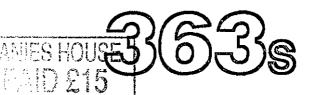


COMPANIES HOUSE



Annual Return

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

of company number	SC139656	G
company name CAIRNS VETERINARY LIMITED	BOOKS AND SUPPLIES	
company type PRIVATE COMPANY LI	MITED BY SHARES	

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 form should be completed in black.

The information printed below is taken from Companies House records as at 15/06/98

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
1 10	0 8	9 8

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.

	0,89,8	_
Day M	fonth Year	

this earlier date.

Day	Month	Year
3 10	0,6	99

Registered Office (See note 3)

This is the address registered by Companies House.

6 MELVILLE TERRACE EDINBURGH EH9 1ND

Principal business activities (See note 4)

Trade classification is
5247 RETAIL BOOKS, NEWSPAPERS ETC

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

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SC139656 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				
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.	Day Month Year			
	Date of any change.			
PETER CHARLES				
DYER				
CHILWORTH 60 BARKERS LANE SALE				
CHESHIRE M33 6SD				
·				
·				
If this person has ceased to be secretary, please state when.	Day Month Year 2 6 0 6 9 8 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.			
JAMES HEWSON BAIRD	***************************************			
PARSONAGE FARM PARSONAGE ROAD				
BOXTED				
COLCHESTER				
ESSEX CO4 5ST				
Daha af District Control of				
Date of Birth:- 28/03/44 Nat:BRITISH				
Occ:CHIEF EXECUTIVE				
If this person has seemed to be discussed with the	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2				

2CT23020	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
RONALD ARTHUR	
EDWARDS	2
GREENSANDS 36 BEECH ROAD	
REIGATE	
SURREY RH2 9ND	
	••••
•	
Date of Birth:- 12/08/35	
Nat:BRITISH	
Occ:DIRECTOR	***************************************
to the marrow has assessed to be director. please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilest.	
Show any relevant current and previous directorships.	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
	No. 10 Maria
Particulars.	Day Month Year
Tartioulars.	Date of any change.
JOHN DEREK	
WILLIAMS	•
WOODHILL NORSTED LANE	
PRATTS BOTTOM	
ORPINGTON TRO	
KENT BR6 7PQ	

Date of Birth:- 03/02/44	••••••
Nat:BRITISH	
Occ:MANAGING DIRECTOR	B. Marth Warr
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON BINDOZONO MODE II WYZELENIA	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of Tesignation.
The state of the s	
Show any relevant current and previous directorships.	

Page 3

SC139656 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)	onar oo roodog	(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	50200	£50200	
		matri.	-	
	Totals	50200	€ 50200	
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.	There were no	changes in the pe	Please mark the appropriate box.	
The last full members list was at 10/08/96	A list of change	es is enclosed embers is enclose	on paper paper	
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	Signed	AM, me	nili	
certify that the information given in this return is true to the best of my knowledge and belief.	Date	'8 /98	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes	continuation sheets.	
Cheques should be made payable o Companies House.	Please ens	(enter number) have completed	
	MR. P.G	LEAVES		
o whom should Companies House direct any enquiries about the information shown in this	MR. P. GLEAVES 6 MCMILLAN-SCOTT PLC			
eturn?>		Postcode	LESFIELD SKII 6DU	
	Telephone Ol	625 b13000	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			<u> </u>
Company Number: SC139656		Particulars of	shares trans-	
	Number of		he date of the	ļ
Company Name:	shares or		r, in the case	Į.
	amount of	of the first re	turn, since the	
CAIRNS VETERINARY BOOKS AND SUPPLIES	stock held	incorporation		1
	by existing		****	•
LIMITED	members at		who are still	
				i
	date of this	(b) persons		i
	return.	cosed t	o be members.	i
		Ceased (o be membere.	1
	Number		D-46	i
	1	Number	Date of	. 1
Name and address	currently		Registration	Remarks
148the and address	held	Transferred	of Transfer	
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T.G. SCOTT & SON LTD	1			,
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: SC139656	Account of Shares			
Company Number: SC139656		Particulars of	shares trans-	
Company Name:	Number of	ferred since	the date of the	
	shares or amount of		r, in the case eturn,since the	ĺ
CAIRNS VETERINARY BOOKS AND SUPPLIES	stock held	incorporation	of the	
LIMITED	by existing	company, by	VI THE	\
	members at		who are still	
	date of this		s, and	
	return.	(b) persons		
		Ceased 1	o be members.	
	Number	!	Date of	
Name and address	currently	Number	Registration	Domonto
	held	Transferred	of Transfer	Remarks
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