



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £18  
EDINBURGH

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

of company number SC086165

N

company name  
S&N 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 23/06/95  
If this information requires amendment use the spaces opposite.



*GP*

## 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
14	07	95

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.

ABBAY BREWERY  
HOLYROOD ROAD  
EDINBURGH  
EH8 8YS

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## Principal business activities (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY


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

**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

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

**Company Secretary** (See note 7)

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

NEVILLE REX  
HOMER  
FCIS  
CABERFEIDH 12 FORTH STREET  
NORTH BERWICK  
EAST LoTHIAN EH39 4HY

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

NEVILLE REX  
HOMER  
FCIS  
CABERFEIDH 12 FORTH STREET  
NORTH BERWICK  
EAST LoTHIAN EH39 4HY

Date of Birth:-- 01/08/42  
Nat:BRITISH  
Occ:CHARTERED SECRETARY

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

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

MICHAEL JOHN  
PEAREY  
THE LODGE  
ABERLADY  
EAST LOTHIAN EH32 ORE

Date of Birth:- 26/03/44

Nat:BRITISH

Occ:SOLICITOR

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.

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)
£100d	100	£100
<b>Totals</b>	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

not on paper

The last full members list was at 14/07/94

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

*M L Homer*

Secretary/Director\*

\*(delete as appropriate)

Date

10/8/95

I enclose the fee of **£18.**

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

This return includes

(enter number)

continuation sheets.

**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?

... Louise Miller .....  
 ... Company Secretarial Assistant .....  
 ... Scottish & Newcastle plc .....  
 ... Abbey Brewery .....  
 ... Edinburgh .....  
 ... EH8 8YS .....



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