

363s

Annual Return

00060938

of company number

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

A02 **AA96K1K4* 471
COMPANIES HOUSE 29/11/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/11/97 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
210	1 1	9 7

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.

R	eaist	ered	Office	(See note	31

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.

company RESTON & LIMITED	name & BERWICK	FARMING	COMPANY	
company PRIVATE	type COMPANY	LIMITED E	BY SHARES	

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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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.	Day Month Year
TURNBULL SIMSON & STURROCK WS 26 HIGH STREET JEDBURGH ROXBURGHSHIRE TD8 6AE	
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.	Day Month Year Date of any change.
ARCHIBALD VEITCH OBE STONEYCROFT CASTLE TERRACE BERWICK UPON TWEED TD15 1NR	
Date of Birth:- 22/08/17 Nat:BRITISH Occ:AUCTIONEER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

00060938	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Your
Particulars. GILLIAN DOUGLAS VEITCH STONEYCROFT CASTLE TERRACE BERWICK UPON TWEED TD15 1NR	Day Month Year Date of any change.
Date of Birth:- 21/03/25 Nat:BRITISH Occ:MARRIED WOMAN If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. HUGH ARCHIBALD	Day Month Year
VEITCH SHAWBRAES RESTON EYEMOUTH BERWICKSHIRE TD14 5LE	
Date of Birth:- 25/12/49 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.	
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
Show any relevant current and previous directorships. Page 3	

00060938 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	31,660	£31,660
	Totals	31,660	£31,660
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.	There were no	changes in the pe	Please mark the appropriate box. eriod
The last full members list was at 20/11/95	A list of chang	es is enclosed	on paper 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 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	Signed	<u> </u>	Secretary/Director *
true to the best of my knowledge and belief.	Date 28th N	November, 1997	*(delete as appropriate) .
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	David P. St. 26 High Str. JEDBURGH.	eet,	
	rereptions		LAI

FIG. OL LWOL WIRD I LIBORITI MEMBERIO		A 000	unt of Shares	
Company Number: 00060938		Particulars of		<u> </u>
Company Hamber. Coccosco	Number of	ferred since t	3	ļ
Company Name:	shares or	last retu rn, o l	r, in the case	
• •	amount of		turn since the	
RESTON & BERWICK FARMING COMPANY	stock held	incorporation	of the	
LIMITED	by existing	compan y, by (a) persons	who are still	
	date of this		, and	
	return.	(b) persons		
		ceased to	o be members.	
	Number		Date of	
At a such address.	currently	Number	Registration	Remarks
Name and address	held	Transferred	-	Remarks
	neid	1	of Transfer	-
A. Veitch, Stoneycroft, Castle Terrace,	8,230			
Berwick upon Tweed.				
-	1.0 000			
Mrs. G.D. Veitch, Stoneycroft, Castle	10,200		···	
Terrace, Berwick upon Tweed	Į.			
H.A. Veitch, Shawbraes, Reston, Eyemouth	7,743			
	E 407			
Miss G.A. Veitch, Shawbraes Cottage, Reston,	5,487			
Eyemouth				· -
	31,660			
Note: At an Extraordinary General Meeting				
of the Company on 4th March, 1997 the A	1	1		
- ·	!			
Ordinary Shares were redesignated Ordinary	1			···
Shares to rank pari passu and the Company				
purchased the Shares, original and thus				
converted, from Mrs. B.M. Humphrey (694),				
Mrs. J.D. Glen (4,566), Mrs. A.L. Lyon (2,96	6)			
and Lady A. Swan (250)				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

			JLE TO FORM 363	
Company Number: 00060938		Account of Shar	es	
	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
RESTON & BERWICK FARMING COMPANY	amount of stock held	of the first return, since the incorporation of the		
LIMITED	by existing	company, by		
١	members at			
	date of this return.	members, and (b) persons who have		
		ceased to be members.]	
	Number	Number Date of		
Name and address	currently	Registration	Remarks	
	held	Transferred of Transfer	i i ci i ai ko	
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