



COMPANIES HOUSE

COMPANIES HOUSE  
FREE  
EDINBURGH

363s

## Annual Return

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

of company number SC128500

F

company name  
EDINBURGH TEA AND COFFEE COMPANY LTD.

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 21/01/97  
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
15	11	96

### 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.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

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

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is

~~1533 PROCESS ETC FRUIT, VEGETABLES~~

1586 PROCESSING OF TEA AND  
COFFEE

1	5	8	6
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If the code cannot be determined from the notes, give a brief description of principal activity.

SC128500

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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 form 288.

MARGARET  
GREIG  
37 LONG CRAM  
HADDINGTON  
EAST LoTHIAN

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID CARNEGIE  
GREIG  
37 LONG CRAM  
HADDINGTON  
EAST LoTHIAN EH41 4NS

Day Month Year

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Date of any change.

Date of Birth:— 08/08/50

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

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.

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.

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.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>30,000</u>	<u>£30,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>30,000</u>	<u>£30,000</u>

**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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 15/11/95

A list of changes is enclosed ☐

on paper

not on  
paper

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Date 28/01/97

Secretary/Director\*  
(delete as appropriate)

This return includes 0 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?----->

D.C. GREIG,  
EDINBURGH TEA AND COFFEE COMPANY LTD,  
UNIT 1, FORTH INDUSTRIAL ESTATE, WEST HARBOUR  
ROAD, GRANTON, EDINBURGH. Postcode EH5 1RF

Telephone 0131-552-1234 Ext