

COMPANIES HOUSE



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	Day Month	
1,1	0 1	9,9

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.

Registered Office (See note 3)

This is the address registered by Companies House. NORTHERN PRESERVE WORKS

FOCHABERS

MORAY

IV32 7LD

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

SC045343 of company number

Q

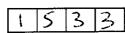
company name
BAXTERS FOODSERVICE LTD.

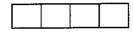
company type
PRIVATE COMPANY LIMITED BY SHARES

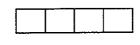
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

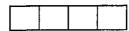
Day	Month	Year
•		

Day	Month	Year
1	.	









SC045343	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)	particulars, the date of any onlings.
The address must be in Scotland. The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6) The address must be in Scotland. Any register of debenture holders (or duplicate) is kept at	,
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
IAN ANDERSON 12 MCNAUGHTON AVENUE BUCKIE BANFFSHIRE AB56 1AN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ANDREW GORDON BAXTER CRAGGAN MHOR CRAIGELLACHIE ABERLOUR BANFFSHIRE AB38 9QQ	Date of any change.
Date of Birth:- 18/11/58 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Morth Year
If this person has ceased to be director, please state when.	Day Month Year 1 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	Day Month Year
Particulars.	214 112 618 Date of any change.
AUDREY CAROLINE	
BAXTER	ST. MARGARETS.
MUIRHEAD FARMHOUSE	4 DUKE STREET FORHABERS
FORRES MORAYSHIRE IV36 OUA	W32 70H
Date of Birth:- 25/05/61	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	SEE ATTACHED LIST
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
ROBERT MICHAEL	
BAXTER	
RIVERDALE OLD MILLS ELGIN	
MORAY IV30 1YJ	
00/12/50	
Date of Birth:- 03/11/62 Nat:BRITISH	
Occ: COMPANY DIRECTOR	D. Marth Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any rotovant darront and provided an observe appear	
	Day Month Year
Particulars.	Date of any change.
WILLIAM GORDON	
BAXTER	
SPEYBANK HOUSE	
FOCHABERS MORAY IV32 7HH	
MORAL 1752 /III	
Date of Birth:- 08/02/18	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Ol always a second province disparation	SEE ATTACHED LIST
Show any relevant current and previous directorships.	
DAGE 3	

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

Directors - continued Particulars.	Day	Month	Year	
				Date of any change.
MITCHELL FISHER				
FAIRFIELDS BANBURY ROAD				
PILLERTON PRIORS				
WARWICK				
CV35 OPG				****
Date of Birth:- 05/02/44				
Nat:BRITISH				
Occ: CONSULTANT	Day	Month	Year	
this person has ceased to be director, please	Day	T	7	1
tate when.		بلل	ل_ل	Date of resignation.
the contract and according	<u>يان</u>	E A	TTACHÉ	O LIST
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Dain of any change
				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	Day	Month	Year	1
state when.				Date of resignation.
Ohann and allowers arrest and provious directorships		••••••		
Show any relevant current and previous directorships.		••••••		
Particulars.	Day	Month T	Year	7 Data of any abanca
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
	***************************************			,
If this person has ceased to be director, please	Day	Monti	n Year	7
state when.			i	Date of resignation.
and the contract of the contra				
Show any relevant current and previous directorships.				
Show any relevant current and previous directorships. PAGE 4				

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
	Location I de la colonia de la
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	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	Day Month Year Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
rai liculais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	

ssued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	(ie Number of shares
Enter details of all shares in issue at the date of this return.	O20.NARY	100	issued multiplied by nominal value per share)
-			
	Totals	100	L100
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. The last full members list was at 11/01/97	There were no c	hanges in the pe	Please mark the appropriate box.
	A list of change	s is enclosed mbers is enclosed	not on paper paper
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	Signed	n Aul	Secretary/Director * *(delete as appropriate)
the best of my knowledge and belief.	Date 10/2	149.	(uctors as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		(enter number,	have completed
	(A) (A)	ANDERSON	<u> </u>
To whom should Companies House direct any enquiries about the information shown in this return?	-	S C DITXER	_
		Postcod	le 14327LO
	Telephone	01343 87039	3 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