



**Companies House**

— for the record —

Company Name

**JOHN & JAMES LAWRENCE  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**SC15346**

Information extracted from  
Companies House records on  
**1st October 2005**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



SCT SKD9HAH6 1579  
COMPANIES HOUSE 18/11/05

SCT SK2ZJABH 0253  
COMPANIES HOUSE 12/11/05

### Section 1: Company details

Ref: SC15346/09/28

#### Current details

- > **Registered Office Address**  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~MILLER HOUSE~~  
~~2 LOCHSIDE VIEW~~  
~~EDINBURGH PARK~~  
~~EH12 9DH~~

Address

MILLER HOUSE  
2 LOCHSIDE VIEW  
EDINBURGH PARK, EDINBURGH  
UK Postcode EH12 9DH

- > **Register of Members**  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held**  
  
**At Registered Office**

Address

UK Postcode

- > **Register of Debenture Holders**  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Not Applicable**

Address

UK Postcode

- > **Principal Business Activities**  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
<del>5113</del>	<del>Agents in building materials</del>
7499	Non-trading company

SIC CODE	Description
_____	Please Remove Code
_____	S113.
_____	
_____	
_____	
_____	

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>MARLENE WOOD</b>  <b>Address</b> <b>15 ORMIDALE TERRACE</b> <b>EDINBURGH</b> <b>EH12 6DY</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change   _ _ / _ _ / _ _ _ _ Date MARLENE WOOD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>KEITH MANSON MILLER BSC</b>  <b>Address</b> <b>CHERRY HOLLOWS</b> <b>1(B)EASTER BELMONT ROAD</b> <b>EDINBURGH</b> <b>MIDLOTHIAN</b> <b>EH12 6EX</b>  <b>Date of birth</b> 19/03/1949  <b>Nationality</b> BRITISH  <b>Occupation</b> CO DIRECTOR	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date KEITH MANSON MILLER BSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

LEE HAMILTON MILLER

## Address

CHERRY HOLLOWS  
1B EASTER BELMONT ROAD  
EDINBURGH  
EH12 6EX

Date of birth 23/12/1950

Nationality BRITISH

Occupation CO DIRECTOR

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date LEE HAMILTON MILLER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

441 600.

Aggregate Nominal Value of issued shares

110 400.

Class of Share

PREFERENCE

Number of shares issued

20 000.

Aggregate Nominal Value of issued shares

20 000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

461 600.

Aggregate Nominal Value of issued shares

130 400.

## List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 25/10/2003

## &gt; REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>JOHN &amp; JAMES LAWRENCE (HOLDINGS) LTD</u> Address <u>MILLER HOUSE</u> <u>2 LOCKBIDE VIEW</u> <u>EDINBURGH PARK, EDINBURGH</u> UK Postcode <u>EH 12 9DH</u>	ORDINARY 441 599 PREFERENCE 20 000		
Name <u>KEITH MANSON MILLER</u> Address <u>CHEEKY HOLLOW</u> <u>18 EASTER BELMONT ROAD</u> <u>EDINBURGH</u> UK Postcode <u>EH 12 6EX</u>	ORDINARY 1		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

N. J. W. W. W.  
(Director/Secretary)

Date

09, 11, 2005

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to **25/10/2005** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th October 2006** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

JENNIFER LEES

Telephone number inc code

0870 3365319

Address

MILLER HOUSE  
2 LOCKSIDE VIEW  
EDINBURGH PARK, EDINBURGH

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

EH12 9DH