

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

SC001658

**Company Name in full**

William Younger and Company Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
1	4	0	7	2	0	0	8

**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

28 St Andrew Square

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

**Post town**

Edinburgh

**County / Region****UK Postcode**

EH2 1AF

**Principal business activities**

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

7499

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

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

WEDNESDAY



SCT

\*SW6NK1GI\*

16/07/2008

COMPANIES HOUSE

728

**Register of members**

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

28 St Andrew Square

Post town Edinburgh

County / Region

UK Postcode EH2 1AF

**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 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**

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

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

Surname

Address

Mark

Stevens

75 Wallace Mill Gardens

Post town Mid Calder

County / Region

West Lothian

UK Postcode

EH53 0BG

Country

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

BLUEPRINT

2000

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
	<b>Date of birth</b>	2	6	1 0 1 9 4 9
	<b>Forename(s)</b>	George Gordon MacLean		
	<b>Surname</b>	Izatt		
<b>Address</b>	11 Broom Road			
	<b>Post town</b>	KINROSS		
	<b>County / Region</b>	Tayside	<b>UK Postcode</b>	KY13 8BU
	<b>Country</b>	Scotland	<b>Nationality</b>	British
<b>Business occupation</b>	Company Director			

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	<b>Date of birth</b>			
	<b>Forename(s)</b>			
	<b>Surname</b>	Scottish & Newcastle Breweries (Services) Limited		
<b>Address</b>	28 St Andrew Square			
	<b>Post town</b>	Edinburgh		
	<b>County / Region</b>		<b>UK Postcode</b>	EH2 1AF
	<b>Country</b>		<b>Nationality</b>	
<b>Business occupation</b>				

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

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

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
2	1	0	5	1	9

Date of birth

Forename(s) | Mark \_\_\_\_\_

Surname | Stevens \_\_\_\_\_

Address | 75 Wallace Mill Gardens \_\_\_\_\_

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

Post town | Mid Calder \_\_\_\_\_

County / Region | West Lothian \_\_\_\_\_ UK Postcode | EH53 0BG \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Company Secretary \_\_\_\_\_

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	

Date of birth

Forename(s) | \_\_\_\_\_

Surname | \_\_\_\_\_

Address | \_\_\_\_\_

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

Post town | \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | \_\_\_\_\_

Business occupation | \_\_\_\_\_

**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	900,000	£900,000.00
ORDINARY OF £1 PARTLY PAID	100,000	£50,000.00
<b>Totals</b>	1,000,000	950,000.00

**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****Date**

15/7/2008

† 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 of the person Companies House should contact if there is any query

Scottish &amp; Newcastle, 28 St Andrew Square, Edinburgh

, EH2 1AF

Tel

DX number DX exchange

BLUEPRINT

2000

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number**

SC001658

**Company Name in full**

William Younger and Company 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 the 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)	Date of registration of transfer
<b>Name</b> Scottish & Newcastle Limited	£1 00 ORDINARY		
<b>Address</b> 28 St Andrew Square, Edinburgh	Shares Held 900,000		
<b>UK postcode</b>   EH2 1AF			
<b>Name</b>			
<b>Address</b>			
<b>UK postcode</b>			
<b>Name</b>			
<b>Address</b>			
<b>UK postcode</b>			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number SC001658

Company Name in full William Younger and Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Scottish & Newcastle Limited <hr/> <b>Address</b> 28 St Andrew Square, Edinburgh <hr/> <b>UK postcode</b> EH2 1AF	£0 50 ORDINARY OF £1 PARTLY PAID  Shares Held 100,000		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			