



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XT177BFV**

*Received for filing in Electronic Format on the:* **10/07/2009**

*Company Name:* **IN-N-OUT**

*Company Number:* **SC126062**

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### *Company Details*

*Period Ending:* **09/07/2009**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**13A ALVA STREET  
EDINBURGH  
EH2 4PH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ALEXANDER DOUGLAS  
MOFFAT**

*Address:* **13A ALVA STREET  
EDINBURGH  
SCOTLAND  
EH2 4PH**

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### *Director 1 :*

*Name:* **BARRY WALTER LARSEN**

*Address:* **THE BARN NEWMORE  
MUIR OF ORD  
ROSS-SHIRE  
IV6 7RG**

*Date of Birth:* **19/12/1956**

*Nationality:* **BRITISH**

*Occupation:* **RESTAURANTEUR**

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### *Director 2 :*

*Name:* **SIMON FRASER ROBERTSON  
ROSS**

*Address:* **KINELLEN BISHOP KINKELL  
MUIR OF ORD  
IV6 7RG**

*Date of Birth:* **24/06/1940**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 09/07/2009**

*Name:* **BARRY WALTER LARSEN**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 09/07/2009**

*Name:* **SIMON FRASER ROBERTSON ROSS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/07/2009**

*Authenticated:* **Yes (SC)**