



Companies House

— for the record —

Company Name

J.J. LAWRENCE INVESTMENTS
LIMITED

363s Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

Company Type

Private Company Limited By
Shares

Company Number

SC119215

Information extracted from
Companies House records on
21st July 2006

- > 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

Section 1: Company details



Ref SC119215/03/10

	Current details	Amended details																																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Miller House 2 Lochside View Edinburgh Park EH12 9QH	Address <u>MILLER HOUSE</u> <u>2 LOCHSIDE VIEW, EDINBURGH PARK,</u> <u>EDINBURGH</u> UK Postcode <u>E#12 9QH</u>																																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____																																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																																												
Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property																			<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																				
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Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																																														

Current details

Amended details

Company Secretary

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

Name

Marlene WOOD

Address

15 Ormidale Terrace
Edinburgh
Midlothian
EH12 6DY

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 change

Date Marlene WOOD

ceased to be secretary (if applicable)

Particulars of a new Company Secretary must be notified on form 288a.

> **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.

Name

~~Keith Manson MILLER BSC~~

Address

Cherry Hollows
1(B)EASTER Belmont Road
Edinburgh
Midlothian
EH12 6EX

Name

KEITH MANSON MILLER BSC CBE

☐ 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 Keith Manson MILLER BSC

ceased to be director (if applicable)

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

Date of birth 19/03/1949

Nationality British

Occupation Company Director

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

Current details

Amended details

Name
Lee Hamilton MILLER

Address
Cherry Hollows
1B Easter Belmont Road
Edinburgh
EH12 6EX

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

Date of birth 23/12/1950

Nationality British

Occupation Company Director

UK Postcode _ _ _ _

Date of birth _ / _ / _ _

Nationality _ _ _ _

Occupation _ _ _ _

Date of change _ / _ / _ _

Date Lee Hamilton MILLER ceased to be director (if applicable)

_ / _ / _ _

Particulars of a new Director must be notified on form 286a

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 302,000 Aggregate Nominal Value of issued shares £302,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 302,000 Total Nominal value of shares issued £302,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred	
Shareholder Name Lee Hamilton MILLER		Name 		Shares transferred by Lee Hamilton MILLER	
Address Cherry Hollows 1B Easter Belmont Road Edinburgh EH12 6EX		Address 			
Shares held Class Ordinary		Shares held Class 			
Number 15100		Number 	Class 		
		UK Postcode 			
		Class 		Class 	
		Number 		Number 	
		Date of transfer 		Date of transfer 	
Shareholder Name Keith Manson MILLER BSC		Name KEITH MANSON MILLER BSC CBE		Shares transferred by Keith Manson MILLER BSC	
Address Cherry Hollows 1B Easter Belmont Road Edinburgh EH12 6EX		Address 			
Shares held Class Ordinary		Shares held Class 			
Number 272287		Number 	Class 		
		UK Postcode 			
		Class 		Class 	
		Number 		Number 	
		Date of transfer 		Date of transfer 	
Shareholder Name TURCAN CONNELL (TRUSTEES) LTD		Name 		Shares transferred by TURCAN CONNELL (TRUSTEES) LTD	
Address Princes Exchange 1 Earl Grey Street Edinburgh EH3 9EE		Address 			
Shares held Class Ordinary		Shares held Class 			
Number 14613		Number 	Class 		
		UK Postcode 			
		Class 		Class 	
		Number 		Number 	
		Date of transfer 		Date of transfer 	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ 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

H. Wood
(Director / Secretary)

Date

31.07.2006

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
27/7/2006

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 27th July 2007 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 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH

DX number if applicable

DX exchange

Postcode

EH12 9DH