



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.

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.

### 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

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

.....

.....

.....

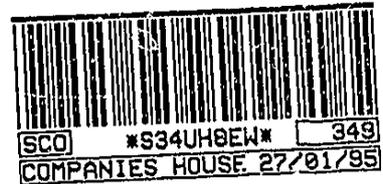
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### Principal business activities (See note 4)

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.

26



SC059981

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

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

The address must be in Scotland.

The register is kept at  
REGISTERED OFFICE

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

**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 QUEEN'S FERRY  
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 QUEEN'S FERRY  
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.

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

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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

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

Date of Birth:- 27/01/43  
 Nat:BRITISH  
 Occ:MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other 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)
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

The last full members list was at 31/12/92

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 **£18.**

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

Signed  Secretary/Director \*  
(delete as appropriate)

Date 26<sup>th</sup> JANUARY 1995

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 W BROWN  
JB FROZEN FOODS LTD  
EDGEFIELD ROAD  
LOANHEAD Postcode EH20 9TB

Telephone 031 448 2888 Ext \_\_\_\_\_



