

BLUEPRINT

2000

No fee

PAID

BURGH

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

SC045343

Company Name in full

BAXTERS FOODSERVICE LTD

Date of this return

The information in this return is made up
to

Day		Month		Year	
1	1	0	1	2	0
				0	8

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	

Registered Office

Show here the address at the date of
this return.

NORTHERN PRESERVE WORKS , FOCHABERS

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

Post town

MORAY

County / Region

UK Postcode

IV32 7LD

Principal business activities

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

7499

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



SCT 01/02/2008 6
COMPANIES HOUSE

SCT 25/01/2008 1155
COMPANIES HOUSE

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
or companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

FRIDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept

50 LOTHIAN ROAD, FESTIVAL SQUARE

Post town EDINBURGH

County / Region UK Postcode EH3 9WJ

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

☐☒☐☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

PETER ALEXANDER

Surname

McLUCKIE

Address ††

1 STATION COURT

Post town ABERLOUR

County / Region BANFFSHIRE UK Postcode AB38 9QG

Country SCOTLAND

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	8
		1	1
		1	9
		5	8
Forename(s)	ANDREW GORDON		
Surname	BAXTER		
<input type="checkbox"/> Address ††	ALDERWOOD, AUCHINDOUN		
Post town	DUFFTOWN		
County / Region	BANFFSHIRE	UK Postcode	AB55 4DY
Country	SCOTLAND	Nationality	BRITISH
Business occupation	DIRECTOR		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	5
		0	5
		1	9
		6	1
Forename(s)	AUDREY CAROLINE		
Surname	BAXTER		
<input type="checkbox"/> Address ††	DUNKINTY HOUSE, LINKWOOD		
Post town	ELGIN		
County / Region	MORAY	UK Postcode	IV30 8RD
Country	SCOTLAND	Nationality	BRITISH
Business occupation	DIRECTOR		

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	5
		0	2
		1	9
		4	4
Forename(s)	MITCHELL		
Surname	FISHER		
<input type="checkbox"/> Address ††	NO 3, WELCOLMBE GRANGE, 9 BENSON ROAD		
Post town	STRATFORD UPON AVON		
County / Region		UK Postcode	CV37 6UU
Country	ENGLAND	Nationality	BRITISH
Business occupation	CONSULTANT		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
<input type="checkbox"/> Address ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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	£100.00
Totals	100	100.00

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

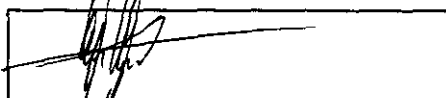
☐☐

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



Date

24/1/08

† Please delete as appropriate

† 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**.

You do not have to give any contact information in the box opposite 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.

This return includes

1

continuation sheets

(enter number)

GARY GRAY, BURNES LLP, 50 LOTHIAN ROAD, FESTIVAL

SQUARE, EDINBURGH, EH3 9WJ, UNITED KINGDOM

Tel

BLUEPRINT
2000

DX number 73

DX exchange EDINBURGH

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number SC045343

Company Name in full BAXTERS FOODSERVICE LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AUDREY CAROLINE BAXTER <hr/> Address DUNKINTY HOUSE, LINKWOOD, ELGIN, MORAY, SCOTLAND <hr/> UK postcode IV30 8RD	£1 00 ORDINARY <hr/> Shares Held 1		
Name WILLIAM GORDON BAXTER <hr/> Address SPEYBANK, FOCHABERS, MORAY, SCOTLAND <hr/> UK postcode IV32 7HH	£1 00 ORDINARY <hr/> Shares Held 1		
Name BAXTERS FOOD GROUP LIMITED <hr/> Address NORTHERN PRESERVE WORKS, FOCHABERS, SCOTLAND <hr/> UK postcode IV32 7LD	£1 00 ORDINARY <hr/> Shares Held 98		