



**Companies House**

--- for the record ---

Company Name

**PATHHEAD BAKERY LIMITED**

# 363s Annual Return

**COMPANIES HOUSE  
FEE PAID  
EDINBURGH**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**SC289344**

Information extracted from  
Companies House records on  
**18th August 2006**

## Section 1: Company details



Ref: SC289344/01/01

### Current details

### Amended details

<p>&gt; <b>Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Riversleigh 9 Kilwinning Road Irvine Ayrshire KA12 8RR</b></p>	<p><b>Address</b> _____ _____ _____  <b>UK Postcode</b>    _ _ _ _ _</p>														
<p>&gt; <b>Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b>  <b>At Registered Office</b></p>	<p><b>Address</b> _____ _____ _____  <b>UK Postcode</b>    _ _ _ _ _</p>														
<p>&gt; <b>Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p><b>Address</b> _____ _____ _____  <b>UK Postcode</b>    _ _ _ _ _</p>														
<p>&gt; <b>Principal Business Activities</b> <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5224</td> <td>_____ _____</td> </tr> <tr> <td>_____</td> <td>_____ _____</td> </tr> <tr> <td>_____</td> <td>_____ _____</td> </tr> <tr> <td>_____</td> <td>_____ _____</td> </tr> <tr> <td>_____</td> <td>_____ _____</td> </tr> <tr> <td>_____</td> <td>_____ _____</td> </tr> </tbody> </table>	SIC CODE	Description	5224	_____ _____	_____	_____ _____	_____	_____ _____	_____	_____ _____	_____	_____ _____	_____	_____ _____
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	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.        Particulars of a new Company Secretary must be notified on form 288a.	<b>Name</b> George Park MCLATCHIE  <b>Address</b> 6 Millar Road New Cumnock Ayrshire KA18 4AJ	<b>Name</b> _____  _____ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ / _ / _ _ _ _ <b>Date George Park MCLATCHIE</b> <b>ceased to be secretary (if applicable)</b> _ / _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.        Particulars of a new Director must be notified on form 288a.	<b>Name</b> George Park MCLATCHIE  <b>Address</b> 6 Millar Road New Cumnock Ayrshire KA18 4AJ   <b>Date of birth</b> 24/08/1951  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date George Park MCLATCHIE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> James MCLATCHIE	<b>Name</b> _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address</b> 43 Ashmark Avenue New Cumnock Ayrshire KA18 4EU	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> _____ _____ _____
	<b>Date of birth</b> 20/12/1959	_____
	<b>Nationality</b> British	UK Postcode _____
	<b>Occupation</b> Director	Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date James MCLATCHIE ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288a.</i>		

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

£ 2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

£ 2

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GEORGE P M. LATCHIE</u> Address <u>6 MILLER ROAD</u> <u>NEW CUMNOCK</u> UK Postcode <u>KA 18 4AJ</u>	ORDINARY 1	ORDINARY 1	24.8.05
Name <u>JAMES M. LATCHIE</u> Address <u>43 ASHMARK AVENUE</u> <u>NEW CUMNOCK</u> UK Postcode <u>KA 18 4EU</u>	ORDINARY 1	ORDINARY 1	24.8.05
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>STEPHEN MABBOTT LTD</u> Address <u>14 MITCHELL LANE</u> <u>GLASGOW</u> UK Postcode <u>G1 3NU</u>	ORDINARY 1	24.8.05
Name <u>BRIAN REID LTD</u> Address <u>14 MITCHELL LANE</u> <u>GLASGOW</u> UK Postcode <u>G1 3NU</u>	ORDINARY 1	24.8.05
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

George McCatchie  
(Director / Secretary)

Date 29, 08, 2006

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 24/8/2006 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th August 2007** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ROBERT J HART & CO

Telephone number inc code

01294 276111

Address

9 KILWINNING ROAD

DX number if applicable

\_\_\_\_\_

IRVINE

DX exchange

AYRSHIRE

Postcode

KA12 8RR