



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC137301**

*Date of this return:* **23/03/2011**

*SIC codes:* **0141**

**5111**

**7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **6 BON ACCORD SQUARE  
ABERDEEN  
AB11 6XU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ADAM COCHRAN**

*Registered or  
principal address:* **6 BON ACCORD SQUARE  
ABERDEEN  
UNITED KINGDOM  
AB11 6XU**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PARTNERSHIP**  
*Law Governed:* **SCOTLAND**  
*Register Location:*  
*Registration Number:*

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **HAY**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **GENERAL MANAGER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **LIND**

*Former names:*

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

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **24/06/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL JOHN**

*Surname:*                                **SOBEY**

*Former names:*

*Service Address:*                        **OVERTON OF KEITHFIELD  
METHLICK  
ELLON**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/09/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>320000</b>
		<i>Aggregate nominal value</i>	<b>32000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS, EQUAL DIVIDEND, EQUAL DISTRIBUTION ON WIND UP.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>320000</b>
		<i>Total aggregate nominal value</i>	<b>32000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 50000 ORDINARY shares held as at 2011-03-23</b>
<i>Name:</i>	<b>IAN HAY</b>
<i>Shareholding 2</i>	<b>: 5000 ORDINARY shares held as at 2011-03-23</b>
<i>Name:</i>	<b>JOHN WILLOX</b>
<i>Shareholding 3</i>	<b>: 160000 ORDINARY shares held as at 2011-03-23</b>
<i>Name:</i>	<b>JOHN LIND</b>
<i>Shareholding 4</i>	<b>: 50000 ORDINARY shares held as at 2011-03-23</b>
<i>Name:</i>	<b>MICHAEL JOHN SOBEY</b>
<i>Shareholding 5</i>	<b>: 5000 ORDINARY shares held as at 2011-03-23</b>
<i>Name:</i>	<b>DAVID ISBISTER SPENCE</b>
<i>Shareholding 6</i>	<b>: 40000 ORDINARY shares held as at 2011-03-23</b>
<i>Name:</i>	<b>ANTHONY JAMES HARRISON</b>
<i>Shareholding 7</i>	<b>: 10000 ORDINARY shares held as at 2011-03-23</b>

Name: C. YOUNG

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.