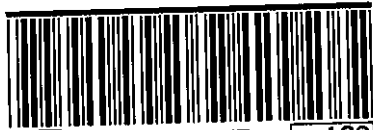




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A21 *A6BT7QYF* 130
COMPANIES HOUSE 25/11/96

363s
Annual Return

of company number 00060938

L

company name

BERWICK AUCTION MART 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 06/11/96

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
2 0	1 1	9 6

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

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.

CASTLE HILLS
BERWICK UPON TWEED
TD15 1PB

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

Principal business activities (See note 4)

Trade classification is

0130 CROPS COMBINED ANIMALS, MIXED FARMS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00060938

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 register is kept at

26 HIGH STREET
JEDBURGH
ROXBURGHSHIRE
TD8 6AE

Register of debenture holders *(See note 6)*

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.

TURNBULL SIMSON & STURROCK WS
26 HIGH STREET
JEDBURGH
ROXBURGHSHIRE TD8 6AE

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

ARCHIBALD
VEITCH
OBE
STONEYCROFT
CASTLE TERRACE
BERWICK UPON TWEED
TD15 1NR

Day	Month	Year

 Date of any change.

Date of Birth:~ 22/08/17
Nat:BRITISH
Occ:AUCTIONEER

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

Day	Month	Year

 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.

GILLIAN DOUGLAS
VEITCH
STONEYCROFT
CASTLE TERRACE
BERWICK UPON TWEED
TD15 1NR

Date of Birth:- 21/03/25

Nat:BRITISH

Occ:MARRIED WOMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

HUGH ARCHIBALD
VEITCH
SHAWBAES
RESTOM
EYEMOUTH
TD14 5LE

Date of Birth:- 25/12/49

Nat:BRITISH

Occ:AUCTIONEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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)
A. Ord.	10,000	£ 10,000
Ord.	30,136	30,136
Totals	40,136	£ 40,136

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 ☒

on paper not on
paper

The last full members list was at 20/11/95

A list of changes is enclosed ☐

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

Secretary/Director
*(delete as appropriate)

Date 21st November, 1996.

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?----->

D.P. Sturrock, Esq.

26 High Street,

JEDBURGH. Roxburghshire.

Postcode TD8 6AE

Telephone 01835 862391 Ext