



C O M P A N I E S H O U S E

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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

of company number SC089102

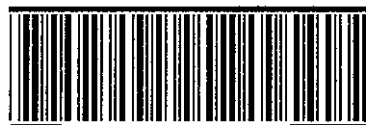
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company name
CAITHNESS POTATOES LIMITED

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 29/11/96
If this information requires amendment use the spaces opposite.



SCT *SCY14RKI* 1320
COMPANIES HOUSE 17/12/96

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	96

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
5111 AGENTS AGRIC. & TEXTILE MATERIALS
9305 OTHER SERVICE ACTIVITIES

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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.

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

Register of members *(See note 5)*

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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

RBS DOIG LIMITED

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

Directors - continued

Particulars.

GORDON CHARLES
SMILLIE
NETHERTON COTTAGE
ABERARGIE
PERTH
TAYSIDE PH2 9NE

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

JAS Smillie (Gordon) Ltd
JAS Smillie (Potato Merchants) Ltd
JAS Smillie (Aberargie) Ltd
Gordon's Potato Exports Ltd

Particulars.

Day Month Year

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Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

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.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Caithness Potato Breeders Ltd
Caithness Classified Crops Ltd

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.

Caithness Potato Breeders Ltd
Caithness Classified Crops Ltd
Caithness Potato Exports Ltd
BRISS & CO LTD

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.

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

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	100,000	100,000
Totals	100,000	100,000

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 14/12/95

	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

Gordon Smillie
Secretary/Director *

*(delete as appropriate)

Date

9-12-96

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?

CA GORDON SMILLIE
CAITHNESS POTATOES
26 YORK PLACE
PERTH Postcode *PH2 8EH*
Telephone *01738 633571* Ext _____