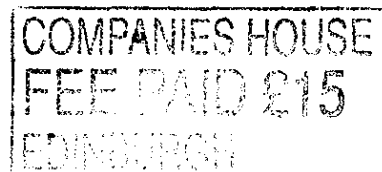


Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Annual Return



SC086806

Company Name in full

BRITANNIC LAS INVESTMENT MANAGEMENT LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	1	0	4	2	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		
0	1	0	4	2	0	2

Registered Office

Show here the address at the date of
this return.

BRITANNIC COURT, 50 BOTHWELL STREET

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

Post town

GLASGOW

County / Region

UK Postcode

G2 6HR

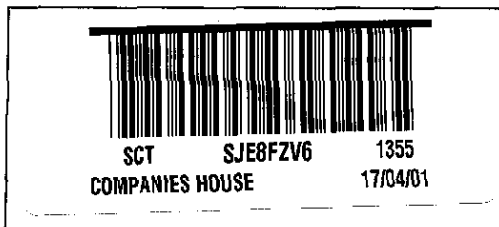
Principal business activities

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

9999

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

IPM



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 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

(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.

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

Name

* Style / Title

MISS

LLB, ACIS

Forename(s)

DEBORAH ANNE

Surname

WAGNER

Address

1 HILLEND ROAD, BURNSIDE

Post town

GLASGOW

County / Region

UK Postcode

G73 4JU

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

Name * Style / Title

Day Month Year

Date of birth

1 0 0 6 1 9 6 6

Forename(s)

EAMONN JOSEPH

Surname

MIRNER

Address

17 BLAIRATHOLL AVENUE

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

Post town

GLASGOW

County / Region

UK Postcode G11 7QJ

Country

Nationality BRITISH

Business occupation

CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

2 0 0 5 1 9 5 7

Forename(s)

JOHN WILLIAM

Surname

NICKSON

Address

65 REDGROVE PARK

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

Post town

CHELTENHAM

County / Region

GLOUCESTERSHIRE

UK Postcode GL51 6QY

Country

Nationality BRITISH

Business occupation

CHARTERED ACCOUNTANT

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	100,000	100,000.00
Totals	100,000	100,000.00

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

☒

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

Deborah A Wagner

Date

2/4/01

† 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

0

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.

BRITANNIC ASSET MANAGEMENT LIMITED, BRITANNIC COURT,

50 BOTHWELL STREET, GLASGOW, G2 6HR

Tel

DX number 500503

DX exchange GLASGOW 6