



Please complete in typescript, or in bold black capitals.

# Annual Return

CHFP000

Company number

SC084199

Company name in full

EUSACO LIMITED

Date of this return

The information in this return is made up to

Day Month Year  
 1 2 1 2 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 that date here. Companies House will then send a form at the appropriate time.

Day Month Year  
 3 0 1 1 2 0 0 9

Registered Office

Show here the address at the date of this return

THE POTTERROW

5/2 BRISTO SQUARE

Any change of registered office must be notified on form 287

Post town

EDINBURGH

County/Region

MIDlothIAN

UK Postcode

E H 8 9 A L

Principal business activities

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

5552 CATERING

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

MONDAY



\*SPE1K6G2\*

SCT

12/01/2009

128

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

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

**Register of members**

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

\_\_\_\_\_  
\_\_\_\_\_

Post town

\_\_\_\_\_

County/Region

\_\_\_\_\_

UK Postcode

  |  |  |  |  |  |  |  |

**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 here 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**

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

\* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

\_\_\_\_\_

Forename(s)

PETER DOUGLAS

Surname

MACNAB

Address ††

RUSHMORE, 1 MRAWYN DRIVE

Post town

WEST WINTON

County/Region

PERBESHIRE

UK Postcode

E H A 6 7 H W

Country

SCOTLAND

†† Tick the 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.

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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

(ATTACHED)

Name \*Style/Title \_\_\_\_\_

Date of birth Day Month Year  
0 4 10 6 19 8 6

Forename(s) GUY

Surname BROMLEY

Address 127/10 WOTHIAN ROAD

Post town EDINBURGH

County/Region MIDWOTHIAN

UK Postcode EH3 9AD

Country SCOTLAND

Nationality BRITISH

Business occupation STUDENT

Tick the 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.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title \_\_\_\_\_

Date of birth Day Month Year  
| | / | | / | | |

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

Tick the 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.

**Issue 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	200,000	200,000
<b>Totals</b>	<b>200,000</b>	<b>200,000</b>

**Traded public companies**  
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**  
(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper      In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

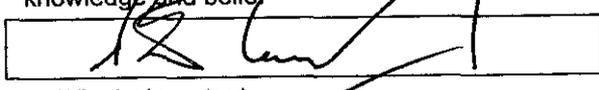
- For private or non-traded public companies, please complete **Schedule A**
- For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

**Certificate**

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

Signed



Date

7/1/08

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

continuation sheets

(enter number)

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.

PLUM MAENAS c/o FEUSA  
THE POTTHAROW, 5/2 RUSTO SQUARE  
WINBURGH EH8 9AL

DX number \_\_\_\_\_ DX exchange 0131-650-2656

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title \_\_\_\_\_

Date of birth 

Day	Month	Year
1	11	09
1	1	9
7	6	

Forename(s) NEIL PHILIPPE

Surname CHUE HONG

Address ††  133/6 DANKEITH ROAD

Post town EDINBURGH

County/Region MIDLOTHIAN

UK Postcode EH16 5AH

Country SCOTLAND

Nationality BRITISH

Business occupation PROJECT MANAGER

†† Tick the 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.

**Directors**

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Name \*Style/Title \_\_\_\_\_

Date of birth 

Day	Month	Year
2	8	09
1	1	9
8	7	

Forename(s) SAM

Surname HANSFORD

Address ††  96/3 VIEWFORTH

Post town EDINBURGH

County/Region MIDLOTHIAN

UK Postcode EH16 4LG

Country SCOTLAND

Nationality BRITISH

Business occupation STUDENT

†† Tick the 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.





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Name \*Style/Title \_\_\_\_\_

Date of birth Day Month Year  
 0 | 1 | 1 | 2 | 1 | 9 | 8 | 9

Forename(s) OLIVER GORDON WATSON

Surname MUNDRELL

Address ††  7/1 WEST NICOLSON STREET,

Post town EDINBURGH

County/Region MIDLOTHIAN

UK Postcode E | H | 8 | 9 | D | A

Country SCOTLAND

Nationality BRITISH

Business occupation STUDENT

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**Directors**

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(ACCEPTED)  
18/12/03

Name \*Style/Title \_\_\_\_\_

Date of birth Day Month Year  
 0 | 3 | 0 | 8 | 1 | 9 | 8 | 7

Forename(s) KENNETH EDWARD

Surname MCLEAN

Address ††  2 F3, 2 PARKSIDE

Post town EDINBURGH

County/Region MIDLOTHIAN

UK Postcode E | H | 1 | 6 | 5 | B | N

Country SCOTLAND

Nationality SCOTTISH

Business occupation STUDENT

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Name \*Style/Title \_\_\_\_\_

Date of birth Day Month Year  
 2 7 10 7 11 9 8 8

Forename(s) CAMILLA ROSE

Surname PIERRY

Address ††  IF2, 3 LAUDERDALE STREET

Post town EDINBURGH

County/Region MIDLOTHIAN

UK Postcode EH9 1DF

Country SCOTLAND

Nationality BRITISH

Business occupation STUDENT

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\* Voluntary details

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Name \*Style/Title \_\_\_\_\_

Date of birth Day Month Year  
 2 2 11 2 11 9 8 7

Forename(s) JOSEPH

Surname PIKE

Address ††  20/3 ARDEN STREET,

Post town EDINBURGH

County/Region MIDLOTHIAN

UK Postcode EH9 1BP

Country SCOTLAND

Nationality BRITISH

Business occupation STUDENT

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Name \*Style/Title \_\_\_\_\_

Date of birth Day Month Year  
 0 9 | 0 7 | 1 9 | 8 5

Forename(s) ADAM ALEXANDER

Surname RAMSAY

Address ††  3F1, 43 DUBLIN STREET

Post town EDINBURGH

County/Region MIDlothIAN

UK Postcode E H 3 | 6 N L

Country SCOTLAND

Nationality BRITISH

Business occupation STUDENT

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Name \*Style/Title \_\_\_\_\_

Date of birth Day Month Year  
 2 2 | 0 2 | 1 9 | 8 8

Forename(s) GEORGE WISNEY

Surname THOMAS

Address ††  RHYDIMOOR FARM  
 MONKWAJD

Post town WEDMINSTAR

County/Region HEREFORDSHIRE

UK Postcode H R 6 | 9 D H

Country ENGLAND

Nationality BRITISH

Business occupation STUDENT

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