



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

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC012977

L

company name
CULFARGIE ESTATES, 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 05/11/96

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
1 6	1 1	9 6

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

TARRYLAW
BALBEGGIE
PERTH
PH2 6HJ

Principal business activities *(See note 4)*

Trade classification is

~~0122 FARM SHEEP GOATS, HORSES, ETC~~

~~0111 GROW CEREALS & OTHER CROPS~~

~~7011 DEVELOPMENT & SELL REAL ESTATE~~

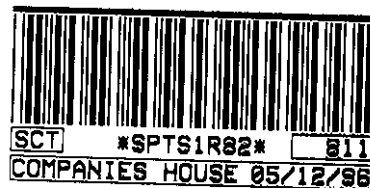
If the code cannot be determined from the notes, give a brief description of principal activity.

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7	0	2	0
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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.

SC012977

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

15 ATHOLL CRESCENT EDINBURGH EH3
8HA

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

15 ATHOLL CRESCENT EDINBURGH EH3
8HA

Company Secretary (See note 7)

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

ROBERT WATSON
PAGE
3 WISHAW HIGH ROAD
CLELAND
MOTHERWELL
LANARKSHIRE ML1 5QS

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.

PETER HALFORD
LAWSON
~~CHARTCROFT PESTANS ROAD~~
~~LIMPSFIELD~~
~~OXFORD~~
~~SURREY RH8 0RE~~

Day	Month	Year

Date of any change.

19 KINGSBURY SQUARE
WILTON
SALISBURY
WILTSHIRE
SP2 0BA

Date of Birth:- 07/01/33
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE SEPARATE LIST

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

COLIN STRATHEARN ROPNER
STROYAN
T D W S
BRIDGEND OF TEITH
DOUNE
PERTHSHIRE FK16 6AD

Day	Month	Year

Date of any change.

Date of Birth:- 24/03/27

Nat:BRITISH

Occ:WRITER TO THE SIGNET

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

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

Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY £1	40,000	40,000
DEFERRED 5p	50,000	2,500
Totals	90,000	42,500

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 ☒

The last full members list was at 16/11/95

on paper not on paper

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

Date

3/2/1996

Secretary/Director*

*(delete as appropriate)

This return includes 3 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?----->

RW PAGE Esq
BRODIES WS
15 ATHOLL CRESCENT
EDINBURGH Postcode EH3 8HA

Telephone 0131 228 3777 Ext 260

P H LAWSON

LIST OF DIRECTORSHIPS

As at 16/11/96

	<u>COMPANY NUMBERS</u>	
HENRY FULCHER LTD	624720	ENGLAND
GRESHAM STREET NOMINEES LTD	347183	ENGLAND
INVERESK HOUSE NOMINEES LTD	1240499	ENGLAND
MURRAY CAMPBELL & CO LTD	00193162	ENGLAND
SCOTTISH TRUST MANAGERS LTD	315883	ENGLAND

C S R STROYAN

LIST OF DIRECTORSHIPS

As at 16/11/96

	<u>COMPANY NUMBERS</u>	
BALMANNO FARMS LTD	62216	SCOTLAND
BRODIES & CO (TRUSTEES) LTD	36854	SCOTLAND
BRODIES INSURANCE SERVICES LTD	41152	SCOTLAND
GEORGE NICOL OF LEVEN LTD	78040	SCOTLAND
NORTH CLEBRIG FARMS LTD	214018	ENGLAND
NORTH LOCH NAVER FARMS LTD	2185622	ENGLAND
NOVAR ESTATE (1965) LTD		
NOVAR TULLOCH LTD		
ROYAL TRUST BANK	54337	ENGLAND
SCOTTISH TRUST MANAGERS LTD	315883	ENGLAND
STREETFIELD PROPERTY COMPANY LTD	37525	SCOTLAND
ST ANDREWS GOLF CO LTD	260916	SCOTLAND
SWILKEN GOLF CO LTD	38484	SCOTLAND