



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/12/2008**

Company Name: **CAITHNESS POTATOES LIMITED**

Company Number: **SC089102**

Company Details

Period Ending: **01/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5111

*Registered Office
Address:*

**26 YORK PLACE
PERTH
PH2 8EH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GORDON CHARLES SMILLIE**

Address: **NETHERTON COTTAGE ABERARGIE
PERTH
TAYSIDE
PH2 9NE**

Director 1 :

Name: **ROBERT JOHN STEWART
DOIG**

Address: **OLD FARGIE
GLENFARG
PERTSHIRE
PH2 9QF**

Date of Birth:

31/01/1964

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JACK DUNNETT**

Address: **CLEVNAGREEN SKIRZA BY WICK
CAITHNESS
ROSS-SHIRE
KW1 4YH**

Date of Birth:

13/01/1929

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **IAN PAUL GUINDI**

Address: **3 BASEVI WAY
LONDON
SE8 3JU**

Date of Birth:

12/09/1964

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **MR GEORGE NICOLL**

Address: **19 COMRIE STREET
CRIEFF
PERTHSHIRE
PH7 4AX**

Date of Birth:

28/11/1953

Nationality:

BRITISH

Occupation:

**POTATO GROWER &
MERCHANT**

Director 5 :

Name: **GORDON CHARLES SMILLIE**

Address: **NETHERTON COTTAGE ABERARGIE
PERTH
TAYSIDE
PH2 9NE**

Date of Birth:

06/12/1951

Nationality:

BRITISH

Occupation:

POTATO MERCHANT

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	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40000 ORDINARY Shares held as at 01/12/2008

Name: **CAITHNESS POTATO BREEDERS LTD**

Address:

Shareholding 2:

20000 ORDINARY Shares held as at 01/12/2008

Name: **R.J.S. DOIG**

Address:

Shareholding 3:

20000 ORDINARY Shares held as at 01/12/2008

Name:

JAMES HAGGART & SONS LTD

Address:

Shareholding 4:

20000 ORDINARY Shares held as at 01/12/2008

Name:

GORDON SMILLIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2008**

Authenticated: **Yes (SC)**