

COMPANIES HOUSE



## 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 22/05/98 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	
0 (5	0.16	918	

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	
1		1	

## 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 NNS

Principal business	activities	(See note	4)
--------------------	------------	-----------	----

Trade classification is
5139 NON-SPECIALISED WHOLESALE FOOD, ETC

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

SC132250	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The address must be in Scotland.				
The register is kept at	,			
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 Socratory (See note 7)				
Company Secretary (See note 7)	Burn Markh Wass			
Particulars of a new secretary must be notified on form 288.	Day Month Year			
10HH 200.	Date of any change.			
JULIA				
MULLEN				
56 SHELLDRAKE PLACE				
JOHNSTONE				
RENFREWSHIRE PA5 OTF				
·				
	***************************************			
	Day Month Year			
If this person has ceased to be secretary, please				
state when.	Date of resignation.			
Directors (See note 7)				
· · · · · · · · · · · · · · · · · · ·	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
WILLIAM TURNER				
MCANENEY 122 WILTON STREET				
GLASGOW				
LANARKSHIRE G20 6QZ				
Date of Birth:- 01/05/50				
Nat:BRITISH				
Occ:RESTAURATEUR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
	CAPERS LIMITED			
Show any relevant current and previous directorships.				
Page 2				

SC132250	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
STEPHEN RICHARD	Date of any change.
WHITE	
70 EASTCOTE AVENUE	
GLASGOW	
G14 9ND	****
•	***************************************
Date of Birth:- 12/04/60	
Nat:BRITISH	
Occ:ACCOUNTANT	
If this person has assessed to be director plane	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
oute Wildi.	
Show any relevant current and previous directorships.	KIDBROOKS PROPERTIES PETIREMENT HOME MANAGEMENT, ERAND PRODUCTIONS GRAND
, ,	CARAMOL SUPETIALE OF DISCRIPTION
	CARAMEL SHORTCALE OF DISTRIBUTION SEWSOO, HANDWHADE FLAPTACE
Particulars.	Day Month Year
	Date of an change.
	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	***************************************
	*
•	*
	B
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and province diseasemble.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Faithcusais,	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	••••••
	***************************************
· ·	

Date of resignation.

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

Page 3

Show any relevant current and previous directorships.

SC132250 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)
	ORDINARY		<u>tı</u>
	<u> </u>		<u> </u>
	Totals		<u> </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.	There were no	changes in the p	<u> </u>
The last full members list was at 05/06/96	A list of chang	ges is enclosed	on paper paper
	A full list of r	members is enclos	sed L
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	Signed	allull of	Secretary/D <del>îrecto</del> r *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 34		*(delete as appropriate)
I enclose the fee of £15.	This return i	ncludes 1	continuation sheets.
Cheques should be made payable to Companies House.		enter numb) nsure that yo ons on this pa	u have completed
	FRANK	MCCORMAC	k 6 Co , C/A,
To whom should Companies House direct any		MILL CRES	
enquiries about the information shown in this return?>			IND ESTATE
	COATBL	DCG. Postco	de MCS UNS
	Telephone (	01236 4359	25 Ext 29

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: \$C132250		Account of Shares			
Company Number: SC132250		Particulars of	f shares trans-		
Company Name:	Number of shares or	ferred since last return, d	the date of the or, in the case		
GRAND PRODUCTIONS LIMITED	amount of	of the first r	return,since the		
ORDING TRODUCTIONS LINETED	stock held		of the		
	by existing members at	B	who are still		
·	date of this	member:	s, and		
	return.	(b) persons ceased t	who have to be members.		
	Number		† <del></del>	1	
	i	Number	Date of		
Name and address	currently	Transferred	Registration	Remarks	
	held		of Transfer		
		<del> </del>	<del> </del>		
WILLIAM TURNER MCANENGY	005				
		<del> </del>	<b>!</b>	· · · · · · · · · · · · · · · · · · ·	
122 WILTON STREET					
!			ļ		
GLASGON 620.602.		ļ			
		<u> </u>			
	<u> </u>	<u></u>	<u> </u>		
STEPHEN NHTTE	025	-			
	0,00	<b></b>	<u> </u>	7	
70 EASTCOTE AVENUE		1			
, - C C (C) (C) TV C (C)		<del> </del>		<u> </u>	
JORDANHILL		i j	ĺ		
		-			
GRASGOW GILL 9ND		<b>]</b> .	Í .		
			<b>_</b>	<u></u>	
,					
1					
	1				
			<del></del>		
	Ī		1		
		-			
1			1		
1			1		
			l		
			1		
				<del></del>	
				_	
1	Ì		- 1		
	<del></del>			<del></del>	
	ł				
	1		1		
			<del></del>	<del></del>	
		1	1		
	1	1	1		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT	WE MILLIED CONTRACTOR	iitiiaca)			
Company Number: SC132250			ACC Particulars of	ount of Share	S
, , , , , , , , , , , , , , , , , , , ,		Number of	ferred since t	he date of the	]
Company Name:		shares or	last return, o	r, in the case	
GRAND PRODUCTIONS LIMITED		amount of stock held	of the first re incorporation	eturn,since the	1
014410 2110000110110 22111111		by existing	company, by		
		members at	(a) persons	who are still	
		date of this	members (b) persons	, and	
	•	return.	ceased t	o be members.	
The state of the s			<del></del>	·	
		Number	Number	Date of	
Name and address		currentiy	Transferred	Registration of Transfer	Remarks
		held	alisici icu	of Transfer	
	:				
		<u> </u>			
				<u> </u>	
		1			
		<u> </u>			
		1			
i I		ļ			
		<del> </del>			
		<del> </del>			
			1		
		1			
1					
	· · · · · · · · · · · · · · · · · · ·				
1		<u> </u>	<u></u>	<u></u>	
					<u>                                 </u>
			ł		
		<u> </u>			
			]		
			.	<u> </u>	
			1		
	··· · · · · · · · · · · · · · · · · ·		<del> </del>		<u> </u>
			<del>                                     </del>		
1				,	
		-	<del> </del>	<del>                                     </del>	<del> </del>
			<del> </del>	1	1
			1		
			<del> </del>		<u></u>
		1			
	····		1		<u> </u>