

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP016



Company Number SC25668

Company Name in full THE INNES TRADING COMPANY LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
0 8 / 0 9 / 2 0 0 3

### Date of next return

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

Show here the address at the date of  
this return.

INNES HOUSE

Any change of  
registered office  
must be notified  
on form 287.

Post town ELGIN

County / Region MORAY

UK Postcode I V 3 0 3 N G

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

0121

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



Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

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## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

COMMERCE HOUSE

SOUTH STREET

Post town ELGIN

County / Region MORAY

UK Postcode I V 3 0 1 J E

## 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.

N/A

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\*Style / Title

MR

Forename(s)

MARK EDWARD

Surname

TENNANT

Address ††

INNES HOUSE

Post town

ELGIN

County / Region

MORAY

UK Postcode

I V 3 0 3 N G

Country

†† Tick this 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.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this 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.

Name	*Style / Title	MRS		
		Day	Month	Year
	Date of birth	1	4	0 2 1 9 4 7
	Forename(s)	HERMIONE ROSAMOND		
	Surname	TENNANT		
Address ††		INNES HOUSE		
	Post town	ELGIN		
	County / Region	MORAY	UK Postcode	I V 3 0 3 N G
	Country		Nationality	BRITISH
Business occupation		CATERER		

\* Voluntary details.

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

†† Tick this 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.

Name	*Style / Title	MR		
		Day	Month	Year
	Date of birth	0	9	0 5 1 9 4 7
	Forename(s)	MARK EDWARD		
	Surname	TENNANT		
Address ††		INNES HOUSE		
	Post town	ELGIN		
	County / Region	MORAY	UK Postcode	I V 3 0 3 N G
	Country		Nationality	BRITISH
Business occupation		COMPANY DIRECTOR		

### Issued share capital

Enter details of all the shares in issue at the date of the 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)
ORDINARY	3,000	£3,000
RED. PREFERENCE	350,000	£350,000
Totals	353,000	£353,000

### List of past and present shareholders

(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 period

☒

on paper

in another format

A list of changes is enclosed

☐☐

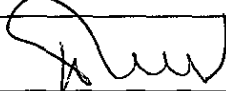
A full list of shareholders is enclosed

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### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

31/8/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

(enter number)

continuation sheets.

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.

JOHNSTONE CARMICHAEL

COMMERCE HOUSE

SOUTH STREET

ELGIN

Tel 01343 547492

DX number 520655

DX exchange ELGIN

# List of past and present shareholders Schedule to form 363a

CHFP016

Company Number SC25668

Company Name in full THE INNES TRADING COMPANY 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MARK EDWARD TENNANT Address INNES HOUSE ELGIN MORAY UK Postcode    I V 3 0    3 N G L L L L    L L L L	ORDINARY £1 SHARES  3,000 HELD		
Name MARK EDWARD TENNANT Address INNES HOUSE ELGIN MORAY UK Postcode    I V 3 0    3 N G L L L L    L L L L	RED. PREFERENCE  SHARES  350,000 HELD		
Name Address UK Postcode			