



Companies House
— for the record —

363a_(ef)

Annual Return



X1DGF8HV

Received for filing in Electronic Format on the: 26/03/2009

Company Name: **AGRICULTURAL PRODUCE EXCHANGE (U.K.) LIMITED**

Company Number: **SC137301**

Company Details

Period Ending: **23/03/2009**

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

Principal Business Activities:

SIC codes:

0141

5111

7487

*Registered Office
Address:*

**6 BON ACCORD SQUARE
ABERDEEN
AB11 6XU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ADAM COCHRAN**

Address: **6 BON ACCORD SQUARE
ABERDEEN
AB11 6XU**

Director 1 :

Name: **IAN HAY**

Address: **25 BEECH ROAD
WESTHILL
SKENE
ABERDEENSHIRE
AB32 6WR**

Date of Birth: **31/07/1957** *Nationality:* **British**

Occupation: **GENERAL MANAGER**

Director 2 :

Name: **JOHN LIND**

Address: **OVERTON OF KEITHFIELD
METHLICK
ABERDEENSHIRE
AB41 0EU**

Date of Birth: **24/06/1941** *Nationality:* **British**

Occupation: **FARMER**

Director 3 :

Name: MICHAEL JOHN SOBEY

Address: OVERTON OF KEITHFIELD
METHLICK
ELLON

Date of Birth: 09/09/1950 Nationality: British

Occupation: ACCOUNTANT

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	320000	GBP32000
<i>TOTALS</i>		
	320000	GBP32000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 23/03/2009

Name: IAN HAY

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 23/03/2009

Name:

JOHN WILLOX

Address:

Shareholding 3:

160000 ORDINARY Shares held as at 23/03/2009

Name:

JOHN LIND

Address:

Shareholding 4:

50000 ORDINARY Shares held as at 23/03/2009

Name:

MICHAEL JOHN SOBEY

Address:

Shareholding 5:

5000 ORDINARY Shares held as at 23/03/2009

Name:

DAVID ISBISTER SPENCE

Address:

Shareholding 6:

40000 ORDINARY Shares held as at 23/03/2009

Name:

ANTHONY JAMES HARRISON

Address:

Shareholding 7:

10000 ORDINARY Shares held as at 23/03/2009

Name:

C. YOUNG

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/03/2009**

Authenticated: **Yes (SC)**