



COMPANIES

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COMPANIES HOUSE
FEE PAID £15
03/02/98

363s

Annual Return

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EDI
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COMPANIES HOUSE 19/02/98



of company number SC155051

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company name
ALBA COUNTRY FOODS 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 03/02/98
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
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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

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.

CAPERCAILLIE, HOWLETTS HA
WEST RUTHER
GORDON
BERWICKSHIRE

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Principal business activities (See note 4)

Trade classification is
5139 NON-SPECIALISED WHOLESALE FOOD, ETC

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

SC155051

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

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

ALEXANDRA JANE
SADLER
CAPERCAILLIE HOWLETTS HA
WEST RUTHER
GORDON
BERWICKSHIRE

Day	Month	Year

 Date of any change.

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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 form 288.

JEAN ELEANOR
MURRAY
29 UPPER LOAN PARK
LAUDER
BERWICKSHIRE TD2 6TR

Day	Month	Year

 Date of any change.

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Date of Birth:- 19/11/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN DICKSON
MURRAY
29 UPPER LOAN PARK
LAUDER
BERWICKSHIRE TD2 6TR

Day	Month	Year

Date of any change.

Date of Birth:- 31/12/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

COLIN
ROGERS
CAPERCAILLIE HOWLET'S HA WESTRUTHER
GORDON
BERWICKSHIRE TD3 6NF

Day	Month	Year

Date of any change.

Date of Birth:- 05/02/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT HENRY MICHAEL
YOUNG
22 SHARDLOW GARDENS
BESSACARR
DONCASTER
SOUTH YORKSHIRE DN4 6UB

Day	Month	Year

Date of any change.

Date of Birth:- 19/03/36
Nat:BRITISH
Occ:OWNER EMPLOYMENT AGENCY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

