



COMPANIES HOUSE
EDINBURGH

COMPANIES HOUSE
FEE PAID £15

363s

Annual Return

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



SCT *SID3DDXD* 375
COMPANIES HOUSE 17/02/99

This form should be

of company number SC065011

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company name
ROBERT FORREST LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 26/01/99
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
11	02	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.

PRESTON
DUNS
BERWICKSHIRE
TD11 3TQ

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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.

SC065011

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

C/O JOHN J WELCH & CO CA
6 THE SQUARE
KELSO
ROXBURGHSHIRE TD5 7HQ

Register of debenture holders (See note 6)

The address must be in Scotland.

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

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

Company Secretary (See note 7)

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

JENNIFER
FORREST
PRESTON
DUNS
BERWICKSHIRE TD11 3TQ

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.

JENNIFER
FORREST
PRESTON
DUNS
BERWICKSHIRE TD11 3TQ

Day	Month	Year

Date of any change.

Date of Birth:- 20/09/41
Nat:BRITISH
Occ:FARMER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

NIGEL HENRY

FORREST

PRESTON

DUNS

BERWICKSHIRE TD11 3TQ

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

Day	Month	Year

Date of any change.

Date of Birth:- 14/10/65

Nat:BRITISH

Occ:FARMER

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.

ROBERT JACK

FORREST

PRESTON

DUNS

BERWICKSHIRE TD11 3TQ

Day	Month	Year

Date of any change.

Date of Birth:- 04/01/39

Nat:BRITISH

Occ:FARMER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

KELSO GAS LTD: SCOTTISH BORDERS ENTERPRISE LTD:
S.A.C. LIMITED: SCOTTISH BORDER CAREERS LTD: ROYAL
HIGHLAND & AGRIC SOCIETY OF SCOTLAND

Particulars.

ROBERT

FORREST (JUNIOR)

CLEUGH COTTAGE

PRESTON

DUNS

BERWICKSHIRE TD11 3TQ

Day	Month	Year

Date of any change.

Date of Birth:- 25/11/63

Nat:BRITISH

Occ:FARMER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

EILDON GRAIN GROWERS LTD
TWEEDVALE POTATOES LTD

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	15 000	£ 15 000
Totals	15 000	£ 15 000

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 11/02/98

	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

Secretary/Director*
(delete as appropriate)

Date 11. 2. 1999

This return includes — 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? —————>

JOHN J. WELCH & CO CA
6 THE SQUARE
KELSO
ROXBURGHSHIRE Postcode TD5 7HQ

Telephone 01573 224391 Ext CCJ