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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2981243

Company Name in full

THE ORIGINAL GIFT COMPANY LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 10 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.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

27/31 Blandford Street

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

Post town

London

County / Region

Postcode

W1H 3AD

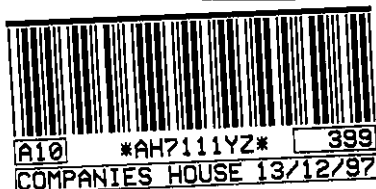
Principal business activities

(See note 4)

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

8 6 5 9

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



A10 *AH7111YZ* 399
COMPANIES HOUSE 13/12/97

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

Companies House, Crown Way, Cardiff, CF4 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

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Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

Mrs

*Honours etc

Isobel

McKenzie

39 Main Street

Turriff

Aberdeen

Postcode

AB53 5GB

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
			Day	Month
* Honours etc		Date of birth	15	05
			Year	50
Forename(s)	John George McKenzie			
Surname	Grigor			
Previous forename(s)				
Previous surname(s)				
Address	Murrayfield			
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.			
Post town	Fochabers			
County / Region	Morayshire	Postcode	IV32 7EY	
Country	Scotland	Nationality	British	
Business occupation	Company Director			
Other directorships	ALEXANDER, BAKER & WOOD LIMITED			
* Voluntary details				

Name	* Style / Title			
			Day	Month
* Honours etc		Date of birth		
			Year	
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.			
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 2981243

Company Name in full THE ORIGINAL GIFT COMPANY LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mrs Isobel McKenzie 39 Main Street Turriff Aberdeen AB53 5GB	ORD 100			

Issued share capital (See note 9)

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

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

John G. M. Frigor.
† a director / secretary

Date

31/12/97

† Please delete as appropriate

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

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.

Leigh Carr	
27/31 Blandford Street	
London , W1H 3AD	Tel
DX number	DX exchange