



BLUEPRINT
Company Secretary

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

Company Number **46267**

Company Name in full **SEET PLC**



Month Year

10 10 97

Date of this return (See note 1)

The information in this return is made up to

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

10 10 98

Registered Office (See note 3)

Show here the address at the date of this return.

16 HOPE STREET

Any change of registered office

must be notified on form 287.

Post town

EDINBURGH

County / Region

Postcode

EH2 4DD

Principal business activities

(See note 4)

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

7415

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

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Register of members (See note 5)

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

Post town
County / Region

16 HOPE STREET

EDINBURGH

Postcode EH2 4DD

Register of Debenture holders

(See note 6)

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

Post town
County / Region

Postcode

Company type (See note 7)

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

☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

* Honours etc

Forename(s)

Surname

W & J BURNES WS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

16 HOPE STREET

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region

Country

EDINBURGH

Postcode EH2 4DD

Scotland

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

29

08

25

Forename(s)

JOHN HUGH MUNRO

Surname

MACKENZIE

Previous forename(s)

Previous surname(s)

Address

MORTLAKE HOUSE

6 VICARAGE ROAD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

SW14 8RU

Country

England

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

(See continuation sheet).

* Voluntary details.

Directors**Name**

* Style / Title

Day Month Year

* Honours etc

Date of birth

21

04

40

Forename(s)

PETER

Surname

MCDONALD

Previous forename(s)

Previous surname(s)

Address

452 STOCKPORT ROAD

DENTON

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

MANCHESTER

County / Region

LANCASHIRE

Postcode

M34 6EQ

Country

England

Nationality

BRITISH

Business occupation

ACCOUNTANT

Other directorships

(See continuation sheet).

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this 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	6,798,636	£1,359,727.20000
Totals	6,798,636	£1,359,727.20000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two (see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☒
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

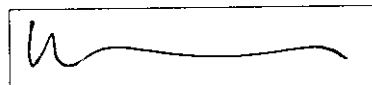
☐

If at the date of this return an election is in force 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



Date

29.10.97.

† 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

5

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

REYNOLDS ROBERTSON/ANNE HOGGAN
W & J BURNES, WS,
16 HOPE STREET,
EDINBURGH, EH2 4DD.
TEL. 0131 226 2561

Directors (Continued)

Details of a new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	27	08	38
Forename(s)	DAVID WILLIAM							
Surname	MEDDINGS							
Previous forename(s)								
Previous surname(s)								
Address	13 MONTAGU SQUARE							
Post town	LONDON							
County / Region				Postcode	W1H 1RB			
Country	England			Nationality	BRITISH			
Business occupation	CHARTERED ACCOUNTANT							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc	BA (HONS) SCI			Date of birth	10	02	59
	Forename(s)	RICHARD						
	Surname	RUSSELL						
	Previous forename(s)							
	Previous surname(s)							
	Address	12 BEECHFIELD DRIVE						
Post town	MIDDLEWICH							
County / Region	CHESHIRE			Postcode	CW10 9QE			
Country	England			Nationality	BRITISH			
Business occupation	MANAGING DIRECTOR							
Other directorships	(See continuation sheet).							

Directors (Continued)

Details of a new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	25	05	44
Forename(s)	KENNETH COLIN							
Surname	SCATES							
Previous forename(s)								
Previous surname(s)								
Address	FOXLEY HALL							
	149 HIGHER LANE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LYMM						
	County / Region	CHESHIRE	Postcode	WA13 0BU				
	Country	England	Nationality	BRITISH				
Business occupation	DIRECTOR							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	11	11	45
	Forename(s)	JAMES NEIL							
	Surname	STEVENSON							
	Previous forename(s)								
	Previous surname(s)								
Address	RATHLIN								
	HILLSIDE GARDENS								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LANGHOLM							
	County / Region	DUMFRIESSHIRE	Postcode	DG13 OEG					
	Country	Scotland	Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR								
Other directorships	(See continuation sheet).								

