



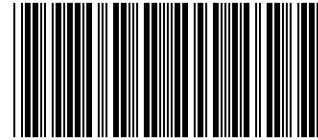
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BRUGARTH FRESH FOODS LIMITED

**Company Number:** SC268128



Received for filing in Electronic Format on the: 02/06/2005

XEZZT5SZ

### Company Details

**Period Ending:** 19/05/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

**SIC Codes**

**5211**

**RETAIL NON-SPECIALISED STORES, FOOD**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**WESTBY, 64 WEST HIGH  
STREET  
FORFAR  
TAYSIDE  
DD8 1BJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** IAN ANTHONY ANDERSON

**Address:**

**GLENLEA  
WEISDALE  
SHETLAND ZE2 9LQ**

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**Director 1:**

**Name:** IAN ANTHONY ANDERSON

**Address:**

**Date of Birth:** 04/03/1961

**Nationality:** BRITISH

**Occupation:** BUTCHER

**GLENLEA**

**WEISDALE**

**SHETLAND ZE2 9LQ**

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*Director 2:*

*Name:*           **JOHN WILFRED SINCLAIR           Address:   BRUGARTH**  
                  **ANDERSON**                               **WHITENESS**  
*Date of Birth:* **21/10/1937**                               **SHETLAND ZE29LJ**  
*Nationality:*   **BRITISH**  
*Occupation:*   **BUTCHER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 19/05/2005**

*Name:*           **IAN ANTHONY ANDERSON**

*Address:*       **BRUGARTH**  
                  **WHITENESS**  
                  **SHETLAND**  
                  **UNITED KINGDOM ZE2 9LJ**

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*Shareholding 2:*

**59 ORDINARY Shares held as at 19/05/2005**

*Name:*           **IAN ANTHONY ANDERSON**

*Address:*       **BRUGARTH**  
                  **WHITENESS**  
                  **SHETLAND**  
                  **UNITED KINGDOM ZE2 9LJ**

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*Shareholding 3:*

**30 ORDINARY Shares held as at 19/05/2005**

*Name:* **JOHN WILFRED SINCLAIR ANDERSON**

*Address:* **SOLHEIM  
WHITENESS  
SHETLAND  
UNITED KINGDOM ZE2 9GJ**

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*Shareholding 4:*

**5 ORDINARY Shares held as at 19/05/2005**

*Name:* **ELIZABETH MARINA LILLIAN ANDERSON**

*Address:* **SOLHEIM  
WHITENESS  
SHETLAND  
UNITED KINGDOM ZE2 9GJ**

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*Shareholding 5:*

**5 ORDINARY Shares held as at 19/05/2005**

*Name:* **RHONA SINCLAIR ANDERSON**

*Address:* **BRUGARTH  
WHITENESS  
SHETLAND  
UNITED KINGDOM ZE2 9LJ**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**

**NEW SHAREHOLDER : IAN ANTHONY ANDERSON with 1 ORDINARY on 19/05/2004**

**NEW SHAREHOLDER : IAN ANTHONY ANDERSON with 59 ORDINARY on 29/05/2004**

**NEW SHAREHOLDER : JOHN WILFRED SINCLAIR ANDERSON with 30 ORDINARY on 19/05/2004**

**NEW SHAREHOLDER : ELIZABETH MARINA LILLIAN ANDERSON with 5 ORDINARY on 19/05/2004**

**NEW SHAREHOLDER : RHONA SINCLAIR ANDERSON with 5 ORDINARY on 19/05/2004**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/06/2005** *Authenticated:* **Yes (SC)**