



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 SC133788

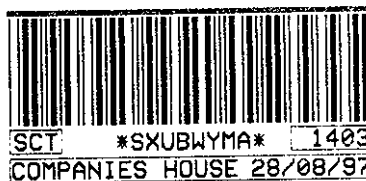
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company name
CULDUTHEL FARM LIMITED

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 04/08/97
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
17	08	97

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.

OLD TOWN OF LEYS FARM
CULDUTHEL
INVERNESS
IV1 2AE

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.

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.

DAVID FRASER
SUTHERLAND
OLDTOWN OF LEYS FARM
CULDUTHEL
INVERNESS
IV1 2AE

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.

HENRY DICKSON PARK
BROWN
TILLIDIVIE HOUSE
RELUGAS
DUNPHAIL
MORAY IV36 0QL

Day Month Year

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Date of any change.

Date of Birth:- 29/12/33
Nat: CANADIAN
Occ: CHARTERED ACCOUNTANT

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.

AS PER ATTACHED LIST

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

Directors - continued

Particulars.

NEIL STUART
CAMERON
30 OVERTON AVENUE
INVERNESS
IV3 6RR

Date of Birth:- 16/01/50
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

AS PER ATTACHED LIST

Particulars.

DAVID MARTIN
GIRVAN
~~CEANACRE ESTATE~~
GLENMORISTON
HIGHLAND

Day Month Year

Day	Month	Year

Date of any change.

CEANACRE ESTATE

Date of Birth:- 26/04/50
Nat:BRITISH
Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

ANNE MARQUIS
SUTHERLAND
OLDTOWN OF LEYS FARM
CULTDUTHEL
INVERNESS
HIGHLAND IV1 2AE

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 01/08/50
Nat:BRITISH
Occ:NURSE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

AS PER ATTACHED LIST

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

Directors - continued

Particulars.

DAVID FRASER
SUTHERLAND
OLDTOWN OF LEYS FARM
CULDUTHEL
INVERNESS
IV1 2AE

Day Month Year

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Date of any change.

Date of Birth:- 02/04/49

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

AS PER ATTACHED LIST.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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)

SC133788

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	1,750	£1,750
Totals	1,750	£1,750

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 17/08/96

	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 £ 15.

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

Signed**Secretary/Director***

*(delete as appropriate)

Date

27/8/97

This return includes

7

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?

MARJORY TRACE, TULLOCH LTD,
CORRIE LODGE, MILLBURN ROAD,
INVERNESS

Postcode IV2 3TP**Telephone** 01463 701429 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC133788	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks
		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: CULDUTHEL FARM LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
DAVID FRASER SUTHERLAND	311	—		
OLD TOWN OF LEYS FARM				
INVERNESS				
DN1 2AE				
JUNE PHILIP	70	—		
27, WYVIS ROAD				
NAIRN				
NEIL STUART CAMERON	263	—		
20 OVERTON AVENUE				
INVERNESS				
IN3 6RR				
HENRY DICKSON PARK BROWN	87	88	10/12/96	TRANSFERRED TO MRS ELIZABETH L. BROWN AT NIL CONSIDERATION
TILIDIVIE HOUSE				
RELUGAS				
DUNPHAIL				
MORAY				
DAVID MARTIN GIRVAN	311	—		
COANNACROE ESTATE				
GLENMORISTON				
INVERNESS-SHIRE				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC133788	Account of Shares			Remarks
Company Name: CULDUTHEL FARM LIMITED	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.		
Name and address				
ANNE MARQUIS SUTHERLAND	310	—		
OLD TOWN OF LEYS FARM				
INVERNESS				
IVI 2AE				
MARGARET GIRVAN	310	—		
CEANNACROC ESTATE				
GLENMORISTON				
INVERNESS - SHIRE				
ELIZABETH L. BROWN	88	—		TRANSFERRED FROM H.D.P. BROWN
TILLIDIVIE HOUSE				AT NIL CONSIDERATION
RELUGAS				10/12/96
DUNPHAIL				
MORAY				

Frame Kennedy & Forrest

Albyn House
Union Street
Inverness IV1 1QA

FAX

To:
Company:
Name: HARRY HUIK
Ref:
Fax No: 232152

From:
Name: H D P BROWN
Ref:

Date: 22.08.97
Number of Pages (incl this): 1
Phone: 01463 239100:
Fax: 01463 225339:

Remarks:

LIST OF DIRECTORSHIPS HELD BY H D P BROWN AT 22 AUGUST 1997

Cairngorm Chairlift Company Ltd
Cairngorm Mountain Railway Company Ltd
Cairngorm 2000+
Denfield Ltd
Culduthel Farms Ltd
Upland Tulloch Developments Ltd ?

