

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBUPCU
EH1 2E:

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

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	
218	016	9 19	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

86 SOUTH STREET ELGIN MORAY IV30 1JF

Principal business activities (See note 4)

Trade classification is
5263 OTHER NON-STORE RETAIL SALE

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

of company number SC158895	R
company name MORAY OFFICE SUPPLIES LIMITED	

PRIVATE COMPANY LIMITED BY SHARES

company type

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.

Year

	1.		
	Dave	Month	Year
_	Day	1 1	7
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Month

Day

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SC158895	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	5
COMMERCE HOUSE SOUTH STREET ELGIN	86 SOUTU STREET ELGIN MORAY IV30 IJF
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.	Day Month Year 2 5 0 6 9 9 Date of any change.
JOAN MARGARET HOLDING WINTON SHERIFFSTON ELGIN MORAYSHIRE IV30 3LB	NEW SECRETARY 150 BEL ELDER 7 NORTH DESKFORD STREET CHLLEN BANFESMIRE ABS 6 4X4
If this person has ceased to be secretary, please state when.	Day Month Year 215 016 919 Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
ALAN JOHN ELDER 7 NORTH DESKFORD STREET BUCKIE CULLEN BANFFSHIRE AB56 ZXH	CULLEN ABS6 4XM
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.	
Page 2	***************************************

<u>₹</u> \$C158895	If the information shown needs amendment, give details below and the date of any change.				
- Directors - continued	Day Month Year				
Particulars. DAVID FRANK	Day Month Teal Date of any change.				
HOLDING WINTON SHERIFFSTON ELGIN MORAYSHIRE IV30 3LB					
Date of Birth:- 23/08/28 Nat:BRITISH Occ:SHOP PROPRIETOR	Day Month Year				
If this person has ceased to be director, please state when.	Day Month Year 2,50,69,9 Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year Date of any change.				
JOAN MARGARET HOLDING WINTON SHERIFFSTON ELGIN MORAYSHIRE IV30 3LB					
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 250699 Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year Date of any change.				
GEORGE ROY WATRET 4 DUNBAR TERRACE HUNTLY ABERDEENSHIRE AB54 5HR					
Date of Birth:- 17/03/50 Nat:BRITISH Occ:DIRECTOR	D. Marth. Wast				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships. Page 3					

SC158895 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares 155ucu	(ie Number of shares issued multiplied by nominal palue 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 not on		
The last full members list was at 28/06/97	On paper 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	Signed #	la de	,
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate) Date 27/7/99 This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.		
I enclose the fee of £15. Cheques should be made payable to Companies House.			
Fo whom should Companies House direct any enquiries about the information shown in this eturn?>	10 A	かんいり り NVERNESS Postcode	CA TREET TV3 SEN
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shar			ount of Share	S
Company Number: SC158895		Particulars of	shares trans-	
	Number of ferred since the date of the		·	
Company Name:		last return, or, in the case		
	shares or amount of		eturn since the	
MORAY OFFICE SUPPLIES LIMITED	stock held	incorporation of the		
·	1	company, by		
,	by existing members at	(a) persons	who are still	
	date of this			
, · .	•	members, and (b) persons who have ceased to be members.		
'	return.			•
	<u> </u>	Ceaseu (o be members.	
	Number	l .	D-44	
		Number	Date of	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 36% Company Number: SC158895 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or amount of stock held by existing members at (a) persons who are still shares or last return, or, in the case MORAY OFFICE SUPPLIES LIMITED date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held