



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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

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 12/06/97
If this information requires amendment use the spaces opposite.

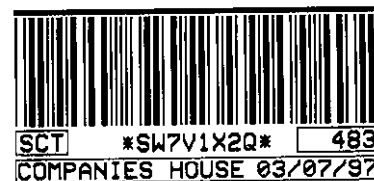
Date of this return (See note 1)

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

Day	Month	Year
21	06	97

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.



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

Day	Month	Year

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.

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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.

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

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

ALAN JOHN
ELDER
7 NORTH DESKFORD STREET
BUCKIE
BANFFSHIRE AB56 2XH

Day Month Year

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Date of any change.

Date of Birth:- 16/08/61

Nat:BRITISH

Occ:MANAGER

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.

NONE

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

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

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

JOAN MARGARET
HOLDING
WINTON SHERIFFSTON
ELGIN
MORAYSHIRE IV30 3LB

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

GEORGE ROY
WATRET
4 DUNBAR TERRACE
HUNTLY
ABERDEENSHIRE AB54 5HR

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

NONE

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)
<u>ORDINARY</u>	<u>10,000</u>	<u>£ 10,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10,000</u>	<u>£ 10,000</u>

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 28/06/96

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 David Hold Secretary/Director*
(delete as appropriate)

Date 20.6.97

This return includes 0 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?----->

W. D. Johnston & Carmichael
Commerce House, South Street, Elgin IV30 1JE

Postcode _____

Telephone 01343 547492 Ext 2259

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]