



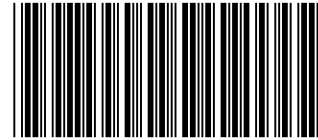
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Companies House
— for the record —

Annual Return

Company Name: ROBERT FORREST LIMITED

Company Number: SC065011



XOH4GNS1

Received for filing in Electronic Format on the: 12/03/2007

Company Details

Period Ending: 11/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
0130

Registered Office:
Address:

PRESTON
DUNS
BERWICKSHIRE
TD11 3TQ

Register of
Members Address:

C/O RENNIE WELCH
ACADEMY HOUSE
SHEDDEN PARK ROAD,
KELSO
ROXBURGHSHIRE
TD5 7AL

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JACQUELINE LUCY FORREST

Address: PRESTON
DUNS
BERWICKSHIRE TD11 3TQ

Director 1:

Name: JENNIFER FORREST

Date of Birth: 20/09/1941

Nationality: BRITISH

Occupation: FARMER

Address: SCOTSTON PARK

DUNS

BERWICKSHIRE TD11 3QL

Director 2:

Name: **ROBERT JACK FORREST** *Address:* **SCOTSTON PARK
DUNS
BERWICKSHIRE TD11 3QL**
Date of Birth: **04/01/1939**
Nationality: **BRITISH**
Occupation: **FARMER**

Director 3:

Name: **ROBERT FORREST** *Address:* **PRESTON
DUNS
BERWICKSHIRE TD11 3TQ**
Date of Birth: **25/11/1963**
Nationality: **BRITISH**
Occupation: **FARMER**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 15000 | GBP15000 |
| TOTALS | 15000 | GBP15000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 11/02/2007

Name: **ROBERT JACK FORREST**
Address: **SCOTSTON PARK
HARDENS ROAD, DUNS BERWICKSHIRE TD11 3QL**

Shareholding 2:

10000 ORDINARY Shares held as at 11/02/2007

Name: **ROBERT FORREST**
Address: **PRESTON
DUNS BERWICKSHIRE TD11 3TQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/03/2007** *Authenticated:* **Yes (SC)**