

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Annual Return



SC10916

Company Name in full

Lorimer & Clark, Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
2	4	0	1	2	0	0
						3

SCT SATWXIUU
COMPANIES HOUSE

0956
22/02/03

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.

The Royal Scot Hotel, 111 Glasgow Road

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

Post town

Edinburgh

County / Region

UK Postcode

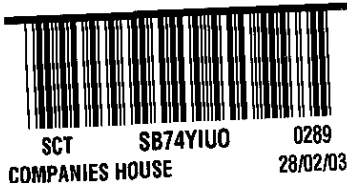
EH12 8NF

Principal business activities

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

7499

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



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

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 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

<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
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<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

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

Elizabeth Anne

Thorpe

85 Silverdale Road, Earley

Post town

Reading

County / Region

Berks

UK Postcode

RG6 7NF

Country

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 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

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

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

Address

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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

STUART WILLIAM

WEEKS

4 WOODLANDS

SOUTH BANK

Post town SURBITON

County / Region SURREY

UK Postcode KT6 6DB

Country UNITED KINGDOM

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day		Month		Year	
0	3	1	1	1	9

Date of birth

Forename(s) Simon Charles

Surname Barratt

Address

Longwood, Langton Green

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Tunbridge Wells

County / Region Kent

UK Postcode TN3 0BA

Country

Nationality British

Business occupation solicitor

* Voluntary details.

Name * Style / Title

Day		Month		Year	
2	5	0	9	1	9

Date of birth

Forename(s) Russell, William

Surname Fairhurst

Address

37 Windermere Road, Muswell Hill

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region

UK Postcode N10 2RD

Country

Nationality British

Business occupation Solicitor

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

0 2 0 4 1 9 4 6

Forename(s)

Christopher James

Surname

Wilkins

Address

Highfields House, Gills Hill Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Radlett

County / Region

Herts

UK Postcode

WD7 8DB

Country

Nationality

British

Business occupation

Finance Director

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

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

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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 (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	45,384	£45,384.00
PREFERRED	0	£0.00
Totals	45,384	45,384.00

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

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on paper

in another format

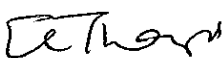
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

24/01/03

† Please delete as appropriate.

† a director / secretary

When 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Whitbread Group Plc, CityPoint, One Ropemaker Street,

London, EC2Y 9HX, England

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | SC10916

Company Name in full | Lorimer & Clark, 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 Swallow Group LTD Address Whitbread House, Park Street West, Luton, Beds UK postcode LU1 3BG	£1.00 ORDINARY Shares Held 45,384		
Name Address UK postcode			
Name Address UK postcode			