



COMPANIES

H

COMPANIES HOUSE
FEE PAID £15
HOUSE

363s

Annual Return

THE
COM
37
EDI
EH1

of company number SC155051

Y

company name
ALBA COUNTRY FOODS LIMITEDcompany 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
20	12	97

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.....
.....
.....
.....**Principal business activities** (See note 4)

Trade classification is
5139 NON-SPECIALISED WHOLESALE FOOD, ETC

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

.....
.....
.....
.....

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.

ALEXANDRA JANE
SADLER
CAPERCAILLIE HOWLETT'S HA
WEST RUTHER
GORDON
BERWICKSHIRE

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

.....
.....
.....
.....
.....
.....
.....

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 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.

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

Day Month Year

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

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

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

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

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

Day	Month	Year

Date of resignation.

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)
ORDINARY	5	£5
Totals	5	£5

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 ☐

The last full members list was at 20/12/95

on paper not on paper

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

[Signature]

Secretary/Director
*(delete as appropriate)

Date

13/2/98

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?----->

WAX CO
9 SHERLOCK MEWS
LONDON
Postcode W1M 3RH
Telephone 0711 4873454 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

