



C O M P A N I E S   H O U S E

COMPANIES HOUSE  
FEE PAID 218  
EDINBURGH

363

## Annual Return

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

of company number SC029721

L

company name

H.D. HARDIE & COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 23/08/95

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
09	09	95

### 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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

EDGEFIELD ROAD INDUSTRIAL ESTATE  
LOANFIELD  
MIDLOTHIAN

### Principal business activities *(See note 4)*

Trade classification is

2290 FOOD INDUSTRIES (OTHER)

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




SCT \*SBG07EQU\* 403  
COMPANIES HOUSE 12/09/95

**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.

ALAN FRANKLYN  
SHAMASH  
27 CASTLE TERRACE  
EDINBURGH  
MIDLOTHIAN EH1 2EL

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

Day Month Year

0 | 1    0 | 5    9 | 5

Date of any change.

ALAN FRANKLN SHAMASH

FLAT 3, ST.MARGARETS PLACE

THIRLESTANE ROAD

EDINBURGH EH9 1AY

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

Day Month Year

  |  |   |  |   |  |

Date of resignation.

**Directors** (See note 7)

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

JOHN  
BAKER  
33 RANNOCH DRIVE  
BEARSDEN  
GLASGOW  
LANARKSHIRE G61 2JJ

Day Month Year

  |  |   |  |   |  |

Date of any change.

Date of Birth:-- 30/08/36

Nat:BRITISH

Occ:SALESMAN

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

Day Month Year

  |  |   |  |   |  |

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

COLIN  
MACFARLANE  
2 HOUSTON MAINS  
DECHMONT  
BROXBURN  
WEST LOTHIAN

Date of Birth:— 08/02/54

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

 Date of any change.

Particulars.

ALAN FRANKLYN  
SHAMASH  
27 CASTLE TERRACE  
EDINBURGH  
MIDLOTHIAN EH1 2EL

Date of Birth:— 11/04/45

Nat:BRITISH

Occ:ACCOUNTANT

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

Other directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

ALAN FRANKLYN SHAMASH

FLAT 3, 1 ST. MARGARETS PLACE

THIRLESTANE ROAD

EDINBURGH EH9 1AY

Day	Month	Year

 Date of resignation.

Particulars.

EDWARD MAURICE  
SHAMASH  
ARDENDEE  
KIRKCUDBRIGHT

Date of Birth:— 09/12/41

Nat:BRITISH

Occ:FARMER

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

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**Issued Share Capital** (See note 8)

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% NON CUM PEF	80000	£1
ORD	60000	£0.01p
PREF.ORD	10000	
<b>Totals</b>	<b>150000</b>	

**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 ☐

not on  
paper

on paper

The last full members list was at 09/09/93

A list of changes is enclosed ☐

☐

A full list of members is enclosed ☐

☐

**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.

I enclose the fee of **£18.**

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

Signed

*Alan Shamash*

Secretary/Director \*

\*(delete as appropriate)

Date

11/9/95

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?

ALAN SHAMASH

Postcode

Telephone 0131.440.2992 Ext

