

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

CHFP010

Company Number

SC056911

Company Name in full

The Highland Pub Company Ltd

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

WEDNESDAY



SCT

SW6NV1GT

16/07/2008

717

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

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**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

* Voluntary details

Forename(s)

Mark

Surname

Stevens

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

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

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		
Date of birth					
Forename(s)					
Surname	Scottish & Newcastle Breweries (Services) Limited				
Address	28 St Andrew Square				
Post town	Edinburgh				
County / Region			UK Postcode	EH2 1AF	
Country			Nationality		
Business occupation					

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

* Voluntary details

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

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

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	100	£100 00
Totals	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**

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

1

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 & 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 SC056911

Company Name in full The Highland Pub Company Ltd

- 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 Limited <hr/> Address 28 St Andrew Square, Edinburgh <hr/> UK postcode EH2 1AF	£1 00 ORDINARY		
Name <hr/> Address <hr/> UK postcode	Shares Held 100		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			