

—— for the record ——
Company Name

SCOTIA & CHAMELEON BOOKS LTD.

Company Type
Private Company Limited By
Shares
Company Number
SC255502
Information extracted from
Companies House records on
15th August 2004

# 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.



Section 1: Company details

Ref: SC255502/01/01	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.	17 Register Road Kilsyth Glasgow North Lanarkshire G65 0DS	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 Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description  5190 WHOLESALE & RETAIL OF BOOKS & OTHER  5247 EDUCATIONAL MATERIAL

Company Number - SC255502

Section 2: Details of Officers of the Company

	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 James MORRISON  Address Nicol Hill Cottage 12 Midbarrwood Road Glasgow North Lanarkshire G65 0ER	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 Company Secretary must be notified on form 288a.		UK Postcode  Date of change / /  Date la:nes MORRISON  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.	Name Anna Craig MORRISON  Address Nicol Hill Cottage 12 Midbarrwood Road Glasgow North Lanarkshire G65 0ER	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 18/06/1957  Nationality British  Occupation Book Seller	UK Postcode  Date of birth  Nationality  Occupation  Date of change _ / _ / /  Date Anna Craig MORRISON ceased to be director (if applicable)

## **Section 3: Total Issued Share Capital**

(B)

> Please enter the details of the company's total share capital in the space provided below.

		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	Number of shares issued
	ORDINARY £1 SHARES	Aggregate Nominal Value of issued shares	
	Shareholders,	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
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued shares and their to nominal value.		Number of shares issued  1,000  Aggregate Nominal Value of issued shares £1,000

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

### **Section 4: Details of Current Shareholders**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- 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.

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name  MRS ANNA MORRISON  Address NICOL HILL COTTAGE  12 MID BARNESD ROAD  KILSYTH			
UK Postcode G 65 0 6 R	ORDINARY EISHARES		
Name Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode	1		1

#### Company Number - SC255502

\* 10 1 No.

### 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.

í		Class and number of	
	Former shareholders details	shares or amount of stock transferred	registration of transfer
Name		Stock transferred	ortiansici
Address			
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Address			
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Name		,	
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	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.

complete 2 below.		
1. Declaration		
		e correct as at the made-up-date 15.
Signature (Director / Secretary)  What to do now  Complete this page then send declaration to the address sho	the whole of the	Date 27,08,04.  This date must not be earlier than the return date at 2 below  Annual Return and the
2- Date of th <del>is</del> return	and a second	المعادمة والمطبوعة والمستقدمة والمستقدم وال
	ou are making the	nis return up to an earlier date, e here
	/	•
No.	te: The form must be	delivered to CH within 28 days of this date
3. Date of next return		
<ul><li>If you wish to change your nex</li><li>2005 please give the new date</li></ul>		·
4. Where to send this form	n	
Please return this form to:		
Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB		
Have you enclosed the filing reverse of the cheque?	fee with the co	mpany number written on the
Contact Address		
You do not have to give any contact Companies House to contact you information that you give will be vis	f there is a query sible to searchers	on the form. The contact of the public record.
Contact Name     ASSOCIATION	water Mile L L L	
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