



COMPANIES HOUSE

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

363s

Annual Return

of company number SC137859

D

company name
IN-N-OUT SHOP 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 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
2 2	0 4	9 7

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.

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.

SC137859

Register of members (See note 5)

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.

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.

ALEXANDER DOUGLAS
MOFFAT
13A ALVA STREET
EDINBURGH
EH2 4PH
SCOTLAND

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.

BARRY WALTER
LARSEN
CRAIGIEHOWE MAINS
NORTH KESSOCK
IV15 1JR

Day Month Year

--	--	--

Date of any change.

Date of Birth:-- 19/12/56

Nat:BRITISH

Occ:COMPANY 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.

PER SIGNATURE

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

Directors - continued

Particulars.

SIMON FRASER ROBERTSON
ROSS
15 WOODHALL ROAD
EDINBURGH
MIDLOTHIAN EH13 0DT

Day	Month	Year

Date of any change.

Date of Birth:- 24/06/40

Nat:BRITISH

Occ:COMPANY 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.

ALL SCHEDULE

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

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		
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.

on paper not on
paper

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

Date

05 MAY 1997

Secretary/Director*

*(delete as appropriate)

This return includes 3 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?----->

ALEXANDER MONTAG & Co. W3

10A ALVA STREET

EDINBURGH EH2 4PH

Postcode

Telephone 0131 225 6200 Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

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 APR 97

PIZZA PIZZA	126062
-------------	--------

BWL '94

BARRY WALTER LARSEN

Directorships at: 22 Apr 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 Apr 97

Nil