

— for the record — Company Name

ABERDEEN & NORTHERN EGGS LIMITED

Company Type
Private Company Limited By
Shares
Company Number

SC98093
Information extracted from
Companies House records on

25th February 2000

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.



COMPANIES HOUSE

0342 14/03/00

Section '	1:	Company details	5
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Ref: SC98093/03/10	Current details	Amended details		
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Anderson House 9/15 Frithside Street Fraserburgh AB43 5AR	Address UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9305 Other service activities	SIC CODE Description		
If no entries are shown, please enter principal activity code(s) in "Amende details" column. See notes for guidance for list of activity codes.		L i L L		

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this	Name BROWN & MCRAE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Anderson House 9-11 Frithside Street Fraserburgh Aberdeenshire AB43 9AB	Address UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date BROWN & MCRAE ceased to be secretary (if applicable)
Director If any of the details for this	Name Robert Burr CHAPMAN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address West Cockmuir Strichen Fraserburgh Aberdeenshire AB43 4RQ	UK Postcode
	Date of birth 12/06/1956	Nationality
	Nationality British	Occupation
	-	Date of change / /
Particulars of a new Director must be notified on form	Occupation Farmer	Date Robert Burr CHAPMAN ceased to be director (if applicable)
<i>288.</i>		

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 50,000	Number of shares issued
		Aggregate Nominal Value of issued shares £50,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 50,000	Total number of shares issued
		Total Nominal value of shares issued £50,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	ırrent details		Amended details		Shares	transferi	ed
Shareholder Name Mrs Ethel CHAPMAN			Name				
	Address		Address				
	West Cockmuir						
	Strichen Fraserburgh Aberdeenshire AB43 4RQ				Shares to	ransferred I	oy N
				_			
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class		Date of transfer
					<u> </u>		//
>	Shareholder Name Robert CHAPMAN		Name		 	·	
			Address				
	Address West Cockmuir						
	Strichen Fraserburgh Aberdeenshire				Shares t	ransferred	bv
	AB43 4RQ		UK Postcode		Robert C	HAPMAN	•
	6 1 1.11		Shares held				
	Shares held Class	Number	Class	Number	Class	Number	Date of transfer
	Ordinary	49999					//
						<u> </u>	//

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

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

1.	Declarat	ion					
	I confirm that the details in this annual return are correct as at the made-up-date						
	(shown at 2	below). I enck	ose the filin	g tee of £1	15.		
	Signature	2			Date 13,03,2000		
		-{Director / S	Secretary)				
					This date must not be earlier than the return date at 2 below		
	What to do i		ho oovorina	a latter co	mplete this page then send the		
				•	to the address shown at 4 below.		
2.	Date of t	his return					
	This AR is n	nade up to	If you are making this return up to an earlier date, please give the date here				
			<u>. </u>	_ /	/		
			Note: The fo	orm must be	delivered to CH within 28 days of this date		
3.	Date of r	next return					
			next return	to a date	earlier than 10th March 2001		
		the new date h					
			لسد ل	_ /	/ ـ ـ ـ ـ		
4.	Where to	send this f	orm				
	Please retu	rn this form to:					
	-	Companies					
	Companies 37 Castle T						
	Edinburgh	EH1 2EB					
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?						
	Cheque	☐ Postal Ord	der 🗸	Cheque / Number	/ Postal Order		
	(Please c	omplete as appro	opriate)				
C	ontact Ad	dress					
		name and addi		person wh	no should be contacted if		
Cor	ntact Name			Telephor	ne number <i>inc code</i>		
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Address				DX number if applicable			
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Postcode