

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/04/97 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
212	014	9 17

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.

Registered Office (See note 3)

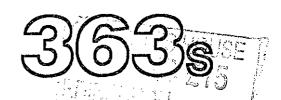
This is the address registered by Companies House.

13A ALVA STREET EDINBURGH EH2 4PH

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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



Annual Return

of company number SC137859

1

company name

IN-N-OUT SHOP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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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.

onth	Year
,	
	onth

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SC137859 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	•

Periotes of dehanteurs betdern a	
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.	Day Month Year Date of any change.
AT EVANDED DOUGLAG	,
ALEXANDER DOUGLAS MOFFAT	
13A ALVA STREET	***************************************
EDINBURGH	***************************************
EH2 4PH SCOTLAND	
	•••••
·	***************************************
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	Day Month Year Date of any change.
form 288.	Date of any change.
BARRY WALTER	
LARSEN CRAIGIEHOWE MAINS	
NORTH KESSOCK	***************************************
IV15 1JRa	***************************************
	•••••
Date of Birth:- 19/12/56	
Nat:BRITISH OCC:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	PER SCUEDUCE
Page 2	***************************************

SC137859	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
SIMON FRASER ROBERTSON	Date of any orange.
ROSS 15 WOODHALL ROAD	
EDINBURGH	
MIDLOTHIAN EH13 ODT	
Date of Birth:- 24/06/40	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	AL SCHEDULE
Show any relevant current and previous directorships.	12c schedove
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on binderond hour be notified on rotal boot.	
•	
	Day Month Voor
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	
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.	
ON DIRECTORD HODE DE ROTTE ED ON FORM 2004.	
A CONTRACTOR OF THE STATE OF TH	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
•	
Show any relevant current and previous directorships.	

SC137859 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	OKNWM		
			-
	·	<u> </u>	
	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclos	ied .
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	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	05 MA	y 1997	Secretary/ Director * *(delete as appropriate)
l enclose the fee of £15.	This return inc	aludaa 7	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numb	er) I have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	√ 5€ ∰ € 48	er menyat a- (alva strefi Bungh enz af	H
7		Postcoc	de

Telephone 6/31 245 6200 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Share	es
Company Number: SC137859	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
IN-N-OUT SHOP LIMITED	amount of	of the first return, since the	,
	stock held by existing		
	members at		
	date of this		
·	return.	(b) persons who have ceased to be members.	
-	.	deased to be members.	
	Number	Number Date of	ļ
Name and address	currently	i iBedistration	Remarks
	heid	Transferred of Transfer	
LARSEN AWS ROSS LIMITS 29 ARSIDNUCT TIRAGE INVIENTING INZ SAE			
7 a MACHUEL TIRAGE LAURANN IVZ SAN	74		
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CALSEN AND LOW LINITED AND SINOW			
Hease Roburson Ross			
29 Austonia Terre levenin 12342	/		
Stype wilson 48 KILKPUSISE ASKERUSS CLASEN GT8 2 LM			
Areans Gerson ST82LM	25		
	100		-
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: GGI 25050	Account of Shares			
Company Number: SC137859		Particulars of		· · · · · · · · · · · · · · · · · · ·
Company Name:	Number of	ferred since the		
		shares or last return, or, in the case of the first return, since the cock held incorporation of the		
IN-N-OUT SHOP LIMITED	stock held			
	by existing	company, by		
	members at		who are still	
`	date of this			
•	return.	(b) persons v	wno nave be members.	
		1	De members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Name and address		Transferred	of Transfer	nemai No
	held		OI ITAIISIEI	
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Directorships at 22 APR 97

DALFARSON LIMITED	53691
LARSEN & ROSS PROPERTIES LIMITED	80392
MONROSS INVESTMENTS LIMITED	60747
MONROSS PROPERTIES LIMITED	59673
LARSEN AND ROSS LIMITED	92076
LARSEN AND ROSS (INVERNESS) LIMITED	108747
GRAEME MUNDY GALLERY LIMITED	92312

Directorships within 5 years of 22 APL 97

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126062

Directorships at: 22 APX 97

DALFARSON LIMITED	53691
LARSEN & ROSS PROPERTIES LIMITED	80392
LARSEN AND ROSS LIMITED	92076
LARSEN AND ROSS (INVERNESS) LIMITED	108747
LARSEN & ROSS DEVELOPMENTS LIMITED	139859
GRAEME MUNDY GALLERY LIMITED	92312

Directorships within 5 years of: 22 Ax 97

Nil