of a director hat is a corporate or a Scottish firm, he name is the corporate or firm name. Add Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Date of birth Forename(s) Surname Iress Post town County / Region	Day Month Year 2 9 0 9 1 9 5 7 John Steel Richards Glendaruel, 21 Lovedale Road BALERNO Midlothian UK Postcode EH14 7DW Nationality British



t the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nomir Value (i.e. Number of shares issumultiplied by nominal value share, or total amount of s	ied per
ORDINARY		24,0	00 £24,000	.00
PREFERENCE		24,0	00 £24,000	.00
		<u></u>		
	Totals			
		48,0	48,000	.01
List of past and present share (use attached schedule where appropriate)	holders There were no change	les in the period	x	
A full list is required if one was not included with either of the last two		· L	paper in another fo	orm;
returns.	A list of changes is e	nclosed]
	A full list of sharehole	ders is enclosed	х	
				ľ
Certificate			turn is true to the best of m	ı
Certificate	I certify that the info knowledge and belie		<u> </u>	<u> </u>
Sig	knowledge and belie		turn is true to the best of m	<u> </u>
	knowledge and belie		<u> </u>	
Sig	t a director / secretary	ef.	Date 22 MA~ 2	
† Please delete as appropriate. When you have signed the return sen with the fee to the Registrar of Comparish to Companies House. Please give the name, address, telep	t a director / secretary Ind it anies. This return	includes 2	Date 22 MA~ 2	0.
† Please delete as appropriate. When you have signed the return sen with the fee to the Registrar of Companies House. Please give the name, address, telep number and, if available, a DX number Exchange of the person Companies	t a director / secretary Ind it anies. This return the secretary the se	includes 2 (enter numb	Date 22 MA~ 2 continuation sheets.	0.
† Please delete as appropriate. When you have signed the return sen with the fee to the Registrar of Comparing Cheques should be made payable to Companies House. Please give the name, address, telep number and, if available, a DX number	t a director / secretary Ind it anies. This return the secretary the se	includes 2 (enter numb	Date 22 MA~ 2 continuation sheets. er)	.0.



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

Company Name in full

E00634011	
L Williams & Co Limited	*

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	List joint stial officiation outload attack				
		Shares or amount of stock transferred (if appropriate)			
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name The Miller Group Limited	£1.00 ORDINARY				
Address Miller House, 18 South Groathill Avenue, EDINBURGH					
	Shares Held				
UK postcode EH4_2LW			<u> </u>		
Address UK postcode					
Name					
Address					
UK postcode					



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

E00634011		 			
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Company Name in full L Williams & Co Limited

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- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

		···)			
	Shares or amount of stock transferred (if appropriate				
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name The Miller Group Limited	£1.00 PREFERENCE				
Address Miller House, 18 South Groathill Avenue, EDINBURGH					
	Shares Held				
UK postcode EH4 2LW	21,000				
Address					
UK postcode					
Name					
Address					
UK postcode					