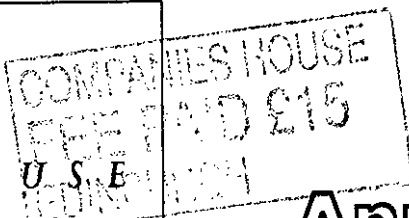




COMPANIES HOUSE



363s

Annual Return

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

of company number SC107209

M

company name
AQUASCOT GROUP 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 27/02/98
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
14	03	98

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.

FYRISH WAY
ALNESS
ROSS SHIRE IV17 0PJ

Principal business activities (See note 4)

Trade classification is
1533 PROCESS ETC FRUIT, VEGETABLES

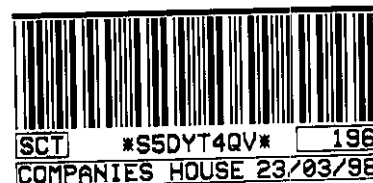
If the code cannot be determined from the notes, give a brief description of principal activity.

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IAM

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

Fyrish Way
ALNESS
HIGHLAND
SCOTLAND IV17 0PJ

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.

HEATHER FLORENCE
MACKAY
LODI 7 HILL STREET
ALNESS
ROSS SHIRE IV17 0QL

Day	Month	Year
23	08	97

Date of any change.

NEWHOLME
ACHTERNEED
STRATHPEFFER
ROSS SHIRE IV14 9AA

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.

KEITH DALWAY
AGNEW
WHITE GATES
WEST MOULIN ROAD
PITLOCHRY
PERTHSHIRE PH16 5EQ

Day	Month	Year

Date of any change.

Date of Birth:- 01/08/47
Nat: BRITISH
Occ: FARMS DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ROBERT RUSSELL
MURRAY
THE OLD MANSE
FODDERTY
STRATHPEFFER
IV14

Date of Birth:- 25/09/57
Nat:SCOTTISH
Occ:MANAGING DIRECTOR X

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

FINANCE DIRECTOR

Day Month Year

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Date of resignation.

Particulars.

DENNIS KARL
OVERTON
BRAEFOOT
FODDERTY
STRATHPEFFER
IV14 9

Date of Birth:- 23/11/59
Nat:SCOTTISH
Occ:DIRECTOR X

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

MANAGING DIRECTOR

Day Month Year

--	--	--

Date of resignation.

Particulars.

ANDREW JAMES
REEVE
NEWHOLM
ACHTERNEED
STRATHPEFFER
ROSS-SHIRE

Date of Birth:- 29/09/59
Nat:BRITISH
Occ:COMPANY DIRECTOR ✓

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

Show any relevant current and previous directorships.

Day Month Year

3	0	0	6	9	7
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Date of any change.

30 VYNER PLACE
ULLAPOOL
ROSS-SHIRE IV26 2XR

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

CHARLES JOHN
SINCLAIR
51 FEDDON HILL
FORTROSE
ROSS SHIRE IV10 8SP
SCOTLAND

Date of Birth:- 13/05/64

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Form 288a in Post.

Day Month Year

Day	Month	Year
21	01	98

Date of any change.

NILLIE PHILLIPS

IVYBANK

BISHOPHILL

ELGIN IV30 2DE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

W.C.H.PHILLIPS

Directorships at 17 March, 1998.

Currently director of:-

Abtrust Scotland Investment Company plc
Caledonian Engineering Limited
Firchoice Limited
Janneau SA
Moray Firth Radio Limited
The Scotch Malt Whisky Society Limited

Formerly director of:-

Moray Enterprise Trust
Scotch Whisky Research Institute
Macallan-Glenlivet P.L.C. and several subsidiaries
Moray Health Services Trust

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC107209

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)
'A' ORD	248,443	248,443
'B' ORD	1,000	1,000
'C' ORD	177,219	177,219
'C' Pref	568,000	568,000
D Pref	7,500	75
Totals	1,002,132	1,002,387

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

☐

The last full members list was at 14/03/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

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

Signed

Hannah Mackay

Secretary/Director *

*(delete as appropriate)

Date

13/3/98

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?

Hannah Mackay

ALNESS

Highland

SCOTLAND

Postcode IV17 0PJ

Telephone 01349 864481

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]