



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

of company number SC059981

D

company name
J.B. FROZEN FOODS 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 09/12/94

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
31	12	94

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)

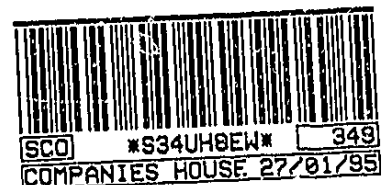
This is the address registered by Companies House.

EDGEFIELD INDUSTRIAL ESTATE
EDGEFIELD ROAD
LOANHEAD
MIDLOTHIAN EH20 9TB

Principal business activities (See note 4)

Trade classification is
8101 FRESH MEAT, FISH, FRUIT/VEG
8109 OTHER FOOD AND DRINK

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



3C059981

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders (See note 6)

The address must be in Scotland.

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

Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

CHRISTINE NICHOLSON
BROWN
PRESSMENNAN LAKE HOUSE
STENTON
DUNBAR
EAST LOTHIAN EH42 1TB

ADDRESS CHANGE
PIER POINT
4 EAST BAY
NORTH QUEENFERRY
FIFE
KY11 1JX

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

Day	Month	Year

Date of any change.

CHRISTINE NICHOLSON
BROWN
PRESSMENNAN LAKE HOUSE
STENTON
DUNBAR
EAST LOTHIAN EH42 1TB

ADDRESS CHANGE
PIER POINT
4 EAST BAY
NORTH QUEENFERRY
FIFE
KY11 1JX

Date of Birth:- 21/02/44

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day	Month	Year

Date of resignation.

Other directorships.

SC059981

Directors - continued

Particulars.

THOMAS JACKSON
BROWN
PRESSMENNAN LAKE HOUSE
STENTON
DUNBAR
EAST LOTHIAN EH42 1TB

Date of Birth:- 27/01/43

Nat:BRITISH

Occ:MANAGER

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

Other directorships.

Particulars.

HECTOR JOHN
THORBURN
163 ESKHILL
PENICUIK
MIDLOTHIAN EH26 8DF

Date of Birth:- 04/10/50

Nat:BRITISH

Occ:MANAGER

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

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

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

Day Month Year
Date of any change.

ADDRESS CHANGE
PIER POINT
4 EAST BAY
NORTH QUEENSFERRY
FIFE
KYLL IX

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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)
ORDINARY £1	20,000	20,000
Totals	20,000	20,000

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 31/12/92

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.

Signed

Secretary/Director
*(delete as appropriate)Date 26th JANUARY 1995

I enclose the fee of £18.

Cheques should be made payable to Companies House.

This return includes ONE 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?

MRS C N BROWN

JB FROZEN FOODS LTD

EDGEFIELD ROAD

LOANHEAD

Postcode EH20 9TB

Telephone 031 448 2888 Ext

Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf