

363s

Annual Return

of company number SC098093

company name
ABERDEEN & NORTHERN EGGS LIMITED

sci **S51BZ4FR* 422

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 23/02/98 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
1.10	0 13	9 18

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.

Registered Office (See note 3)

This is the address registered by Companies House.

ANDERSON HOUSE 9/15 FRITHSIDE STREET FRASERBURGH AB43 5AR

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

 Day	Month	Year
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 Day	Month	Year

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sc098093 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The address must be in Scotland.	, ,				
The register is kept at					
REGISTERED OFFICE					
The state of the s					
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	Day Month Year				
form 288.	Date of any change.				
BROWN & MCRAE					
ANDERSON HOUSE 9-15 FRITHSIDE STREET					
FRASERBURGH					
ABERDEENSHIRE AB43 5AR					
•					

If this person has ceased to be secretary, please state when.	Day Month Year				
State Wiless.	Date of resignation.				
Director					
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
PETER JOHN	RESIGNED - intimated 24th				
CHAPMAN GREENHILL	February, 1998				
LONMAY					
FRASERBURGH					
ABERDEENSHIRE AB43 4XA	***************************************				

Data of Divilla to to to					
Date of Birth:- 13/05/50 Nat:BRITISH	***************************************				
Occ:FARMER	***************************************				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Chart and referent mineral and a second					
Show any relevant current and previous directorships.	***************************************				
Page 2					

42.9

SC098093	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. ROBERT BURR CHAPMAN WEST COCKMUIR STRICHEN	Date of any change.			
FRASERBURGH ABERDEENSHIRE AB43 4RQ				
Date of Birth:- 12/06/56 Nat:BRITISH Occ:FARMER	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	Dec. March. Ware			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
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.				

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SC098093 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Prejerence etc)	5/101 C5 1550CQ	(ie Number of shares issued multiplied by nominal value per share)		
	Ordinary	50000	50000		
		*****	-		
			-		
	Totals	50000	50000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.		
The last full members list was at 10/03/96	on paper pages is enclosed x				
	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	Signed	12			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11th M	arch, 1998	Secretary/Dixectox * *(delete as appropriate)		
I enclose the fee of £15.	This return in	ncludes	continuation charts		
Cheques should be made payable to Companies House .	This return includes 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?>	BROWN & SOLICITOR BOX 1362 RUTLAND FRASERBL FASO472	EXCHANGE			
	Postcode				
	Telephone	••••••	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: SC098093	Minnelson of	Particulars of shares trans- ferred since the date of the		
Company Name:	Number of shares or amount of	last return, or, in the case of the first return,since the		
ABERDEEN & NORTHERN EGGS LIMITED	stock held by existing	incorporation of the company, by (a) persons who are still		
	members at date of this return.			
	Number	ceased to be members.		
Name and address	currently held	Number Date of Registration Transferred of Transfer	Remarks	
Robert Burr Chapman, West Cockmuir, Strichen	49999		25000 from Peter Chapman	
Mrs. Ethel Chapman. West Cockmuir, Stricher	7		from Robert Chapman	
WES, THE MAINING WALL SAN MINE CO.			-	
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Company Number: SC098093	Account of Shares			
Company Number: SC098093		Particulars of	f shares trans-	
Company Name:	Number of		the date of the	•
	shares or amount of	of the first	or, in the case eturn, since the	
ABERDEEN & NORTHERN EGGS LIMITED	stock held		of the	
	by existing			
	members at		who are still	
	date of this	member: (b) persons		
	return.	· ·	o be members.	
**************************************	Alexandra a u			-
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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