

Company Name
SLP (MANAGEMENT) LIMITED

## 363s Annual Return



Company Type
Private Company Limited By
Shares
Company Number
SC167687

Information extracted from Companies House records on 6th August 2007

- > Please check the details printed in
- > If any details are wrong, strike the in the "Amended details" column
- > Please complete in **black** ink and

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A17 07/09/2007 COMPANIES HOUSE

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\*SAOTMSHE\* SCT 28/08/2007 COMPANIES HOUSE

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Section 1: Company details

olii August 2007		
Ref SC167687/09/28	Current details	Amended 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	3 Glenfinlas Street Edinburgh Midlothian EH3 6AQ	Address  UK Postcode
> 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  6713 Auxiliary financial intermed	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column		

See notes for guidance for list of activity codes

Company Number SC167687

**Section 2: Details of Officers of the Company** 

		Current details	Amended details
>	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 MACLAY MURRAY & SPENS LLP  Address 151 St Vincent Street Glasgow G2 5NJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985  Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode  Date of change / /  Date MACLAY MURRAY & SPENS LLP  ceased to be secretary (if applicable)
>	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  Address 6 Tufa Close Walderslade Woods Chatham Kent ME5 9LU		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
	Particulars of a new Director must be notified on form 288a	Date of birth 02/11/1969  Nationality British  Occupation Compliance Officer	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date Christopher John Rupert FAIRS  ceased to be director (if applicable)

Company Number SC167687	Section 2 Details of Officers of the Cor	mpany (continued)
<u> </u>	Current details	Amended details
> 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 William David ROBSON  Address The Woods Hatfield Broadoak Bishops Stortford Hertfordshire CM22 7BU	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
Particulars of a new Director must be notified on form 288a	Date of birth 28/01/1944  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date William David ROBSON ceased to be director (if applicable)
> 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 Antony John SMITHSON  Address 1 Cardwell Crescent Sunninghill Ascot Berkshire SL5 9AW	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
Particulars of a new Director must be notified on form 288a	Date of birth 26/11/1945  Nationality British  Occupation Insurance	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Antony John SMITHSON ceased to be director (if applicable)

	Issued share capital details	
Please fill in the	Class of Share	Number of shares issued
details of total share capital by class (eg	ORDINARY	5,000
ordinary, preference		Aggregate Nominal Value of issued shares
etc) that has been issued to the		£5,000-00
company's shareholders		•
Shardholdere	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
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	Class of Share	Number of shares issued
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		Aggregate Nominal Value of issued shares
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	Class of Share	Number of shares issued
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> Please fill in the	e total	Number of shares issued
number of issue		<u> 5,000</u>
shares and thei nominal value	ur totai	Aggregate Nominal Value of issued shares
		£5,000.00
List of past and prese	ent members (Tick appropriate box)	
> Please complete the	▼ There were no cha	
required information on	☐ A list of changes is ☐ A full list of member	
the attached schedules or in another format	A Tuli list of member	5(5 IS CITCIOSCU
agreed by Companies		
House	The last full list o	f members was received on: 12/08/2006
DEMEMBED.		

> 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

Company Number SC167687

## 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 transferred (If appropriate)	
Name			
Address	_		
UK Postcode			
Name			-
Address	_		
L	_		
UK Postcode			
Name			
Address			
L	<del>-</del>		
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			
<u> </u>			
Name	UK Postcode		
Address			
Address			
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Name			
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Name	UK Postcode LLLLLL		
Address			
	UK Postcode		

## 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

	pleas	e complete 2 below
1.	Declaration	
W	(about at 2 balout) Land	this annual return are correct as at the made up date
	Signature Alaskan Minimum Manuay Minimum Manuay Minimum Manuay Minimum	Muy L Spurs LLP Date 27, 08,2003  Secretary)  This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then s	end the whole of the Annual Return and the
	declaration to the address	
2.	Date of this return	
√	This AR is made up to 12/8/2007	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 12th August 2008 please give the new date here	
A	Where to cond this	orm
4.	Where to send this form to	Offi
	Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB	
	Have you enclosed the fi reverse of the cheque?	ling fee with the company number written on the
С	ontact Addr <del>e</del> ss	
Cor	npanies House to contact y	ntact information below, but if you do, it will help ou if there is a query on the form. The contact e visible to searchers of the public record
_	ntact Name	Telephone number <i>inc code</i>
7	gome Scott	
Add	dress	DX number if applicable
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<u>ت</u> .	aung	DX exchange

Postcode

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