



COMPANIES HOUSE

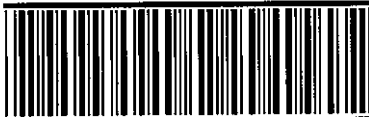
COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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

207.



SCT *S09WZIJL* 493
COMPANIES HOUSE 02/08/99

of company number SC158895

R

company name
MORAY OFFICE 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 11/06/99

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
21	06	99

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.

86 SOUTH STREET
ELGIN
MORAY
IV30 1JF

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Principal business activities (See note 4)

Trade classification is
5263 OTHER NON-STORE RETAIL SALE

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

SC158895

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

COMMERCE HOUSE
SOUTH STREET
ELGIN

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

86 SOUTH STREET
ELGIN
MORAY
IV30 1JF

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.

JOAN MARGARET
HOLDING
WINTON SHERIFFSTON
ELGIN
MORAYSHIRE IV30 3LB

Day Month Year
2 5 0 6 9 9 Date of any change.

NEW SECRETARY
ISOBEL ELDER
7 NORTH DESK FORD STREET
CULLEN
BANFFSHIRE
AB56 4X4

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

Day Month Year
2 5 0 6 9 9 Date of resignation.

Directors (See note 7)

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

ALAN JOHN
ELDER
7 NORTH DESK FORD STREET
BUCKIE CULLEN
BANFFSHIRE AB56 2XH
4

Day Month Year
Date of any change.

CULLEN
AB56 4XH

Date of Birth:— 16/08/61

Nat:BRITISH

Occ:MANAGER

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.

DAVID FRANK
HOLDING
WINTON SHERIFFSTON
ELGIN
MORAYSHIRE IV30 3LB

Day Month Year

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Date of any change.

Date of Birth:- 23/08/28

Nat:BRITISH

Occ:SHOP PROPRIETOR

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

Day Month Year

2	5	0	6	9	9
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOAN MARGARET
HOLDING
WINTON SHERIFFSTON
ELGIN
MORAYSHIRE IV30 3LB

Day Month Year

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Date of any change.

Date of Birth:- 28/09/32

Nat:BRITISH

Occ:SHOPS PROPRIETOR

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

Day Month Year

2	5	0	6	9	9
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GEORGE ROY
WATRET
4 DUNBAR TERRACE
HUNTLY
ABERDEENSHIRE AB54 5HR

Day Month Year

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Date of any change.

Date of Birth:- 17/03/50

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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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	10,000	10,000
Totals	10,000	10,000

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 28/06/97

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

Alan How

Secretary/Director*

*(delete as appropriate)

Date

27/7/99

This return includes

/ (enter number)

continuation sheets.

**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?----->

SCOTT OSWALD CA
10 ANDROSS STREET
INVERNESS
Postcode IV3 5EN

Telephone 01463 235321 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]