



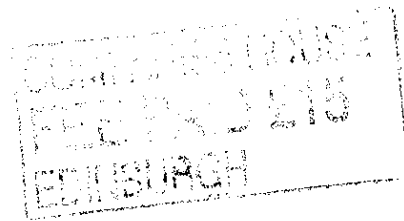
Companies House

for the record

Company Name

CHEF'S PRIDE SCOTLAND
LIMITED

363s Annual Return



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

SC204072

Information extracted from
Companies House records on
2nd February 2001

Section 1: Company details



Ref: SC204072/01/01

	Current details	Amended details												
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>New Law House Saltire Centre Glenrothes Fife KY6 2DA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1531</td> <td>PROCESSING & PRESERVING POTATOES</td> </tr> <tr> <td>1532</td> <td>MANUFACTURE OF FRUIT & VEGETABLE JUICES</td> </tr> <tr> <td>1533</td> <td>PROCESS ETC. FRUIT, VEGETABLES</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	1531	PROCESSING & PRESERVING POTATOES	1532	MANUFACTURE OF FRUIT & VEGETABLE JUICES	1533	PROCESS ETC. FRUIT, VEGETABLES	_____	_____	_____	_____
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_____	_____													
_____	_____													

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name YOUNG & PARTNERS Address New Law House Saltire Centre Glenrothes Fife KY6 2DA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date YOUNG & PARTNERS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Edwin Ivan WOOD Address Navity Farm Ballingry Lochgelly Fife KY5 8LR Date of birth 27/06/1961 Nationality British Occupation Wholesaler	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth 22 / 06 / 1961 Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edwin Ivan WOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Malcolm Scott WOOD Address Collwood House Ballingry Lochgelly Fife KY5 8LR Date of birth 29/02/1968 Nationality British Occupation Wholesaler	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm Scott WOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

Ordinary

2

Aggregate Nominal Value of issued shares

£1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

£1

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name IVAN WOOD & SONS Ltd <hr/> Address Navity Farm <hr/> Ballingry <hr/> Lochgelly Fife <hr/> UK Postcode KY5 8LR	ORDINARY 2		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name THOMAS DUNCAN YOUNG <hr/> Address THE CHURCH, MAIN STREET <hr/> BOW OF FIFE <hr/> CUPAR <hr/> UK Postcode KY15 4NH	ORDINARY ONE	16/3/00
Name IAIN HARVEY TAYLOR <hr/> Address 17 DUNVEGAN AVENUE <hr/> KIRKCALDY <hr/> FIFE <hr/> UK Postcode KY2 5SG	ORDINARY ONE	16/3/00
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

John Wood
(Director / Secretary)

Date

22 / 02 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 18/2/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th February 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 000992

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

IAIN H TAYLOR, YOUNG & PARTNERS

Telephone number *inc code*

01592 630890

Address

NEW LAW HOUSE

DX number *if applicable*

560714

SALTIRE CENTRE

DX exchange

GLENROTHES

GLENROTHES

Postcode

K Y 6 2 D A
