

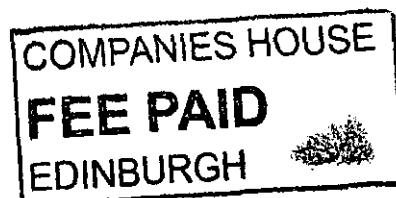


Companies House

— for the record —

Company Name

WALTER BLACK FOODS LIMITED 363s Annual Return



Company Type

Private Company Limited By Shares

Company Number

SC37050

Information extracted from
Companies House records on
16th June 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

TUESDAY



SCT

STTYGT3

04/07/2006

22

COMPANIES HOUSE

Ref: SC37050/03/10

Current details

Amended details

- > **Registered Office Address**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**168 Bath Street
Glasgow
G2 4TQ**

Address

UK Postcode _ _ _ _ _

- > **Register of Members**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Ro**

Address

UK Postcode _ _ _ _ _

- > **Register of Debenture Holders**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > **Principal Business Activities**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

| SIC Code | Description |
|-------------|--------------------------------------|
| 1533 | Process etc fruit, vegetables |

| SIC CODE | Description |
|----------|-------------|
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- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|---|
| <p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p> | <p>Name Stuart Skene BLACK</p> <p>Address 21 Roland Crescent Newton Mearns Glasgow G77 5JT</p> | <p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Stuart Skene BLACK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p> | <p>Name Walter Cameron BLACK</p> <p>Address 4 South Avenue Thornly Park Paisley Renfrewshire PA2 7SP</p> | <p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Walter Cameron BLACK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p> |

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Amended details

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

Occupation Food Manf

Date **Walter Skene BLACK** ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288a.

Occupation Food Manf

Date Walter Cameron BLACK ceased to be director (if applicable)

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 15,000 Aggregate Nominal Value of issued shares £15,000.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 15,000 Total Nominal value of shares issued £15,000.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636. | | |

| Current details | | Amended details | | Shares transferred | |
|-----------------|---|--|--|--------------------|--|
| > | Shareholder Name Mrs Dorothy BLACK Address Oakwood Oakwood Drive Newton Mearns Glasgow G77 5PU Shares held Class Ordinary Number 2000 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ | Shares transferred by Mrs Dorothy BLACK Class Number Date of transfer _____/_____/_____ _____/_____/_____ | | |
| > | Shareholder Name Mrs Flora BLACK Address 1 Brooncroft Road Glasgow G77 5ER Shares held Class Ordinary Number 2500 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ | Shares transferred by Mrs Flora BLACK Class Number Date of transfer _____/_____/_____ _____/_____/_____ | | |
| > | Shareholder Name Stuart S. BLACK Address 21 Roland Crescent Glasgow G77 5ER Shares held Class Ordinary Number 3500 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ | Shares transferred by Stuart S. BLACK Class Number Date of transfer _____/_____/_____ _____/_____/_____ | | |

| Current details | | Amended details | | Shares transferred | | |
|-----------------|---|--|---|--------------------|--|--|
| > | <div>Shareholder Name Walter S. BLACK</div> <div>Address 1 Brooncroft Road Glasgow G77 5ER</div> <div>Shares held Class Ordinary</div> <div>Number 2000</div> | <div>Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ _____ Number _____ _____</div> | <div>Shares transferred by Walter S. BLACK</div> <div>Class _____ _____ Number _____ _____ Date of transfer _____/____/_____ _____/____/_____</div> | | | |
| > | <div>Shareholder Name Walter C. BLACK</div> <div>Address 2 Brooncroft Road Glasgow G77 5ER</div> <div>Shares held Class Ordinary</div> <div>Number 5000</div> | <div>Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ _____ Number _____ _____</div> | <div>Shares transferred by Walter C. BLACK</div> <div>Class _____ _____ Number _____ _____ Date of transfer _____/____/_____ _____/____/_____</div> | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Walter C. Black
(Director / Secretary)

Date

24, 06, 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
22/6/2006

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd June 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

LESLIE MCINTYRE

Telephone number inc code

0141 5667000

Address

WYLIE + BISSET

DX number if applicable

512406

108 BATH STREET

DX exchange

GLASGOW

GLASGOW BATH STREET

Postcode

G2 4TP