



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2Z5701B**

*Received for filing in Electronic Format on the: 26/05/2008*

*Company Name:* **FORTRIE FARMS LIMITED**

*Company Number:* **SC158055**

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### *Company Details*

*Period Ending:* **17/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**0111**

**0123**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MAINS OF FORTRIE  
AUCHNAGATT  
ELLON  
ABERDEENSHIRE  
AB41 8UY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN GRAINGER BARTLET**

*Address:* **MAINS OF FORTRIE AUCHNAGATT  
ELLON  
ABERDEENSHIRE  
AB41 8UY**

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*Director 1 :*

*Name:* **CONSTANCE BARTLET**

*Address:* **MAINS OF FORTREE AUCHNAGATT  
ELLON  
ABERDEENSHIRE  
AB41 8UY**

*Date of Birth:*

**20/04/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**FARMER**

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*Director 2 :*

*Name:* **CRAIG IAN BARTLET**

*Address:* **MAINS OF FORTRIE AUCHNAGATT,  
ELLON  
ABERDEEN  
ABERDEENSHIRE  
AB41 8UY**

*Date of Birth:*

**28/10/1981**

*Nationality:*

**BRITISH**

*Occupation:*

**FARMER**

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Director 3 :

Name: IAN GRAINGER BARTLET Address: MAINS OF FORTRIE AUCHNAGATT  
ELLON  
ABERDEENSHIRE  
AB41 8UY

Date of Birth: 01/04/1950 Nationality: BRITISH Occupation: FARMER

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### *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	2	GBP2
TOTALS		
	2	GBP2

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 17/05/2008**

Name: CONSTANCE BARTLET  
Address: MAINS OF FORTREE AUCHNAGATT ELLON  
ABERDEENSHIRE  
AB41 8UY

*Shareholding 2:*

**1 ORDINARY Shares held as at 17/05/2008**

*Name:*

**IAN GRAINGER BARTLET**

*Address:*

**MAINS OF FORTRIE AUCHNAGATT ELLON  
ABERDEENSHIRE  
AB41 8UY**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/05/2008**

*Authenticated:* **Yes (SC)**