



C O M P A N I E S H O U S E

COMPANIES HOUSE

PAID £15

EDINBURGH

363s

Annual Return

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

of company number SC139656

G

company name
CAIRNS VETERINARY BOOKS AND SUPPLIES
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 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
10	08	98

[Handwritten signature]



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
10	08	98

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
30	06	99

Registered Office (See note 3)

This is the address registered by Companies House.

6 MELVILLE TERRACE
EDINBURGH
EH9 1ND

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Principal business activities (See note 4)

Trade classification is
5247 RETAIL BOOKS, NEWSPAPERS ETC

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

SC139656

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.

PETER CHARLES
DYER
CHILWORTH 60 BARKERS LANE
SALE
CHESHIRE M33 6SD

Day	Month	Year

 Date of any change.

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

Day	Month	Year
26	06	98

 Date of resignation.

Directors (See note 7)

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

JAMES HEWSON
BAIRD
PARSONAGE FARM PARSONAGE ROAD
BOXTED
COLCHESTER
ESSEX CO4 5ST

Day	Month	Year

 Date of any change.

Date of Birth:— 28/03/44
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

RONALD ARTHUR
EDWARDS
GREENSANDS 36 BEECH ROAD
REIGATE
SURREY RH2 9ND

Date of Birth:- 12/08/35
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN DEREK
WILLIAMS
WOODHILL NORSTED LANE
PRATTS BOTTOM
ORPINGTON
KENT BR6 7PQ

Date of Birth:- 03/02/44
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous 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)
<u>ORDINARY</u>	<u>50200</u>	<u>£ 50200</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>50200</u>	<u>£ 50200</u>

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 10/08/96

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.

I enclose the fee of **£15.**

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

Signed

AM. McMillan

Secretary/Director*

*(delete as appropriate)

Date

19/8/98

This return includes _____ 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?----->

MR. P. GLEAVES

% McMILLAN-SCOTT PLC

CHESTERGATE MACCLESFIELD

CHESHIRE Postcode SK11 6DU

Telephone 01625 613000 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]