



### Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB company number SC045343

company name
FONDS DE CUISINE LIMITED

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 20/12/96 If this information requires amendment use the spaces opposite.



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### 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
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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

#### 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.

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SC045343  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The address must be in Scotland.					
The register is kept at					
REGISTERED OFFICE					
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)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
WILLIAM INNES					
HENDERSON					
OLD BANK HOUSE					
GARMOUTH MORAY IV32 7NJ					
	Nov. Markh Vans				
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Directors (See note 7)					
•	Day Month Year				
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.				
GEORGE IAN ADAM					
BAXTER					
CLUNY FORRES					
IV36 OBN					
Date of Birth:- 20/06/20					
Nat:BRITISH					
Occ:DIRECTOR	Day Month York				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 2					

SC045343	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	• •			
Particulars.	Day Month Year			
WILLIAM GORDON	Date of any change.			
BAXTER CREVEAUX HOUSE	•••••			
SPEYBANK HOUSE FOCHABERS				
MORAY IV32 7HH	••••			
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.  Delfur Foods Ltd; Scottish Inter-			
Show any relevant current and previous directorships.	national Ltd; The Royal Highland			
	Agricultural Society of Scotland			
Postinulare	Day Month Year			
Particulars.	Date of any change.			
WILLIAM INNES	the state of the s			
HENDERSON OLD BANK HOUSE	•••••			
GARMOUTH				
MORAY IV32 7NJ				
•	•••••			
Date of Birth:- 10/08/38				
Nat:BRITISH				
Occ:DIRECTOR AND COMPANY SECRETARY	Dou Mooth Voor			
If this person has ceased to be director, please	Day Month Year  Date of resignation.			
state when.	Grampian Venture Capital Fund Ltd			
Show any relevant current and previous directorships.	Morey Enterprise Trust			
Particulars.	Day Month Year			
, =, ,,,==,,,,=,	Date of any change.			
JAMES FINLAY				
WEIR				
15 REIDHAVEN STREET				
ELGIN MORAYSHIRE IV30 1QG				
<b>2</b>				
Date of Birth:- 20/03/39				
Nat:BRITISH Occ:DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
	Grampian Food Technology Centre Ltd			
Show any relevant current and previous directorships.  Page 3	Delfur Foods Ltd			
rauc J	***************************************			

SC045343

SC045343 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	Ord	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 not on					
The last full members list was at 11/01/96	on paper paper  A list of changes is enclosed					
	A full list of members is enclosed					
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, <i>mark this box</i> .						
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	Signed //	Suchast				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4	2/97	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15.	This return ir	ncludes	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
_	Mr Ian A	anderson				
To whom should Companies House direct any enquiries about the information shown in this	W A Baxt	er & Sons L	td			
return?>	Fochaber					
	Moray	Postcoo	de IV32 7LD			

Telephone 01343 822510 ExDirect

### LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: SC045343			shares trans-	·
Company Name:	Number of		the date of the	
	shares or amount of		or, in the case eturn,since the	
FONDS DE CUISINE LIMITED	stock held	incorporation		
	by existing	company, by		
,	members at		who are still	
	date of this			
	return.	(b) persons		
	]	ceased t	o be members.	
	Number		Date of	
Mana and adding	currently	Number		
Name and address	1 -	Transferred	Registration	Remarks
	held	I	of Transfer	
		<b></b>		
W.A. BAXTER & SOUS LTD , FOCHABERS, MURAY	98.			
		<del>[</del>		
WILLIAM KORDON BAXTER, SPEYBANY, FOLHABENS	l			
GEORGE IAN ADAM BAXTER, CLUNY, FORRES, MURAY.	1,	i		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O	Account of Shares			s
Company Number: SC045343		Particulars of		
Company Namo	Number of	ferred since t	he date of the	
Company Name:	shares or		r, in the case	
FONDS DE CUISINE LIMITED	amount of	of the first r	eturn, since the	
TALING DE CATATIE HTHTTHE	stock held	incorporation	or the	i
		company, by	who are sair!	l
	members at		who are still	
	date of this	members (b) persons		j
	return.		o be members.	
		553554 (		1
	Number		Date of	
Name and address	currently	Number		D[
Name and address		Transferred	Registration	Remarks
	held	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	of Transfer	•
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