



COMPANIES HOUSE



HOUSE 363s
£15

Annual Return

of company number SC045343

Q

company name
BAXTERS FOODSERVICE LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	01	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

NORTHERN PRESERVE WORKS
FOCHABERS
MORAY
IV32 7LD

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

1	5	3	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

IAN
ANDERSON
12 MCNAUGHTON AVENUE
BUCKIE
BANFFSHIRE AB56 1AN

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANDREW GORDON
BAXTER
CRAGGAN MHOR
CRAIGELLACHIE
ABERLOUR
BANFFSHIRE AB38 9QQ

Day	Month	Year

Date of any change.

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Date of Birth:- 18/11/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

AUDREY CAROLINE
BAXTER
MUIRHEAD FARMHOUSE
FORRES
MORAYSHIRE IV36 0UA

Day Month Year

2	4	1	2	9	8
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Date of any change.

ST. MARGARETS.
4 DUKE STREET
FOCHABERS
IV32 7QH

Date of Birth:- 25/05/61

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

Particulars.

ROBERT MICHAEL
BAXTER
RIVERDALE OLD MILLS
ELGIN
MORAY IV30 1YJ

Day Month Year

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Date of any change.

Date of Birth:- 03/11/62

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WILLIAM GORDON
BAXTER
SPEYBANK HOUSE
FOCHABERS
MORAY IV32 7HH

Day Month Year

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Date of any change.

Date of Birth:- 08/02/18

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MITCHELL
FISHER
FAIRFIELDS BANBURY ROAD
PILLERTON PRIORS
WARWICK
CV35 0PG

Day Month Year

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Date of any change.

Date of Birth:- 05/02/44

Nat:BRITISH

Occ:CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

BAXTERS FOODSERVICE LTD

SCO 45343

AUDREY CAROLINE BAXTER

ANNINGTON HOMES LIMITED

AIMS TRUST PLC

THE NATIONAL STADIUM PLC

SCOTTISH EXHIBITION AND CONFERENCE CENTRE LIMITED

MORAY BADENOCH & STRATHSPEY LEC

QUALITY SCOTLAND FOUNDATION

BAXTERS FOODSERVICE LTD SCO 45343

MITCHELL FISHER

**PRESTIGE PURCHASING LTD
DELICE DE FRANCE PLC
STORMCOCK (HOLDINGS) LTD
PURITAN MAID LTD**

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC045343

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 11/01/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Ian Anderson

Secretary/Director*

*(delete as appropriate)

Date

10/2/99

I enclose the fee of £ 15.

Cheques should be made payable
to Companies House.

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MR IAN ANDERSONWA BAXTER & SONS LTDFOCHABERSPostcode IV32 7LDTelephone 01343 820393 Ext 510

BAXTERS FOODSERVICE LTD

SCO 45343

WILLIAM GORDON BAXTER

DELFUR FOODS LIMITED

THE SCOTTISH INTERNATIONAL REGISTER LIMITED

THE ROYAL HIGHLAND AGRICUTLURAL SOCIETY OF SCOTLAND