Company Number 46267

Company Name in full SEET PLC

Current directorships for JOHN HUGH MUNRO MACKENZIE

CORNER HOUSE HOTEL (ABERDEEN) LIMITED

HEBRIDEAN MUSSELS LIMITED

HEBRIDEAN SALMON COMPANY LIMITED

HEBRIDEAN SEA PRODUCTS LIMITED

HEBRIDEAN SEAFOODS LIMITED

HEBRIDEAN SHELLFISH LIMITED

JUSTUNIT LIMITED

MORNISH & CO. LIMITED

Current directorships for PETER MCDONALD

BANNER LIMITED

BEAU BRUMMEL LIMITED

Past directorships for PETER MCDONALD

PRAXIS ACTIVEWEAR LIMITED (20-May-1994)

WEST AUCK NO.40 LIMITED (05-Sep-1997)

WEST AUCK NO.41 LIMITED (05-Sep-1997)

WEST AUCK NO.42 LIMITED (05-Sep-1997)

WEST AUCK NO.45 LIMITED (15-Aug-1996)

Current directorships for DAVID WILLIAM MEDDINGS

BANNER LIMITED

BEAU BRUMMEL LIMITED

CPG HOLDINGS LIMITED

CPG LOGISTICS (1991) LIMITED

CPG PROPERTY LIMITED

GWM DEVELOPMENTS LIMITED

Company Number 46267

Company Name in full SEET PLC

MALLUSK PARK LIMITED

MARMAIR HOLDINGS LIMITED

YORKPARK LIMITED

Past directorships for DAVID WILLIAM MEDDINGS

ELIT INTERNATIONAL LIMITED (13-Mar-1993)

GENERAL INSURANCE SERVICES (SOUTHERN) LIMITED (21-Jul-1993)

HALLERTON LIMITED (24-Oct-1994)

MUTANDERIS (135) LIMITED (31-Aug-1996)

PAYTELL TRADING LIMITED (DISSOLVED) (01-Sep-1993)

SKYTECH BUSINESS NETWORKS LIMITED (DISSOLVED) (17-Jan-1995)

Current directorships for RICHARD RUSSELL

BALLYCLARE SPECIAL PRODUCTS LIMITED

Current directorships for KENNETH COLIN SCATES

BANNER LIMITED

BEAU BRUMMEL LIMITED

BOY BRUMMEL LIMITED

WEST AUCK NO.40 LIMITED

WEST AUCK NO.41 LIMITED

WEST AUCK NO.42 LIMITED

Past directorships for KENNETH COLIN SCATES

NCWA (PUBLICATIONS) LIMITED (24-Sep-1996)

PRAXIS ACTIVEWEAR LIMITED (25-May-1994)

WEST AUCK NO.45 LIMITED (15-Aug-1996)

Current directorships for JAMES NEIL STEVENSON

Company Number 46267

Company Name in full SEET PLC

A B VENTURES LIMITED
ASHLEYBANK INVESTMENTS LIMITED
BANNER LIMITED
CAREERS LIMITED
DGE INITIATIVES LIMITED
DUMFRIES & GALLOWAY ENTERPRISE COMPANY LIMITED
ESKVALE PROPERTIES LIMITED
GROUNDBASE LIMITED
MARMAIR HOLDINGS LIMITED
RANDOTTE PLACE LIMITED
SCOTTISH SPORTS COUNCIL TRUST COMPANY
SCOTTISH WOOLLENS GROUP LIMITED
SPRINGHILL BLOODSTOCK LIMITED
ST.ANDREWS GOLF DISCOUNT LIMITED
THE ARAN SWEATER COMPANY LIMITED
THE GOLF COMPANY (ST.ANDREWS) LIMITED
THE SWG ESOP TRUSTEE LIMITED
THE WALKING COMPANY LIMITED
THE WAXED COTTON COMPANY LIMITED
VALUEWEAR STORES LIMITED
WAVERLEY KNITTERS LIMITED

Past directorships for JAMES NEIL STEVENSON

ACORN CONSULTANTS LIMITED (30-Oct-1995)
LEEDS DYERS LIMITED (11-Apr-1995)
LEEDS GROUP PLC (11-Apr-1995)
PRIORY KNITWEAR LIMITED (31-Jan-1996)
THE EDINBURGH WOOLLEN MILL LIMITED (17-Apr-1997)

FORM ML13/1

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of Shareholders or Members for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Public Counter.

Company Number

SC 46267.

Company Name

SEET PLC.

Annual Return Date

10/10/97.