

— for the recent — Please complete in typescript, or in bold black capitals

CHFP000

Annual Return

COMPANIES HOUSE

Company Number | SC289344

Company Name in full	Pathhead Bakery Limited		
		-	

Date	of	this	return
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The information in this return is made up to

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

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County / Region

UK Postcode

Day Month Year

Day Month

Year

Unit 1 3

Waterside Industrial Estate

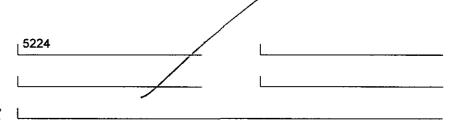
New Cumnock

_ <u>| A | 1 | 8</u>

Principal business activities

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

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



SCT 02/12/2008 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

DX 33050 Cardiff

Register of mem		
	nbers is not kept at the	
registered office, stat	e here where it is kept	
	Post town	i .
		LIVE D
	County / Region	UK Postcode
Register of Debe	enture holders of debenture holders,	
	y such register or part	1
	cept at the registered	
office, state here who		
	Post town	
	Occupie / Deman	LIV Posteredo
	County / Region	UK Postcode
Company type		
5		
Public limited company	,	
Private company limited	d by shares	
Private company limited	d by quarantee without	
share capital	a by guarantee minout	
•	by shares exempt under	Please tick the appropriate box
section 30	•	
	d by guarantee exempt	
under section 30		
Private unlimited compa	any with share capital	
Private unlimited compa	any without share capital	
Company Secre	tany	
• •	itai y	Details of a new company assessment must be notified as form 200s
* Voluntary details		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide	Name * Style / Title	
details of joint		
secretaries)	Forename(s)	George Park
	Surname	McLatchie
†† Tick this box if the	Sumame	Wocatome
address shown is a service address for	Address **	. 6 Millar Road
the beneficiary of a		
Confidentiality Order granted under section		New Cumnock
723B of the		
Companies Act 1985 otherwise, give your	Post town	Ayrshire
usual residential	County / Borrion	LIV Postendo 14 A A A
address In the case of a corporation or	County / Region	UK Postcode K A 1 8 4 A J
Scottish firm, give the	Country	, Scotland
registered or principal office address	· · ,	
If a partnership give the		
names and addresses of		
the partners or the name of the partnership and		
office address		

Directors		Details of new directors must be notified on form 288a
Please list directors i	n alphabetical order	
	Name * Style / Title	
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	2 4 /0 8 /1 9 5 1
or firm name ** Tick this box if the	Forename(s	George Park
address shown is a service address for	Surname	McLatchie
the beneficiary of a Confidentiality Order	Address **	6 Millar Road
granted under section 723B of the Companies Act 1985		New Cumnock
otherwise, give your usual residential address In the case	Post town	Ayrshire
of a corporation or Scottish firm, give the registered or principal		UK Postcode K A 1 8 4 A J
office address	Country	Scotland Nationality British
	Business occupation	Director /
* Voluntary details		per "
Directors In the case	Name * Style / Title	·
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name		
†† Tick this box if the	Forename(s	James
address shown is a Surname service address for	McLatchie	
the beneficiary of a Confidentiality Order granted under section	Address **	43 Ashmark Avenue
723B of the Companies Act 1985 otherwise, give your		New Cumnock
usual residential address In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	
office address	Country	Scotland Nationality British

Business occupation Director

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	2	2
	L	1	
		L	
	L		
	Totals	2	. L
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	There were no changes	s in the period	
returns	A list of changes is encl		in another format
	A full list of shareholder	s is enclosed]
Certificate	I certify that the informa knowledge and belief	ition given in this return	is true to the best of my
Signed † Please delete as appropriate	† a director /secretary	Callies Date	27/11/08
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 includ	es co	ntinuation sheets
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	<u> </u>		
form The contact information that you give will be visible to searchers of the		Tel	
public record	DX number	DX exchange	



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	SC289344

Company Name in full ,Pathhead Bakery 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 sto (if appropriate Class and number of shares or amount of stock transferred	ock transferred Date of registration of transfer
Name George Park McLatchie Address 6 Millar Road New Cumnock Ayrshire UK Postcode KA184AJ	1 Ordinary Share		
Name Lames McLatchie Address Lames McLatchie Lames McLatchie Address Lames McLatchie Lames McLatchie Address Lames McLatchie La	1 Ordinary Share		
Name L Address L L UK Postcode L L L			