



COMPANIES HOUSE

363s

# Annual Return

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

of company number SC135998

F

company name  
CCG (SERVICES) 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 22/12/95  
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
16	01	96

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.

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)

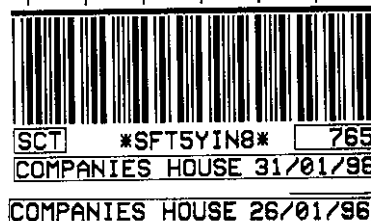
This is the address registered by Companies House.

30 GEORGE SQUARE  
GLASGOW  
G2 1EG

## Principal business activities (See note 4)

Trade classification is  
8880 CATERING CONTRACTORS

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



**Register of members** (See note 5)

SC135998

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

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**Register of debenture holders** (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)Particulars of a new secretary **must** be notified on form 288.

HUGH JOHN  
WORKMAN  
11 LOCHEND CRESCENT  
BEARSDEN  
GLASGOW  
LANARKSHIRE G61 1EA

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

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**Directors** (See note 7)Particulars of a new director **must** be notified on form 288.

FRANCIS JOSEPH  
BELL  
PROVAN ST MARGARETS DRIVE  
DUNBLANE  
PERTHSHIRE FK15 0DP

Day Month Year

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Date of any change.

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Date of Birth:- 30/12/32

Nat:BRITISH

Occ:CATERING MANAGER

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

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

**Directors - continued**

SC135998

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

Particulars.

Day Month Year

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Date of any change.

JAMES ROBERT COLQHOUN  
HAY  
53 DURNSFORD AVENUE  
FLEET  
HAMPSHIRE GU13 9TB

Date of Birth:- 02/03/59  
Nat:BRITISH  
Occ:CATERER

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.

Particulars.

Day Month Year

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Date of any change.

PETER DENNIS  
KELLY  
HOMELANDS  
DEAN STREET EAST FARELIGHT  
MAIDSTONE  
ME13 UPT

Date of Birth:- 03/02/45  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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.

Particulars.

Day Month Year

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Date of any change.

DAVID ARTHUR  
MCNAUGHT  
53 LYNNHURST  
UDDINGSTON  
GLASGOW  
LANARKSHIRE G71 6SA

Date of Birth:- 19/06/43  
Nat:BRITISH  
Occ:FINANCIAL DIRECTOR

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.

**Directors - continued**

SC135998

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

Particulars.

Day Month Year

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Date of any change.

MICHAEL JOSEPH  
QUEEN  
20 ALEXANDER DRIVE  
BRIDGE OF ALLAN  
STIRLING  
STIRLINGSHIRE FK9 4QB

Date of Birth:- 06/12/35

Nat:BRITISH

Occ:CONTRACTS DIRECTOR

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.

Particulars.

Day Month Year

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Date of any change.

LINDSAY GORDON  
TOCHER  
ANVIL COTTAGE  
BURNHERVIE  
INVERURIE  
ABERDEENSHIRE AB51 9JR

Date of Birth:- 09/04/58

Nat:BRITISH

Occ:CATERING DIRECTOR

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.

Particulars.

Day Month Year

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Date of any change.

ALISON  
WOOD  
25 BRAEMAR PLACE  
ABERDEEN  
AB1 6EN

Date of Birth:- 31/03/46

Nat:BRITISH

Occ:OPERATIONS DIRECTOR

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.

**Directors - continued**

SC135998

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

Particulars.

Day Month Year

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Date of any change.

HUGH JOHN  
WORKMAN  
11 LOCHEND CRESCENT  
BEARSDEN  
GLASGOW  
LANARKSHIRE G61 1EA

Date of Birth:- 24/05/25  
Nat:BRITISH  
Occ:SOLICITOR

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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)

SC135998

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)
<u>ORDINARY</u>	<u>2,175,000</u>	<u>£2,175,000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<b>2,175,000</b>	<b>£2,175,000</b>

**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 16/01/95

	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 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 £18.

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

Signed



Secretary/Director \*  
(delete as appropriate)

Date 30th January, 1996.

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?

Messrs. Sellar &amp; Christie,

30, George Square,

GLASGOW,

G2 1EG.

Postcode

Telephone 0141 - 221 4877 Ext

**CCG (SERVICES) LIMITED**    **Company No. SC135998**

(Annual Return Date: 16th January)

**FRANCIS JOSEPH BELL:**    Company Chairman

Acanthus Banqueting Limited  
Acanthus Cooked Chill Limited  
Castle View Investment Co. (Stirling) Ltd.  
CCG Services Limited  
CCG Training Limited  
CCG Tunisia Limited  
CCG Contracting International Limited  
CCG (Facilities Management) Limited  
CCG (UK) Limited  
Commercial Contracting Group Limited  
Commercial Catering (Scotland) Limited  
Commercial Catering Group Limited  
Commercial Catering Services (Bell-Munday) Limited  
Commercial Catering Services (International) Limited  
Cityincome Limited  
Expertise Field Services Limited  
Fastfind Recruitment Limited  
Garden Court (Properties) Limited  
International Support Services Limited  
Osmington Bay Services Limited  
Randomshare Limited  
Robertson & Main Limited  
Trigon Limited

**HUGH JOHN WORKMAN:**    Solicitor

Director of:

Acanthus Banqueting Limited  
Acanthus Cooked Chill Limited  
Borthwick Blending & Broking Company Limited  
Castle View Investment Co. (Stirling) Ltd.  
CCG Services Limited  
CCG Training Limited  
CCG Tunisia Limited  
CCG Contracting International Limited  
CCG (Facilities Management) Limited  
CCG (UK) Limited  
Commercial Contracting Group Limited  
Commercial Catering (Scotland) Limited

Commercial Catering Group Limited  
 Commercial Catering Services (Bell-Munday) Limited  
 Commercial Catering Services (International) Limited  
 Cityincome Limited  
 Expertise Field Services Limited  
 Fastfind Recruitment Limited  
 Garden Court (Properties) Limited  
 Osmington Bay Services Limited  
 Randomshare Limited  
 Robertson & Main Limited  
 Rossco Limited  
 The R. & J. Syndicate Group (Glasgow) Limited  
 Trigon Limited

MICHAEL JAMES QUEEN;      Contracts Director

Director of:-

CCG Services Limited  
 CCG Contracting International Limited  
 Commercial Catering Group Limited  
 Commercial Catering Services (International) Ltd.  
 Commercial Catering Services (Bell-Munday) Ltd.  
 Osmington Bay Services Ltd.  
 Commercial Catering (Scotland) Limited

DAVID ARTHUR McNAUGHT;      Chartered Accountant

Director of:

CCG Services Limited  
 CCG Contracting International Limited  
 CCG Tunisia Limited  
 CCG (Facilities Management) Limited  
 Commercial Contracting Group Limited  
 Commercial Catering Group Limited  
 Commercial Catering (Scotland) Limited  
 Commercial Catering Services (Bell-Munday) Limited  
 International Support Services Limited