NEIL STUART CAMERON

LIST OF DIRECTORSHIPS

12 AUGUST 1997

Beaully Developments Limited
Culduthel Farm Limited
Inshes Estates Limited
Inverness Limited
Inverness Homes Limited
Tulloch Aird Developments Limited
Tulloch Aird (Diriebught) Limited
Tulloch Homes Limited
Tulloch Homes (Inverness) Limited
Tulloch Homes (Keppoch) Limited
Tulloch Homes (Rosehaugh) Limited
Tulloch Management Services Limited
Tulloch Property (Bishopcross) Limited

ANNE MARQUIS SUTHERLAND

LIST OF DIRECTORSHIPS

AT 10 JANUARY 1997

Culduthel Farm Limited
Drummond Park Investments Limited
Glendaruel Properties Limited
Tattenhall Investments Limited

DAVID FRASER SUTHERLAND

LIST OF DIRECTORSHIPS

12 AUGUST 1997

A Tulloch & Sons (Developments) Limited	
A Tulloch & Sons (Perthshire) Limited	
A Tulloch & Sons (Plant) Limited	
A Tulloch & Sons (Timber) Limited	
Albyn Homes Limited	
Alexandria Developments (Bonhill) Limited	
Beaully Developments Limited	
Bonnington Investments Limited	
Cairngorm 2000+ PLC	Resigned 20/6/97
Cairngorm Chairlift Company Limited	Resigned 20/6/97
Cairngorm Mountain Railway Company Limited	Resigned 20/6/97
Corrie Industrial Services Limited	
Corrie Investments Limited	
Corries Limited	
Cradlehall Developments Limited	
Cradlehall Shopping Centres Limited	
Cul A'Chuirn Limited	
Culduthel Farm Limited	
Culduthel Woodlands Limited	
Denefield Limited	
Drummond Park Investments Limited	
Drumossie Realty Company Limited	
Dunfermline Homes (Developments) Limited	
Elba View Limited	
Europa Homes Limited	
Food Technology (Europe) Limited	
Fort Developments Limited	
Glasgow Property Company Limited	
Glendaruel Properties Limited	
Inshes Estates Limited	
Inverlink Limited	
Inverness Limited	
Inverness Homes Limited	
Inverness & Overseas Properties Limited	
McAlpine Tulloch Limited	
Ness Homes Limited	
Portree Development Company Limited	
R & A Developments (Scotland) Limited	
Ross-shire Developments Limited	

S & I (Holdings) Limited
Skye Kits Limited
Skye Plant Limited
Stormforth Limited
Sutherland Construction Limited
Tattenhall Investments Limited
Teesfield Developments (Scotland) Limited
Teesland Development Company (Corstorphine) Limited
Teesloch Limited
Thistle Aggregates (Inverness) Limited
Trinity Homes (Scotland) Limited
Tulloch Aird Developments Limited
Tulloch Aird (Diriebught) Limited
Tulloch Construction Limited
Tulloch Construction Group Limited
Tulloch Construction Group (Grampian) Limited
Tulloch Construction Group (Lochaber) Limited
Tulloch Construction Group (Skye) Limited
Tulloch Holm Mains Limited
Tulloch Homes Limited
Tulloch Homes (Alloa) Limited
Tulloch Homes (Bathgate) Limited
Tulloch Homes (Culduthel) Limited
Tulloch Homes (Cumbernauld) Limited
Tulloch Homes (Ferry Road) Limited
Tulloch Homes (Inverness) Limited
Tulloch Homes (Keppoch) Limited
Tulloch Homes (Newcarron) Limited
Tulloch Homes (Projects) Limited
Tulloch Homes (Rosehaugh) Limited
Tulloch Homes (Scotland) Limited
Tulloch Homes (Tayside) Limited
Tulloch Homes (West) Limited
Tulloch Limited
Tulloch Management Services Limited
Tulloch Projects (Argyll) Limited
Tulloch Projects (Bonhill) Limited
Tulloch Projects (Brora) Limited
Tulloch Projects (Home Farm) Limited
Tulloch Projects (Northern Ireland) Limited
Tulloch Projects (Orkney) Limited
Tulloch Properties Limited

Tulloch Property (Bishopcross) Limited
Tulloch Recruitment Limited
Tulloch Transport Limited
Tulloch Ventureline Limited
Tulloch Whatlings Construction Limited
Ulster & London Land Limited
Upland Tulloch Developments Limited
Upland Tulloch Investments Limited
Warwick Tulloch Construction Limited
West Coast Plumbing & Heating Limited