



Companies House

— for the record —

Company Name

**ABERDEEN MINERAL WATER
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

SC18426

Information extracted from
Companies House records on
20th November 2005

363s Annual Return

- > 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.



Section 1: Company details

Ref: SC18426/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Greyhope Road Aberdeen AB11 9RD	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Aberdeen Mineral Water Co Ltd Greyhope Road Aberdeen AB11 9RD	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1598</td> <td>Produce mineral water, soft drinks</td> </tr> <tr> <td>5139</td> <td>Non-specialised wholesale food, etc</td> </tr> <tr> <td>6024</td> <td>Freight transport by road</td> </tr> </tbody> </table>	SIC Code	Description	1598	Produce mineral water, soft drinks	5139	Non-specialised wholesale food, etc	6024	Freight transport by road	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
1598	Produce mineral water, soft drinks																			
5139	Non-specialised wholesale food, etc																			
6024	Freight transport by road																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name George Robert ROBB</p> <p>Address 1 Kennerty Park Peterculter Aberdeen Aberdeenshire AB14 0LE</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date George Robert ROBB ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name George Crowe ROBB</p> <p>Address 1 Baberton Mains Green Edinburgh Midlothian EH14 3EJ</p> <p>Date of birth 11/10/1962</p> <p>Nationality British</p> <p>Occupation Transport Inspector/Manager</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date George Crowe ROBB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name George Robert ROBB Address 1 Kennerty Park Peterculter Aberdeen Aberdeenshire AB14 0LE Date of birth 23/08/1953 Nationality British Occupation Sales Manager	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George Robert ROBB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jeffrey Scott ROBB Address 51 Baberton Mains Wood Edinburgh Midlothian EH14 3EZ Date of birth 06/06/1953 Nationality British Occupation Sales Manager	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeffrey Scott ROBB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

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.

Current details

Name
Michael Ian ROBB

Address
Torbreck
Bairds Brae, Cults
Aberdeen
Aberdeenshire
AB15 9PU

Date of birth 28/12/1951

Nationality British

Occupation Factory Manager

Amended details

Name

☐ 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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Michael Ian ROBB ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 45,309 Aggregate Nominal Value of issued shares £45,309.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 45,309 Total Nominal value of shares issued £45,309.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | Amended details | | Shares transferred | | |
|--|--|--|--|---|--|--|
| > Shareholder Name
Mrs Carolyn NICOLL

Address
Arrat Farm
Brechin
Angus
DD9 7PW

Shares held
Class Ordinary
Number 42 | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | | Shares transferred by
Mrs Carolyn NICOLL

Class Number Date of transfer

_____ | | |
| > Shareholder Name
Mrs Margaret REID

Address
Ferryden Farm
Ferryden Montrose
DD10 9SB

Shares held
Class Ordinary
Number 42 | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | | Shares transferred by
Mrs Margaret REID

Class Number Date of transfer

_____ | | |
| > Shareholder Name
Mr Allan ROBB

Address
23 Logs Hill
Chislehurst
Kent
BR7 5LN

Shares held
Class Ordinary
Number 8641 | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | | Shares transferred by
Mr Allan ROBB

Class Number Date of transfer

_____ | | |

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Andrew ROBB Address 4 Fairway View Letham Grange Arbroath DD11 4XE Shares held Class Ordinary Number 100	Name		Shares transferred by Mr Andrew ROBB Class Number Date of transfer _____ / ____ / ____ _____ / ____ / ____			
	Address					
	UK Postcode					
	Shares held Class Number _____					
	_____ _____		_____ _____			
> Shareholder Name Craig ROBB Address 13 Firthview Avenue Inverness IV3 6NT Shares held Class Ordinary Number 1184	Name		Shares transferred by Craig ROBB Class Number Date of transfer _____ / ____ / ____ _____ / ____ / ____			
	Address					
	UK Postcode					
	Shares held Class Number _____					
	_____ _____		_____ _____			
> Shareholder Name Mr George R. ROBB Address 1 Kennerty Park Peterculter Aberdeen AB14 0LE Shares held Class Ordinary Number 8425	Name		Shares transferred by Mr George R. ROBB Class Number Date of transfer _____ / ____ / ____ _____ / ____ / ____			
	Address					
	UK Postcode					
	Shares held Class Number _____					
	_____ _____		_____ _____			

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs George C. ROBB		Name 		Shares transferred by Mrs George C. ROBB		
		Address 				
Address 11-1 The Steils Glenlochard Edinburgh EH10 5XD		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 200	Shares held Class 	Number 	Class	Number	Date of transfer
> Shareholder Name Mr Ian ROBB		Name 		Shares transferred by Mr Ian ROBB		
		Address 				
Address 214 Queen's Road Aberdeen AB15 8DJ		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 700	Shares held Class 	Number 	Class	Number	Date of transfer
> Shareholder Name Mrs Ian ROBB		Name 		Shares transferred by Mrs Ian ROBB		
		Address 				
Address 214 Queen's Road Aberdeen AB15 8DJ		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100	Shares held Class 	Number 	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Geoffrey ROBB Address 51 Baberton Mains Wood Edinburgh EH14 3EZ Shares held Class Number Ordinary 8725	Name		Shares transferred by Mr Geoffrey ROBB Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
	Address					
	UK Postcode _ _ _ _ _					
	Shares held Class Number _____ _____ _____ _____					
	> Shareholder Name Mr Michael ROBB Address Torbreck, Baird's Brae Cults Aberdeen Aberdeenshire AB15 9PU Shares held Class Number Ordinary 8425	Name		Shares transferred by Mr Michael ROBB Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Address						
UK Postcode _ _ _ _ _						
Shares held Class Number _____ _____ _____ _____						
> Shareholder Name Mr George C. ROBB JNR Address 1 Baberton Mains Green Edinburgh EH14 3EJ Shares held Class Number Ordinary 8725		Name		Shares transferred by Mr George C. ROBB JNR Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
	Address					
	UK Postcode _ _ _ _ _					
	Shares held Class Number _____ _____ _____ _____					

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 H M
(Director / Secretary)

Date

14 / 12 / 2005

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 14/12/2005
- 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 14th December 2006 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
