

# COMPANIES HOUSE FORMER PAGE

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# Annual Return

of company number

SC128500

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company name

EDINBURGH TEA AND COFFEE COMPANY LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 27/10/95 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   5	1   1	9   5

#### 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.

UNIT 1
FORTH INDUSTRIAL CENTRE
WEST HARBOUR ROAD
EDINBURGH EH5 1RF

## Principal business activities (See note 4)

Trade classification is
2290 FOOD INDUSTRIES (OTHER)

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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SC128500	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The address must be in Scotland.				
The register is kept at				
REGISTERED OFFICE				
•				
Register of debenture holders (See note 6)				
The address must be in Scotland.				
Any register of debenture holders (or duplicate) is				
kept at				
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•				
Company Constant (C. 1.7)				
Company Secretary (See note 7)	Day Masth Your			
Particulars of a new secretary <b>must</b> be notified on form 288.	Day Month Year  Date of any change.			
	Date of any shange.			
MARGARET				
GREIG 37 LONG CRAM				
HADDINGTON				
EAST LOTHIAN				
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If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
·				
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
DAVID GADNEGY				
DAVID CARNEGY GREIG				
37 LONG CRAM				
HADDINGTON EAST LOTHIAN EH41 4NS				
MINI HOLLIEN MINI AND				
Date of Birth:- 08/08/50				
Nat:BRITISH • <del>Occ:GENERAL MANAGER</del>	MANAGING DIRECTOR			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
	•••••••			
Other directorships.				
Page 2				

SC128500	details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
· · · · · · · · · · · · · · · · · · ·	Date of any change.
•	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	***************************************
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	-
Other directorships.	
Particulars.	Day Month Year
rai ilculais.	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
to this way, as her assess as he discussed when	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Programme (Control of the Control of	Day Month Year
Particulars.	Date of any change.
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TO MORE DEDUCTOR ADDITIONAL GEODESIA DEC	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
ON DIMEGRAND HOLD IN THE	
•	
,	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	
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SC128500 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	rrejerence etc)		issued multiplied by nominal value per share)	
,	ORDINARY	30,000	1 30000.	
	Totals	30 000	£ 30000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of r	nembers is enclos	sed D	
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				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed <sub></sub>	5	Secretary/Director *	
l enclose the fee of £18.	Date 13/10	195	*(delete as appropriate)	
Cheques should be made payable to <b>Companies House</b> .	This return		continuation sheets.	
	Please er	(enter num	<sup>ber)</sup> I have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	Con	PANY SECE	ETARY	
		Postco	de	
Printed on Recycled Paper	Telephone .		Ext	

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SCHEDULE TO FORM 363			
			s
stock held by existing members at date of this return.	fersed since the last return, of the first return of the first return company, by (a) persons members (b) persons ceased to	the date of the or, in the case eturn, since the of the who are still s, and who have	
Number currently held	Number	Date of Registration of Transfer	Remarks
27000			
3000.		!	
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	-		
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	shares or amount of stock held by existing members at date of this return.  Number currently held  27000	Number of shares or amount of stock held by existing members at date of this return.  Number currently held  According Particulars of fersed since is last return, or of the first return, or of the first return company, by (a) persons members (b) persons ceased to the first return.  Number Currently held  According Particulars of fersed since is last return, or of the first return, or of the first reduced in the first return, or of the first reduced in the first reduc	Number of shares*or amount of stock held by existing members at date of this return.  Number currently held  Account of Share stransfersed since the date of the last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still members, and  (b) persons who have ceased to be members.  Number Transferred  Date of Registration of Transfer

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC128500 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of EDINBURGH TEA AND COFFEE COMPANY LTD. incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held