



COMPANIES HOUSE

363s

# Annual Return

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

of company number SC025668

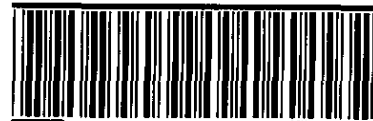
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company name  
THE INNES TRADING COMPANY LIMITED

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 19/08/99  
If this information requires amendment use the spaces opposite.



SCT \*SPHXDJ19\* 1355  
COMPANIES HOUSE 06/09/99

## 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
018	019	919

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.

INNES HOUSE  
ELGIN  
MORAYSHIRE  
IV30 3NG

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.....  
.....  
.....

## Principal business activities (See note 4)

Trade classification is  
0121 FARMING OF CATTLE, DAIRY FARMING

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

SC025668

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

COMMERCE HOUSE  
SOUTH STREET  
ELGIN  
IV30 1JE

**Register of debenture holders** (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

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

N/A

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARK EDWARD  
TENNANT  
INNES HOUSE  
ELGIN  
MORAYSHIRE IV30 3NG

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

HERMIONE ROSAMOND  
TENNANT  
INNES HOUSE  
ELGIN  
MORAYSHIRE IV30 3NG

Day Month Year

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Date of any change.

Date of Birth:- 14/02/47

Nat:BRITISH

Occ:CATERER

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

Day Month Year

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Date of resignation.

NONE

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.

MARK EDWARD  
TENNANT  
INNES HOUSE  
ELGIN  
MORAYSHIRE IV30 3NG

Day Month Year

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Date of any change.

Date of Birth:- 09/05/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

NONE

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

**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)
<u>ORDINARY</u>	<u>3000</u>	<u>£3000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>3000</u>	<u>£3000</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



on paper not on paper

The last full members list was at 08/09/98

A list of changes is enclosed



A full list of members is enclosed

**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.

I enclose the fee of **£15**.

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

**Signed**

Secretary/Director\*

\*(delete as appropriate)

Date 2/9/99

This return includes 0 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?----->

W.P. JOHNSTON & CARMICHAEL

COMMERCE HOUSE

SOUTH STREET

GL2 6JN Postcode IV30 1JE

Telephone 01343 567492 Ext. 2277