



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363a

## Annual Return

Company Number

SC16247



SCT \*SJGWLEDA\* 865  
COMPANIES HOUSE 16/03/99

Name in full

ELLORED CONSULTANTS LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29 12 98

### 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

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### Registered Office (See note 3)

Show here the address at the date of this return.

UNIT 1, 9/15 DOUGLAS STREET

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

DUNOEE

County / Region

SCOTLAND

Postcode

DD1 5AT

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.


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

Purchasing Organisation for licensed trade  
publicans.

Companies House receipt date barcode

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MISS

\*Honours etc

Forename(s)

LORNA

Surname

HARD

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

18 KINGSWAY PLACE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

DUNDEE

County / Region

TAYSIDE

Postcode

DD3 8JX

Country

SCOTLAND

Details of a new company secretary must be notified on form 288a.

**Directors** (continued)

Details of new directors must be notified on form 288a

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

\* Voluntary details

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ordinary	1000	1000-00
Totals	1000	1000-00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

☐

A full list of members is enclosed ☐

☐
**Elective resolutions**

(Private companies only)

(See note 11)

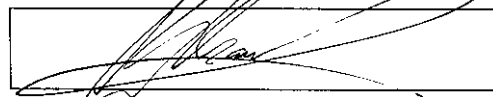
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

9/3/99

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BEAUMONT SCHOFIELD & CO	
24 UPPER DICCONSON STREET, WIGAN	
LANCS. WN1 2AG Tel 01942 322330	
DX number	DX exchange

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>								
<b>Usual residential address</b>	Post town							
	County / Region		Postcode					
	Country		Nationality					
<b>Business occupation</b>								
<b>Other directorships</b>								

\* Voluntary details.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>								
<b>Usual residential address</b>	Post town							
	County / Region		Postcode					
	Country		Nationality					
<b>Business occupation</b>								
<b>Other directorships</b>								

**Directors** (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MISS			Day	Month	Year	
	* Honours etc				Date of birth	13	06	68
	Forename(s)	LORNA						
	Surname	HAND						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	18 KINGSWAY PLACE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	DUNDEE						
	County / Region	TAYSIDE			Postcode	DD3 8JX		
	Country	SCOTLAND			Nationality	BRITISH		
	<b>Business occupation</b>	CO DIRECTOR						
	<b>Other directorships</b>	ECELLOR LIMITED, LORECEL ASSOCIATES LIMITED						

\* Voluntary details.

<b>Name</b>	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	10	01	36
	Forename(s)	ANTHONY JOHN						
	Surname	PLUMB						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	60 BROWN STREET							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	DUNDEE						
	County / Region	TAYSIDE			Postcode	DD1 5AQ		
	Country	SCOTLAND			Nationality	BRITISH		
	<b>Business occupation</b>	CO DIRECTOR						
	<b>Other directorships</b>	ABLEDARN LIMITED						

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

24 05 60

Forename(s)

JOHN

Surname

DOYLE

Previous forename(s)

Previous surname

Address

1 GREENTREE DRIVE

**Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

MOUNT VERNON

County / Region

GLASGOW

Postcode

G69 7UW

Country

SCOTLAND

Nationality

BRITISH

Business occupation

CO DIRECTOR + PUBLICAN

Other directorships

NONE

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

22 12 42

Forename(s)

DAVID GRK

Surname

BROWN

Previous forename(s)

Previous surname

Address

1 BURNBANK PLACE

**Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

STUARTON

County / Region

KILMARNOCK

Postcode

KA3 509

Country

SCOTLAND

Nationality

BRITISH

Business occupation

PUBLICAN

Other directorships

NONE

Company Number

SC 16247

Company Name

E LLOREO CONSULTANTS LIMITED

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

**Directors** (see notes 1-5)*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a.

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

14 02 36

Forename(s)

PATRICK JOSEPH

Surname

PADDEN

Previous forename(s)

Previous surname(s)

Address

19 KINCATH AVENUE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

HIGH BURNSIDE

County / Region

GLASGOW

Postcode

G73 4RP

Country

SCOTLAND

Nationality

BRITISH

Business occupation

CO DIRECTOR

Other directorships

NONE