



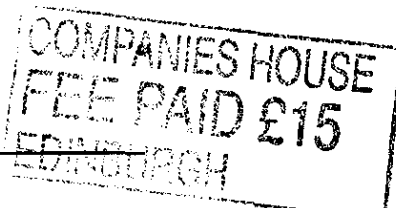
**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

## Annual Return



Company Number 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	1

### 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.

Companies House receipt date barcode

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 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 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

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

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).

Name

\* Style / Title

Forename(s)

Maria Rita

\* Voluntary details.

Surname

Buxton-Smith

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

Address

83 Wordsworth Avenue

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

Post town

Newport Pagnell

County / Region

Bucks

UK Postcode

MK16 8RH

Country

## 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.

Name \* Style / Title

Date of birth

Day	Month	Year
03	11	1959

Forename(s) Simon Charles

Surname Barratt

Address

Longwood

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

Langton Green

Post town Tunbridge Wells

County / Region Kent

UK Postcode TN3 0BA

Country

Nationality British

Business occupation solicitor

\* Voluntary details.

Name \* Style / Title

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

Date of birth

Day	Month	Year
02	04	1946

Forename(s) Christopher James

Surname Wilkins

Address

Highfields House

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

Gills Hill Lane

Post town Radlett

County / Region Herts

UK Postcode WD7 8DB

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**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary

45,384

£45,384.000

Totals

45,384

£45,384.000

## 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

☐☐


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

24.1.01

† 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, for the person Companies House should contact if there is any query.

The Secretary, Whitbread PLC, Chiswell Street, London EC1Y 4SD, 0171

606 4455

Tel

DX number

DX exchange

Company Number SC10916

Company Name in full Lorimer &amp; Clark, Limited

**Company Secretary**

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

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

\* Style / Title

Forename(s)

Elizabeth Anne

Surname

Thorpe

\* Voluntary details.

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

**Address**

85 Silverdale Road

Earley

Post town

Reading

County / Region

Berks

UK Postcode

RG6 7NF

Country

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.**Company Secretary***(Please photocopy this area to provide details of joint secretaries).***Name**

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

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

**Address**

Post town

County / Region

UK Postcode

Country

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

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Swallow Group PLC <hr/> Address Whitbread House, Park Street West, Luton, Beds. <hr/> UK Postcode LU1 3BG	Ordinary  45,384		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			