



COMPANIES HOUSE

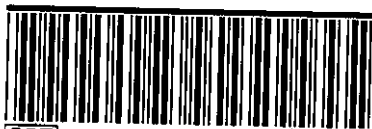
COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE

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SCT \*SEYCLBYA\* 430  
COMPANIES HOUSE 08/12/98

2907

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 30/10/98  
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
16	11	98

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.

TARRYLAU  
BALBEGGIE  
PERTH  
PH2 6HJ

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### Principal business activities (See note 4)

Trade classification is  
0130 CROPS COMBINED ANIMALS, MIXED FARMS  
7020 LETTING OF OWN PROPERTY

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

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.

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**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

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**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.

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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  
19 KINGSBURY SQUARE  
WILTON  
SALISBURY  
WILTSHIRE SP2 0BA

Day	Month	Year

 Date of any change.

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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  
PERTSHIRE 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.

SEE SEPARATE LIST

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
<b>Totals</b>	<b>90,000</b>	<b>42,500</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☐ not on paper ☐

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

*R. W. Page*

Secretary/Director \*

\*(delete as appropriate)

Date

*7 December 1998*

This return includes *Two* 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?----->

*R. W. PAGE Esq.**BRODIES WS**15 ATHOLL CRESCENT**EDINBURGH*Postcode *E4 3 8AA*Telephone *0131-228-3777* Ext *260*

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]

**C S R STROYAN**

**LIST OF DIRECTORSHIPS**

**As at 16/11/98**

	<b><u>COMPANY NUMBERS</u></b>	
BALMANNO FARMS LTD	62216	SCOTLAND
BRODIES & CO (TRUSTEES) LTD	36854	SCOTLAND
BRODIES INSURANCE SERVICES LTD	41152	SCOTLAND
NOVAR ESTATES (1965) LTD		
NOVAR TULLOCH LTD		
SCOTTISH TRUST MANAGERS LTD	315883	ENGLAND
STREETFIELD PROPERTY COMPANY LTD	37525	SCOTLAND

**P H LAWSON**

**LIST OF DIRECTORSHIPS**

**As at 16/11/98**

	<b><u>COMPANY NUMBERS</u></b>	
<b>HENRY FULCHER LTD (Resigned 25/11/96)</b>	<b>624720</b>	<b>ENGLAND</b>
<b>GRESHAM STREET NOMINEES LTD</b>	<b>347183</b>	<b>ENGLAND</b>
<b>INVERESK HOUSE NOMINEES LTD</b>	<b>1240499</b>	<b>ENGLAND</b>
<b>MURRAY CAMPBELL &amp; CO LTD</b>	<b>00193162</b>	<b>ENGLAND</b>
<b>SCOTTISH TRUST MANAGERS LTD</b>	<b>315883</b>	<b>ENGLAND</b>