

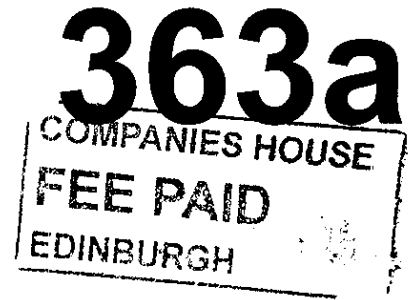


BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return



Company Number SC 224503

Company Name in full GRAMPIAN FOODS SALES (EUROPE) LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	4	1	0	2	0	0	4

Date of next return

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

Show here the address at the date of
this return.

18 - 20 Queen's Road

Any change of
registered office
must be notified
on form 287.

Post town Aberdeen

County / Region Grampian

UK Postcode AB15 4ZT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

1511

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

Ct



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

UK Postcode

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 4 1 1 1 9 4 2

Forename(s) Alfred John

Surname Duncan

Address

Saetra House

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Inchmarlo Road

Post town Banchory

County / Region Aberdeenshire

UK Postcode AB31 3RR

Country Scotland

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 1 0 4 1 9 5 7

Forename(s) Iain Murray

Surname Imray

Address

41 Hammersmith Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Aberdeen

County / Region Aberdeenshire

UK Postcode AB10 6NA

Country Scotland

Nationality British

Business occupation Accountant

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

10,000

£10,000.00

Totals

10,000

£10,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

L. Smith

Date

25.10.04

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Iain Smith & Company, 18-20 Queen's Road, Aberdeen, AB15 4ZT

Tel 01224 645454

DX number AB 4

DX exchange ABERDEEN

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<p>Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year 2 3 0 2 1 9 5 6</p> <p>Forename(s) David John _____</p> <p>Surname Salkeld _____</p> <p>Address Crackhill Farm _____ Main Street _____ Sicklinghall _____</p> <p>Post town Near Wetherby _____</p> <p>County / Region North Yorkshire UK Postcode LS22 4BD</p> <p>Country _____ Nationality British _____</p> <p>Business occupation Company Director _____</p>
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* Voluntary details.

<p>Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year </p> <p>Forename(s) _____</p> <p>Surname _____</p> <p>Address _____</p> <p>Post town _____</p> <p>County / Region _____ UK Postcode _____</p> <p>Country _____ Nationality _____</p> <p>Business occupation _____</p>
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List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number SC 224503

Company Name in full GRAMPIAN FOODS SALES (EUROPE) LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BANK OF SCOTLAND CENTRAL NOMINEES LIMITED <hr/> Address The Mound, Edinburgh. <hr/> UK Postcode EH1 1YZ	Ordinary 10,000		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			