

COMPANIES HOUSE

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

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.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Day Month	
1 4	0 17	915

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.

Registered Office (See note 3)

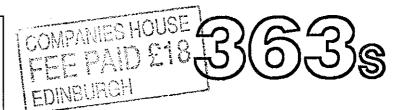
This is the address registered by Companies House.

ABBEY BREWERY HOLYROOD ROAD EDINBURGH EH8 8YS

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.



Annual Return

of company number SC086165

N

company name S&N LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



Day



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.

Year

Day	Month	Year

Month

SC086165 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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	Day Month Year
form 288.	Date of any change.
NEVILLE REX HOMER	
FCIS	
CABERFEIDH 12 FORTH STREET	
NORTH BERWICK	
EAST LOTHIAN EH39 4HY	***************************************
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	Pay Mooth Year
form 288.	Day Month Year Date of any change.
	Date of any change.
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	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	L I I I I Date of resignation.
Other directorships. Page 2	

sc086165	details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
MICHAEL JOHN PEAREY THE LODGE ABERLADY	
EAST LOTHIAN EH32 ORE	
Date of Birth:- 26/03/44 Nat:BRITISH Occ:SOLICITOR	Day Month Year_
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	Day Month Year
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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships. Page 3	· · · · · · · · · · · · · · · · · · ·

Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by	
	1. 1 . 1		nominal value per share)	
	Elod	100	t 100	
				
	Totals	100	£100	
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 pe	riod	
			not on	
The last full members list was at 14/07/94			on paper 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 //	1 L Home		
I enclose the fee of £18.			Secretary/Director* (delete as appropriate)	
Cheques should be made payable to Companies House.	Date (0/8)	195	(uetete us appropriate)	
	This return inc	ludes	continuation sheets.	
	(enter number) Please ensure that you have completed			
	all sections	on this page		
To whom should Companies Have "	# 1			
To whom should Companies House direct any enquiries about the information shown in this return?	Louise M		*********	
	Company	Secretarial Assis	stant	
	Scottish & Abbey Br	& Newcastle plc	*********	
	Edinburgh	•	**********	
	EH8 8YS			
医多	<u> </u>		**********	
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