



**Companies House**

— for the record —

Company Name

**RESTON & BERWICK FARMING  
COMPANY LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**60938**

Information extracted from  
Companies House records on  
**3rd November 2001**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A77  
COMPANIES HOUSE

0273  
21/12/01

### Section 1: Company details

Ref: 60938/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Castle Hills</b> <b>Berwick Upon Tweed</b> <b>TD15 1PB</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>26 High Street</b> <b>Jedburgh</b> <b>Roxburghshire</b> <b>TD8 6AE</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0130</td> <td>Crops combined animals, mixed farms</td> </tr> </tbody> </table>	SIC Code	Description	0130	Crops combined animals, mixed farms	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> TURNBULL SIMSON & STURROCK WS  <b>Address</b> 26 High Street Jedburgh Roxburghshire TD8 6AE	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date TURNBULL SIMSON & STURROCK WS ceased to be secretary (if applicable)    _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Gillian Douglas VEITCH  <b>Address</b> Stoneycroft Castle Terrace Berwick Upon Tweed TD15 1NR  <b>Date of birth</b> 21/03/1925  <b>Nationality</b> British  <b>Occupation</b> Married Woman	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Gillian Douglas VEITCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details			Amended details			Shares transferred		
<div>&gt; Shareholder Name</div> <div>A. VEITCH</div> <div>Address</div> <div>Stoneycroft</div> <div>Castle Terrace Berwick Upon</div> <div>Tweed</div> <div>TD15 1NR</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>8230</div>			<div>Name</div> <div>DECEASED</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>			<div>Transferred to</div> <div>A.A. Veitch</div> <div>Shares transferred by</div> <div>A. VEITCH</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div>8230 ord</div> <div>01/09/2001</div>		
<div>&gt; Shareholder Name</div> <div>Mrs G.D. VEITCH</div> <div>Address</div> <div>Stoneycroft</div> <div>Castle Terrace Berwick Upon</div> <div>Tweed</div> <div>TD15 1NR</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>10200</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>			<div>Shares transferred by</div> <div>Mrs G.D. VEITCH</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>&gt; Shareholder Name</div> <div>Miss G.A. VEITCH</div> <div>Address</div> <div>Shawbraes Cottage</div> <div>Reston</div> <div>Eyemouth</div> <div>Berwickshire</div> <div>TD14 5LE</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>5487</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>			<div>Shares transferred by</div> <div>Miss G.A. VEITCH</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 31,660 <b>Aggregate Nominal Value of issued shares</b> £31,660.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 31,660 <b>Total Nominal value of shares issued</b> £31,660.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

## Shares transferred

<b>Shareholder Name</b> H.A. VEITCH		<b>Name</b> _____	8230 acquired from A Veitch divd.
<b>Address</b> Shawbraes Reston Eyemouth Berwickshire TD14 5LE		<b>Address</b> _____ _____ _____	
		<b>UK Postcode</b> _ _ _ _ _	

  

<b>Shares held</b> Class Ordinary	<b>Number</b> 7743 15973	<b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Class</b> _____ _____	<b>Number</b> _____ _____	<b>Date of transfer</b> ____/____/____ ____/____/____
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**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

— for the record —

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.