



Companies House
— for the record —

AR01 (ef)

Annual Return



XUS01EMK

Received for filing in Electronic Format on the: **02/11/2009**

Company Name: **SCOTTISH PORK LIMITED**

Company Number: **SC169681**

Date of this return: **31/10/2009**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 BAIN SQUARE
KIRKTON CAMPUS
LIVINGSTON
UNITED KINGDOM
EH54 7DQ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **MAWLAW SECRETARIES LIMITED**
Registered or principal address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2397091**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY MARTIN**
Surname: **CHRISTIAANSE**
Former names:
Service Address: **'S-GRAVENWEG 551
3065 SC ROTTERDAM**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **02/05/1962** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN RONALD WILLIAM**
Surname: **FRANCIS**
Former names:
Service Address: **7 BAIN SQUARE
KIRKTON CAMPUS
LIVINGSTON
UNITED KINGDOM
EH54 7DQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/03/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTONIUS MATHEUS MARIA**
Surname: **LAMMERS**
Former names:
Service Address: **EKKERSRIJT 7005-7023
5692 HB SON EN BREUGEL**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **19/02/1948** *Nationality:* **DUTCH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **MR LOUIS ANTOINE MARIA**
Surname: **VERNAUS**
Former names:
Service Address: **7 BAIN SQUARE
KIRKTON CAMPUS
LIVINGSTON
UNITED KINGDOM
EH54 7DQ**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **18/04/1965** *Nationality:* **DUTCH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	50000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	50000.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	'B' ORDINARY	<i>Number allotted</i>	50000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	50000.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	ORDINARY	<i>Number allotted</i>	1400000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1400000.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500000
		<i>Total aggregate nominal value</i>	1500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50000 'A' ORDINARY Shares held as at 31/10/2009

Name:

GRAMPIAN COUNTRY PORK HALLS LIMITED

Address:

Shareholding 2:

50000 'B' ORDINARY Shares held as at 31/10/2009

Name:

GRAMPIAN COUNTRY PORK HALLS LIMITED

Address:

Shareholding 3:

1400000 ORDINARY Shares held as at 31/10/2009

Name:

GRAMPIAN COUNTRY PORK HALLS LIMITED

Address:

Presenter information

Contact Name: **MAYER BROWN**
Address: **INTERNATIONAL LLP**
Mrs Susan Padil
11 Pilgrim Street
London
EC4U 6RW

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.