



C O M P A N I E S H O U S E

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/11/97
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
12	12	97

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.

18 ALVA STREET
EDINBURGH
EH2 4QN

Principal business activities (See note 4)

Trade classification is
6330 TRAVEL AGENCIES ETC; TOURIST

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

363s

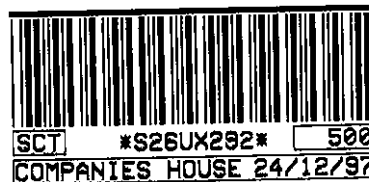
Annual Return

of company number SC084199

C

company name
EUSACO LIMITED

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

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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.

JAMES
DEAN
23 LADY ROAD
EDINBURGH
MIDLOTHIAN EH16 5PA

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.

SIMON JAMES
BISHOP
1F2 39 THIRLESTANE ROAD
EDINBURGH
EH9 1AP

Day	Month	Year

Date of any change.

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Date of Birth:- 11/12/74
Nat:BRITISH
Occ:STUDENT

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.

GREGOR
BOTLIK
3FL 12 BACCLEUH STREET
EDINBURGH
LOTHIAN

Day Month Year

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Date of any change.

BACCLEUH STREET
EH8 9JR

Date of Birth:- 26/07/75

Nat:AUSTRIAN

Occ:STUDENT

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.

COLIN DAVID
BRIGGS
TIPPERTY 12 STRACHAN CRESCENT
DOLLAR
CLACKMANNANSHIRE FK14 7HL

Day Month Year

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Date of any change.

Date of Birth:- 28/03/77

Nat:SCOTTISH

Occ:STUDENT

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.

IAIN STUART
CATTO
21/4 BROUGHTON STREET
EDINBURGH
MIDLOTHIAN EH1 3JU

Day Month Year

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Date of any change.

21 (2 FL) BROUGHTON STREET

Date of Birth:- 22/05/65

Nat:BRITISH

Occ:SOLICITOR

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.

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

Directors - continued

Particulars.

ROBERT HAMILTON
DALRYMPLE
1FL 44 RANKEILLOR STREET
EDINBURGH
EH8 9HZ

Day Month Year

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Date of any change.

Date of Birth:- 29/04/75
Nat:SCOTTISH
Occ:STUDENT

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.

ELEANOR ELIZABETH JUDE
DEELEY
17/2 TEVIOT PLACE
EDINBURGH
MIDLOTHIAN EH1 2QZ

Day Month Year

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Date of any change.

Date of Birth:- 28/09/76
Nat:BRITISH
Occ:STUDENT

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.

CHARLES WILLARD
FISHBURNE
3 STATION COTTAGE
LOCHEARNHEAD
PERTSHIRE FK19 8NR

Day Month Year

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Date of any change.

Date of Birth:- 28/12/38
Nat:BRITISH
Occ:ADMINISTRATOR

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.

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

Directors - continued

Particulars.

ALEXANDER
FOULKES
18A EWENFIELD ROAD
AYR
KA7 2QB

Day Month Year

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Date of any change.

Date of Birth:- 03/05/75

Nat:BRITISH

Occ:STUDENT

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.

ELIZABETH
GROBLER
269 COURTHOUSE ROAD
MAIDENHEAD
BERKSHIRE SL6 6HF

Day Month Year

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Date of any change.

Date of Birth:- 18/10/75

Nat:BRITISH

Occ:STUDENT

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.

ALISON
NISBET
1F2 17 LOCHRIN PLACE
EDINBURGH
EH3 9QT

Day Month Year

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Date of any change.

Date of Birth:- 17/03/75

Nat:SCOTTISH

Occ:STUDENT

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.

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

Directors - continued

Particulars.

SUZANNAH VICTORIA CLAIRE
PARSONS
3FR 11 LUTTON PLACE
EDINBURGH
EH8 9PD

Day Month Year

Day	Month	Year

Date of any change.

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Date of Birth:- 05/04/75
Nat:BRITISH
Occ:STUDENT

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

JAMES EDWARD
SWAIN
6 WARRENDER PARK ROAD
EDINBURGH
EH9 1JQ

Day Month Year

Day	Month	Year

Date of any change.

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Date of Birth:- 26/07/76
Nat:BRITISH
Occ:STUDENT

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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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 state when.

Day Month Year

Day	Month	Year

Date of resignation.

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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.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC084199

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)
<u>ORDINARY</u>	<u>200,000</u>	<u>£200,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>200,000</u>	<u>£200,000</u>

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 12/12/96

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

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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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed James Neam Secretary/Director *

*(delete as appropriate)

Date 22/12/97

This return includes NIL continuation sheets.
(enter number)

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?

SMITH HEMMING & DEAN
18 ALVA STREET
EDINBURGH
Postcode EH2 4QN

Telephone 0131-225-6181 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]