

— 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

list of activity codes.

1 RBOS - E 15 -- 41 485

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.

Section 1: Company details



Ref: 60938/03/10	Current details	Amended details			
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Castle Hills Berwick Upon Tweed TD15 1PB	Address UK Postcode			
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 26 High Street Jedburgh Roxburghshire TD8 6AE	UK Postcode			
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode			
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 0130 Crops combined animals, mixed farms	SIC CODE Description			
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for					

Company Number - 60938

Section 2: Details of Officers of the Company

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

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	urrent details	Amended details		Shares	transfer	red
>	Shareholder Name A. VEITCH	Name DECEASED		Transf	ms t	
		Address		Transf HA	-Verd	
	Address Stoneycroft Castle Terrace Berwick Upon					
	Tweed TD15 1NR	UK Postcode			ansferred ∷H <i>टि</i> ×्रस्य	
	Shares held Class Numb Ordinary 823		Number	Class		Date of transfer Ĉi_j⊵9 j2€ c <u>l</u>
						//
>	Shareholder Name Mrs G.D. VEITCH	Name				
		Address				
	Address Stoneycroft					
Tweed	Castle Terrace Berwick Upon Tweed TD15 1NR				ansferred	by
	IDIS INK	UK Postcode		Mrs G.D.	VEHICH	
	Shares held Class Numb Ordinary 1020		Number	Class	Number	Date of transfer
						//
>	Shareholder Name Miss G.A. VEITCH	Name				
		Address				
	Address Shawbraes Cottage Reston					
Eyemouth Berwickshire TD14 5LE		UK Postcode			ansferred . VEITCH	by
	Shares held	Shares held Class	Number	Class	Numbor	Date of transfer
	Class Numb Ordinary 548	er	!			Late of transfer
		· · · · · · · · · · · · · · · · · · ·				/

Section 3: Share Capital

	, .	Current details	Amended details
Th nu be co Va are	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	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.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 31,660	Number of shares issued
		Aggregate Nominal Value of issued shares £31,660.00	Aggregate Nominal Value of issued shares
•	Total shares issued and value	Total number of shares issued 31,660	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £31,660.00	Total Nominal value of shares issued

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

Current details		Sectio	Section 4: Details of Shareholders (continued)				
		· · · · · · · · · · · · · · · · · · ·	Amended details		Shares transferred		
>	Shareholder Name H.A. VEITCH		Name		82°	3d acq	ghor
			Address		from	30 acq	h devid.
	Address Shawbraes				r		
Reston Eyemou Berwickshire TD14 5LE	Reston Eyemouth Berwickshire				Sharas	transferred	bv
			UK Postcode	L L. L. L.	H.A. VE		Бу
	Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	7743	1			<u> </u>	//
		15475					//

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)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address	·		
<u></u>			
UK Postcode			
Name			
Address			
	3		
UK Postcode			



363s Annual Return Declaration

- 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.

1. Declaration		
I confirm that the details in (shown at 2 below). I enci-		I return are correct as at the made-up-date g fee of £15.
Signature (L	W	Date 19,12,2001
(Direc tor / S	Secretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then s declaration to the address		ole of the Annual Return and the below.
2. Date of this return		
☐ This AR is made up to 20/11/2001	-	making this return up to an earlier date, re the date here
	نـ ا	_ / /
	Note: The fo	orm must be delivered to CH within 28 days of this date
3. Date of next return		
		to a date earlier than 20th November
		_ / /
4. Where to send this in Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed the factories are the factories. Here to the cheque?	iling fee wi	th the company number written on the
Cheque 🗌 Postal Or	der 🗌	Cheque / Postal Order Number
(Please complete as appr	opriate)	
Contact Address		
Please give the name and addithere are any queries about this		person who should be contacted if
Contact Name DAVID P. STURROCK		Telephone number inc code D_183586239L_
Address		DX number if applicable
26 HIGH STREET		
JEDBURGH		DX exchange
Postcode		