

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC056069

Company Name in full

Scottish Inns Limited

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

**Date of this return**

The information in this return is made up  
to

Day Month Year

1 4 0 7 2 0 0 7

**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

9999

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

THURSDAY



\*SCL3IRDE\*

SCT 19/07/2007 832

COMPANIES HOUSE

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

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

Gilmore Park, Fountainbridge

Post town EDINBURGH

County / Region UK Postcode EH3 9SB

**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

Gilmore Park, Fountainbridge

Post town EDINBURGH

County / Region UK Postcode EH3 9SB

**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**

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

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

Name

\* Style / Title

Forename(s)

Mark

Surname

Stevens

Address

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

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

\* Voluntary details

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	5
			1	9
			7	1
Forename(s)	Mark			
Surname	Stevens			
<b>Address</b>	75 Wallace Mill Gardens			
Post town	Mid Calder			
County / Region	West Lothian		UK Postcode	EH53 0BG
Country			Nationality	British
<b>Business occupation</b>	Company Secretary			

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**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	£100.00
<b>Totals</b>	100	100.00

**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**

18/7/2007

† 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  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

Mark Stevens, Scottish &amp; Newcastle plc, 28 St Andrew

Square, Edinburgh, EH2 1AF

Tel

DX number DX exchange

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

CHFP010

Company Number

SC056069

Company Name in full

Scottish Inns 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	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
Name Scottish & Newcastle plc <hr/> Address 28 St Andrew Square, Edinburgh <hr/> UK postcode   EH2 1AF	£1 00 ORDINARY         Shares Held 100		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			