



COMPANIES HOUSE

COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

10/11

363c

Annual Return

of company number SC128500

F

company name
EDINBURGH COFFEE COMPANY LIMITED

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 30/10/91

If this information requires amendment use the spaces opposite. Please read the enclosed notes before completing the return.

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	91

If you are making the return up to an earlier date, show the date here.

Day	Month	Year

Date of next return (See note 2)

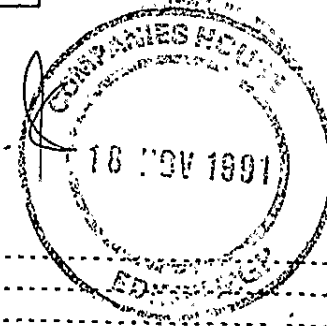
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

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



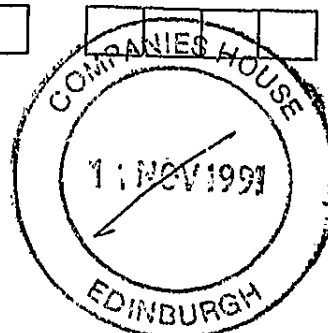
Principal business activities (See note 4)

Please enter trade classification(s).

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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.

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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 Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

DAVID CARNEG
Y GREIG
37 LONGCRAM
HADDINGTON
EAST LoTHIAN EH41 4NS

Day	Month	Year

Date of any change.

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

Day	Month	Year

Directors (See note 7)

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

DAVID CARNEG
Y GREIG
37 LONGCRAM
HADDINGTON
EAST LoTHIAN EH41 4NS

Day	Month	Year

Date of any change.

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Date of Birth:- 08/08/50
Nat:BRITISH
Occ:GENERAL MANAGER

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

Day	Month	Year

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.....
.....

Show any relevant current and previous directorships.
Page 2

SC128500

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.

PETER
MCGADEY
15 GROSVENOR CRESCENT
EDINBURGH

Date of Birth:- 27/07/55
Nat:BRITISH
Occ:OPERATIONS MANAGER

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

Day	Month	Year

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 288.

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

Day	Month	Year

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 288.

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

Day	Month	Year

Show any relevant current and previous directorships.
Page 3

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

Class	Number	nominal value
<u>41</u>	<u>30,000</u>	<u>30,000</u>
Totals	<u>30,000</u>	<u>30,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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 the box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark the 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 £32.

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

Signed D. C. GREIG Secretary/Director
(delete as appropriate)

Date 6/11/91

This return includes NO continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

D. C. GREIG
EDINBURGH COFFEE COMPANY LTD
UNIT 1 FORTH INDUSTRIAL ESTATE, WEST HARBOUR
GRANTON, EDINBURGH Postcode E14 5 1RF

Telephone 031-555-1234 Ext.



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