



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/06/97
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
14	07	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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

ABBEY BREWERY
HOLYROOD ROAD
EDINBURGH
EH8 8YS

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

363s

Annual Return

of company number SC001658

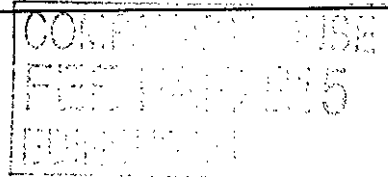
X

company name

WILLIAM YOUNGER AND COMPANY LIMITED

company type

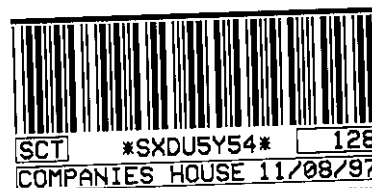
PRIVATE COMPANY LIMITED BY SHARES



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

Day	Month	Year



--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

NEVILLE REX
HOMER
FCIS
CABERFEIDH 12 FORTH STREET
NORTH BERWICK
EAST LOTHIAN EH39 4HY

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

IAN THOMAS
COPELAND
ASHEVILLE ASH TREE CLOSE
SOUTHWELL
NOTTINGHAMSHIRE NG25 0LA

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 06/10/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

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.

GUY GRATTAN
DICKSON
BLACK BARONY HOME FARM
EDDLESTON
PEEBLES
PEEBLESSHIRE EH45 8QW

Date of Birth:- 09/11/45
Nat:BRITISH
Occ: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.

Particulars.

JOHN HAROLD
DRAKE
THE OLD VICARAGE BRININGHAM
MELTON CONSTABLE
NORFOLK NR24 2QB
ENGLAND

Date of Birth:- 15/09/46
Nat:BRITISH
Occ: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.

Particulars.

STEPHEN GEORGE
HOLLENDER
70 LOVELACE AVENUE
SOLIHULL
WEST MIDLANDS B91 3JR
ENGLAND

Date of Birth:- 07/09/51
Nat:BRITISH
Occ: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.

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

Directors - continued

Particulars.

GRAHAM DOUGLAS
KENDRICK
FIVE DIALS 28 WEST DRIVE
SONNING
READING
BERKSHIRE RG5 4RD

Date of Birth:- 27/11/46
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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

GERALD ANTHONY
KINGSTON
RED GABLES MAPLEWOOD CLOSE
GRANTHAM
LINCOLNSHIRE NG31 8GY

Date of Birth:- 06/07/48
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

MICHAEL RODNEY
LANGFORD
THE ORCHARDS SCHOOL LANE
COLSTERWORTH
GRANTHAM
LINCOLNSHIRE NG33 5NW
UK

Date of Birth:- 17/12/49
Nat:BRITISH
Occ:~~BREWER~~

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

DIRECTOR

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

Directors - continued

Particulars.

GRAHAM DOUGLAS NAISMITH
MILLER
MARLOCK HOUSE, MARLOCK CLOSE
FISKERTON
SOUTHWELL
NOTTS NG25 1UG

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 26/09/47
Nat:BRITISH
Occ:OPERATIONS DIRECTOR

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

Day Month Year

9	1	1	9	6
---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GORDON FRASER FERGUSON
OLIVER
8 LYDNEY PARK
WEST BRIDGFORD
NOTTINGHAM
NG2 7TJ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 28/06/52
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PATRICK
RYAN
6 STERLING COURT
LODDINGTON
KETTERING
NORTHAMPTONSHIRE NN14 1LA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 20/07/45
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

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.

CHARLES
WILLIAMSON
38 HALLFIELDS
EDWALTON
NOTTINGHAM
NG12 4AA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 12/04/56
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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.

Day Month Year

--	--	--

Date of resignation.

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.

Day Month Year

Day	Month	Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC001658

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)
£1 ORD	900,000	£900,000
£1 ORD	100,000	£ 50,000
PART PAID (SOP)		
Totals	1,000,000	£ 950,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period

☒

The last full members list was at 14/07/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

Signed

Secretary/Director *

*(delete as appropriate)

Date

1/8/97

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

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?

..... Louise Miller
..... Company Secretarial Assistant
..... Scottish & Newcastle plc
..... Abbey Brewery, 111 Holyrood Rd
..... EDINBURGH EH8 8YS
..... Tel: 0131 556 2591 ext 2256

Tel