



COMPANIES HOUSE



SCT *SMM8QH1G* 601
COMPANIES HOUSE 09/06/99

COMPANIES HOUSE 28/05/99

125

363s

Annual Return

of company number SC185897

R

company name
SUPERSALADS GROUP 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 05/05/99
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
19	05	99

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.

6 PANMURE STREET
DUNDEE
DD1 2BW

Principal business activities (See note 4)

Please enter trade classification(s)

7	4	1	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

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.

CRAIG
CASKIE
5 GLENCAIRN GARDENS
LEVEN
FIFE KY8 5NE

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

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Directors *(See note 7)*

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

DOUGLAS MACLEAN
BLACK
37 QUEEN STREET
EDINBURGH
MIDLOTHIAN EH2 1JX

Day Month Year

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 Date of any change.

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Date of Birth:- 08/02/59
Nat: BRITISH
Occ: SOLICITOR

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

Day Month Year

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 Date of resignation.

.....
SUPER SALADS LTD

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.

MARY ALISON
CARMICHAEL
FLAT 7 DALCROSS STREET
PARTICK
GLASGOW
G11 5RE

Date of Birth:- 30/12/67
Nat:BRITISH
Occ:MARKETING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SUPER SNAOS LTD

Particulars.

CRAIG
CASKIE
5 GLENCAIRN GARDENS
LEVEN
FIFE KY8 5NE

Date of Birth:- 30/01/44
Nat:BRITISH
Occ:CHARTERED SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SUPER SNAOS LTD

Particulars.

GEORGE GORDON
MCANDREW
365 BLACKNESS ROAD
DUNDEE
DD2 1ST

Date of Birth:- 14/12/43
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SUPER SNAOS LTD

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

Directors - continued

Particulars.

JOHN EDGAR
MOUNTFORD
KIRKTONSHADE
EAST HILLBANK
KIRRIEMUIR
ANGUS DD8 4HQ

Date of Birth:- 04/04/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

QIAKTONSHADE LTD

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

Issued Share Capital (See note 8)

SC185897

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>80,000</u>	<u>80,000</u>
<u>PREFERENCE</u>	<u>20,000</u>	<u>20,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>100,000</u>	<u>100,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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

Secretary/Director *
(delete as appropriate)

Date

24.5.99

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?

C. CASKE

SARACINOS LTD

UNIT 9 Block 22

KILSINDIE RD. ANDER

Postcode DD2 3JP

Telephone 01382 811890 Ext _____

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]