



COMPANIES HOUSE

363s

Annual Return

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



of company number SC123950

J

company name
MORNING NOON & NIGHT 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 06/03/98

If this information requires amendment use the spaces opposite.

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.

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
213	013	918

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

12 ST CATHERINE STREET
CUPAR
FIFE

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.....

Principal business activities (See note 4)

Trade classification is
5212 OTHER RETAIL NON-SPECIALISED STORES

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

SC123950

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

12 ST CATHERINE STREET
CUPAR
FIFE
KY15 4HN

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

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.

PAGAN MACBETH
12 ST CATHERINE STREET
CUPAR
FIFE KY15 4HN

Day Month Year
Date of any change.

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.

FRASER
MACKAY
14 LAIRD GARDENS
DANESTONE
ABERDEEN
AB22 8YH

Day Month Year
Date of any change.

Date of Birth:- 11/12/52
Nat:BRITISH
Occ:CONVENIENCE STORES OPERATOR

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.

COLIN CHARLES ROBERTSON
MITCHELL
SOUTHWOOD PALACE ROAD
BLAIRGOWRIE
PERTHSHIRE PH10 6SB
SCOTLAND

Day	Month	Year

Date of any change.

Date of Birth:- 15/07/40

Nat:BRITISH

Occ: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.

Particulars.

EDWARD HENRY
THOMPSON
CRAIGRUACH
15 NORRIE STREET
DUNDEE
DD5 2SD

Day	Month	Year

Date of any change.

Date of Birth:- 16/07/40

Nat:BRITISH

Occ:ACCOUNTANT

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.

STEPHEN EDWARD
THOMPSON
1 CAMPFIELD ROAD
BROUGHTY FERRY
DUNDEE
TAYSIDE DD5 2NG

Day	Month	Year

Date of any change.

Date of Birth:- 01/04/66

Nat:BRITISH

Occ:MARKETING 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.

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)
Ordinary	120,000	£120,000
A Ordinary	180,000	£180,000
Preference	600,000	£600,000
Totals	900,000	£900,000

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

☒

on paper not on
paper

The last full members list was at 23/03/96

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 **£15.**

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

Signed



Secretary/Director
*(delete as appropriate)

Date

12/3/98

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?----->

PAGAN MACRETH
12 St. Catherine Street
CUMPTON
Fife KY15 4HN

Postcode

Telephone 01334 657000

Ext