

363a

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 BRISTOL SQUARE

Any change of registered office must be notified on form 287

Post town

EDINBURGH

County/Region

MIDlothIAN

UK Postcode

E 4 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



SCT

\*SPE1K6G2\*

12/01/2009

128

COMPANIES HOUSE

10/08

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or

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

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
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)

Surname

Address ††

☐

†† 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.

Post town

County/Region

UK Postcode

Country

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

Day Month Year

Date of birth 0 4 10 6 1 9 8 6

Forename(s)

GUY

Surname

BROMLEY

Address ††

127/10 WOTHIAN ROAD

Post town

EDINBURGH

County/Region

MIDWOTHIAN

UK Postcode

E 4 3 9 A D

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

Details of new directors must be notified on form 288a

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

Day Month Year

Date of birth

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
Totals	200,000	200,000

**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**

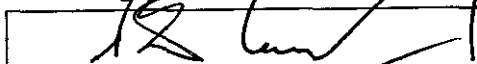
→ For traded public companies, **please complete Schedule B**

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.

Peter Maenas c/o EUSA  
THE POTTHAROW, 5/2 PRISTO SQUARE  
LONDON E4 8 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

Day Month Year

Date of birth

1 1 0 9 1 9 7 6

Forename(s)

NEIL PHILIPPE

Surname

CHUE HONG

Address ††

133/6 DANKEITH ROAD

Post town

EDINBURGH

County/Region

MIDLOTHIAN

UK Postcode

E 4 1 6 5 A H

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**

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

Day Month Year

Date of birth

2 8 0 9 1 9 8 7

Forename(s)

SAM

Surname

HANSFORD

Address ††

96/3 VIEWFORTH

Post town

EDINBURGH

County/Region

MIDLOTHIAN

UK Postcode

E 4 1 0 4 L G

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.

☐

**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)

<b>Totals</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

☐

*Spk  
R2212*

**List of past and present  
shareholders**

(use attached schedule where appropriate)

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.

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.

Please tick the appropriate box below:

On paper

In another  
format

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

☐☐

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**

\* 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.

DX number

DX exchange

Please list the directors in alphabetical order

In the case of a

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	
0	5	1	0	1	9
					7
					4

Forename(s) | NAOMI

Surname | HUNTER

Address tt | FIAT 7

11

2 DUMBIEDYKES ROAD

Post town | EDINBURGH

County/Region | MIDHOTHIAN

UK Postcode E H 8 9 U R

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

**Details of new directors must be notified on form 288a**

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

[illegible]

Date of birth | Day | 1 | Month | 4 | Year | 1968

Forename(s) | KAREN DAWN

Surname | INGRAM

Address tt | 2F1.

11

62 MONTGOMERY STREET.

Post town | EDINBURGH

County/Region | MICHOTIAN

UK Postcode E 4 7 5 5 A

Country | SCOTLAND

Nationality | BRITISH

Business occupation | DIRECTOR - INTERIM CHIEF EXEC.

↑↑ 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

Name \*Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 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 EH8 9DA

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

Name \*Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 0 3 0 8 1 9 8 7

Forename(s) KENNETH EDWARD

Surname MCLEAN

Address †† 2F3, 2 PARKSIDE

Post town EDINBURGH

County/Region MIDLOTHIAN

UK Postcode EH16 5BN

Country SCOTLAND

Nationality SCOTTISH

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.

☐

(ACOSTA) 18/12/08



**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

Day Month Year

Date of birth

2 7 1 0 7 1 1 9 8 8

Forename(s)

CAMILLA ROSE

Surname

PIERRY

Address ††

1F2, 3 LAUDERDALE STREET

Post town

EDINBURGH

County/Region

MIDLOTHIAN

UK Postcode

E H 9 1 D F

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

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

Day Month Year

Date of birth

2 2 1 1 2 1 1 9 8 7

Forename(s)

JOSEPH

Surname

PIKE

Address ††

20/3 ARDEN STREET,

Post town

EDINBURGH

County/Region

MIDLOTHIAN

UK Postcode

E H 9 1 B P

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

Name \*Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 0 9 1 0 7 1 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

†† 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

Name \*Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 2 2 1 0 2 1 1 9 8 8

Forename(s) GEORGE WISNEY

Surname THOMAS

Address ††

RHYDIMOR FARM

MONKHAJD

Post town

WELMISTAR

County/Region

HEREFORDSHIRE

UK Postcode

H R 6 9 D H

Country

ENGLAND

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.

☐

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

**Company number**

SC 08199

**Company name in full**

EUSACO LIMITED

- 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 company shareholders on:
  - The company's first annual return following 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

[illegible]

## List of past and present shareholders

\_\_\_\_\_

[illegible]