



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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



SCT *SMLR4H1C* 967
COMPANIES HOUSE 09/06/99

[Signature]

Companies

of company number SC062216

H

company name
BALMANNO FARMS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form

The in
House
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
24	05	99

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.

BALMANNO ESTATE
BY PERTH

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Principal business activities (See note 4)

Trade classification is
0130 CROPS COMBINED ANIMALS, MIXED FARMS

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

SC062216

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

NOT APPLICABLE

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

NOT APPLICABLE

Company Secretary (See note 7)

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

TRUDIE ELIZABETH
RATTRAY
KINNOULL NORTH STREET
BURRELTON
BLAIRGOWRIE
PERTHSHIRE PH13 9PB

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.

JOHN EDWARD
BRUCE
BALMANNO CASTLE BY PERTH
PERTH
PERTHSHIRE PH2 9HQ

Day	Month	Year

 Date of any change.

Date of Birth:— 13/11/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

BRUCE COUNTRYSIDE DEVELOPMENTS
SIMPSONS OF SPITCHWICK
TAYFORTH MARKETING GROUP

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.

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Date of Birth:- 24/03/27

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

SCHEDULE ATTACHED

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</u>

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 24/05/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 *OB Rattray* Secretary/Director*
*(delete as appropriate)

Date 12-5-99

This return includes 1 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?----->

MRS T E RATTRAY

BALMANNO FARMS LTD

BALMANNO, BRIDGE OF EARN

PERTH

Postcode PH2 9HG

Telephone 01738 812263 Ext 21

C S R STROYAN ESQ WS TD
BRIDGEND OF TEETH
DOUNE
PERTHSHIRE
FK16 6AD

LIST OF DIRECTORSHIPS

SEPTEMBER 1998

BALMANNO FARMS LTD	62216 SCOT
BANDIRAN ESTATES LTD	28065 SCOT
CARSE ESTATES LTD	22067 SCOT
COTSWOLD & GENERAL FARMS	631861 ENG
CULFARGIE ESTATES LTD	12977 SCOT
FINGASK & KINNAIRD PROPERTIES LTD	45877 SCOT
IOWA LAND COMPANY LTD	15399 ENG
IOWA LAND & GENERAL DEVELOPMENT CORP INC	
LONDON COMMERCIAL & MERCANTILE CO LTD	120030 ENG
NOVAR ESTATES (1965) LTD	
NOVAR TULLOCH LTD	
MID-FLORIDA LAND & TIMBER CORPORATION	
PELICAN ESTATES INC	
QUAIL ESTATES INC	
SCOTTISH TRUST MANAGERS	315883 ENG
STRATHTAY & PERTHSHIRE PROPERTIES LTD	39566 SCOT
STREETFIELD PROPERTY COMPANY LTD	37525 SCOT
TAY AND TORRIDON ESTATES LTD	39565 SCOT
TENIWOOD SECURITIES LTD	1054920 ENG
VOLUSIA LAND & TIMBER CORPORATION	

COMPANIES IN WHICH CSRS HAS BEEN A DIRECTOR DURING PAST FIVE YEARS:

BRODIES INSURANCE SERVICES
BRODIES & CO TRUSTEES LTD
FORTH VALLEY HEALTH BOARD