



COMPANIES HOUSE

COMPANIES HOUSE
FEE 170 015
EDINBURGH

363s

Annual Return

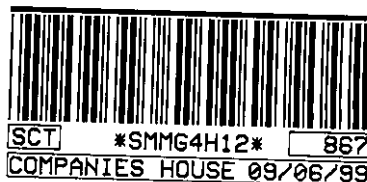
THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC132250

G

company name
GRAND PRODUCTIONS 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 21/05/99

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
05	06	99

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

4 HAGMILL CRESCENT
COATBRIDGE
ML5 2NS

ML5 2NS

Principal business activities (See note 4)

Trade classification is
5139 NON-SPECIALISED WHOLESALE FOOD, ETC

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

SC132250

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

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 form 288.

JULIA
MULLEN
56 SHELLDRAKE PLACE
JOHNSTONE
RENFREWSHIRE PA5 0TF

Day	Month	Year

 Date of any change.

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.

WILLIAM TURNER
MCANENEY
122 WILTON STREET
GLASGOW
LANARKSHIRE G20 6QZ

Day	Month	Year

 Date of any change.

Date of Birth:- 01/05/50

Nat:BRITISH

Occ:RESTAURATEUR

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

Day	Month	Year

 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.

STEPHEN RICHARD
WHITE
70 EASTCOTE AVENUE
GLASGOW
G14 9ND

Day	Month	Year

Date of any change.

55 MITRE ROAD
GLASGOW
G14 9LE

Date of Birth:- 12/04/60

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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.

SC132250

Issued Share Capital (See note 8)

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)
ORDINARY	1	£1
ORDINARY	1	£1
Totals	2	£2

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 05/06/98

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

☐

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.

Signed Secretary/Director*
(delete as appropriate)

Date 29/5/99

I enclose the fee of **£15**.

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

This return includes ☐ 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?----->

FRANK MCCORMACK + Co. C.A.
4 HAGMILL CROSSANT
COATSLIDGE
CANALSIDE Postcode MK5 4WS

Telephone 01236 435555 Ext 29

STEPHEN WHITE

LIST OF DIRECTORSHIPS

RETIREMENT HOME MANAGEMENT LIMITED

GRAND PRODUCTIONS LIMITED

GRAND CARAMEL SHORTCAKE LIMITED

GP DISTRIBUTION LIMITED

THE SRW 500 GROUP LIMITED

THE SNACK FOOD GROUP PLC

THE HANDMADE FLAPJACK COMPANY LIMITED

THE HANDMADE FLAPJACK COMPANY (INTERNATIONAL) LIMITED

HANDMADE DIRECT LIMITED

BEAUCHAMP BAKERIES LIMITED