



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363b

Please return to

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

Annual Return

of company number **CN** SC149190

S

company name
JOSEPH MURRAY (SCOTLAND) LIMITED

This form should be completed in black.

Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

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
DA	2	2	0
	2	0	2
	9	5	

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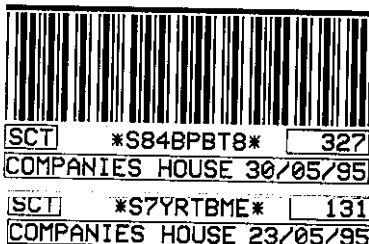
DB		1	2	96
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Registered Office (See note 3)

This is the address registered by Companies House as at 12/04/95

C/O UNIT 13-15

FIFE FOOD
SOUTHFIELD
GLENROTHIE



SCT *S84BPBT8* 327
COMPANIES HOUSE 30/05/95
SCT *S7YRTBME* 131
COMPANIES HOUSE 23/05/95

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

PA	9	9	9	9
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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town

County/Region

Postcode

Company type(See note 7)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary(See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name

Forenames

Surname

Honours etc

Previous forenames

Previous surname

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

CS

CATHERINE MURRAY

AD

18 CARNBEE PLACE

Post Town

County/Region

Postcode

Country

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details



List of past and present members Schedule to form 363a, 363b

SC149190

JOSEPH MURRAY (SCOTLAND) LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Directors (See note 8)

Please list directors in alphabetical order

Name***Style/Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth**Business occupation****Other directorships**

Details of new directors **must** be notified on form 288

CD MANAGING DIRECTORJAMESMURRAY———**AD** 18 CARNBEE PLACEFINGLASSIE**Post Town** GLENROTHES**County/Region** FIFE**Postcode** KY7 4TN **Country** —**Day Month Year****DO** 1 7 16 3 9 **Nationality** **NA** BRITISH**OC** COMPANY DIRECTOR**OD** MD OF JAMES McCRAE (BAKERS) LTD**Name*****Style/Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth**Business occupation****Other directorships****CD****AD****Post Town****County/Region****Postcode** **Country****Day Month Year****DO** **Nationality** **NA****OC****OD**

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
SUBSCRIBER	1	£1.00
SUBSCRIBER	1	£1.00
Totals	2	£2

Please mark the appropriate box

on paper

not on paper

A full list of members is enclosed

☒

☐

List of past and present members

(See note 10)
(Use attached schedule where appropriate)

A full list is required.

Elective resolutions

(See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☒

If an election 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.**

Signed James Murray Secretary/Director *
Date 12.5.95 (* delete as appropriate)

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

JAMES MURRAY
c/o UNITS 13-15 FIFE FOOD CENTRE
SOUTHFIELD INDUSTRIAL ESTATE
GLENGROTHES Postcode KY7 2RU
Telephone 01592-771175 Extension _____

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?