



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £18  
EDINBURGH

363s

Annual Return

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

of company number SC089102

G

company name  
CAITHNESS POTATOES 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 24/11/95  
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
14	12	95

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.

26 YORK PLACE  
PERTH

PH2 8EH



**Principal business activities** (See note 4)

Trade classification is  
8313 AGRICULTURAL/LIVESTOCK MERCHANTS  
8999 OTHER SERVICES


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

PROMOTION, DEVELOPMENT  
AND MARKETING OF NEW  
VARIETIES OF SEED  
POTATOES.

**Register of members** *(See note 5)*

SC089102

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

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** *(See note 6)*

The address must be in Scotland.

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


**Company Secretary** *(See note 7)*

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

GORDON CHARLES  
SMILLIE  
NETHERTON COTTAGE  
ABERARGIE  
PERTH  
TAYSIDE PH2 9NE

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.

ROBERT  
DOIG  
OLD FARGIE  
GLENFARG  
PERTHSHIRE PH2 9QF

Day Month Year


Date of any change.


Date of Birth:- 17/11/35

Nat:BRITISH

Occ: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.

# Directors - continued

SC089102

Particulars.

JACK  
DUNNETT  
CLEVNAGREEN  
SKIRZA BY WICK  
CAITHNESS  
ROSS-SHIRE KW1 4YH

Date of Birth:- 13/01/29  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year  
Date of any change.

Particulars.

MARCEL ROBERT  
GUINDI  
72 BLACKHEATH PARK  
BLACKHEATH  
LONDON  
SE3 0ET

Date of Birth:- 10/09/32  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

RONALD  
MCARTHUR  
CAERLAVEROCK  
MUTHILL  
CRIEFF  
PERTSHIRE PH2 2BD

Date of Birth:- 01/01/39  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Caithness Potato Breeders Ltd.  
Caithness Classified Crops Ltd.

Bridge & Co Ltd. Caithness Potato Exports Ltd.

James A Haggart (Potato Growers) Ltd  
James A Haggart (Sales) Ltd

Directors - continued

SC089102

Particulars.

GORDON CHARLES  
SMILLIE  
NETHERTON COTTAGE  
ABERARGIE  
PERTH  
TAYSIDE PH2 9NE

Date of Birth:- 06/12/51  
Nat:BRITISH  
Occ:POTATO MERCHANT

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

J & S Smillie (Coquens) Ltd  
J & S Smillie (Potato Merchants) Ltd  
J & S Smillie (Montrose) Ltd  
~~CAITANH POTATO EXPORT LTD.~~

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

SC089102

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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state when.

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Issued Share Capital** (See note 8)

SC089102

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>100,000</u>	<u>£100,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100,000</u>	<u>£100,000</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 14/12/93

	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 checked="" 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 £18.

Cheques should be made payable  
to **Companies House**.

Signed

Gordon Smith

Secretary/Director \*

\*(delete as appropriate)

Date

1-12-95

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?

Bell & Co Chartered Accountants  
Murray House, 39 St John  
Street, Perth.

Postcode PH1 5HQ

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: SC089102	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: CAITHNESS POTATOES LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Caithness Potato Breeders Ltd.				
Cleunagreen, Skirza, Caithness.	40,000			
James Haggart & Sons Ltd.				
Old Station, Muthill, Cottes	20,000			
RJS & Co. Ltd.				
Old Fergie, Glenfarg, PERTHSHIRE.	20,000			
Gordon Smillie				Transfer
Nethernton Cottage,				from
Aberargie, PERTH,				J & F Smillie
Taydisie PHA 9NE	20,000			(Montrose)
				Ltd. 26
				York Place
				on 28/6/95.

Continued overleaf

