



*Companies House*  
— for the record —

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

**Annual Return**



**XY25184F**

*Received for filing in Electronic Format on the:* **13/03/2009**

*Company Name:* **THE LAWHILL FARMING COMPANY LIMITED**

*Company Number:* **SC163914**

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### *Company Details*

*Period Ending:* **06/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**0111**

*Registered Office  
Address:*

**6 ATHOLL CRESCENT  
PERTH  
PERTHSHIRE**

*Register of  
Members Address:*

**6 ATHOLL CRESCENT  
PERTH  
PERTHSHIRE  
PH1 5JN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS LISA JANE ROBERTS**

*Address:* **LAWHILL HOUSE TRINITY GASK  
AUCHTERARDER  
PERTSHIRE  
SCOTLAND  
PH3 1LH**

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### *Director 1 :*

*Name:* **MR JAMES ELTON DENBY  
ROBERTS**

*Address:* **LAWHILL HOUSE TRINITY GASK  
AUCHTERARDER  
PERTSHIRE  
SCOTLAND  
PH3 1LH**

*Date of Birth:* **12/07/1966**    *Nationality:* **British**

*Occupation:* **FARMER**

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### *Director 2 :*

*Name:* **MRS LISA JANE ROBERTS**

*Address:* **LAWHILL HOUSE TRINITY GASK  
AUCHTERARDER  
PERTSHIRE  
SCOTLAND  
PH3 1LH**

*Date of Birth:* **20/04/1966**    *Nationality:* **British**

*Occupation:* **TOURISM**

## 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>
<b>ORDINARY A</b>	<b>9000</b>	<b>GBP9000</b>
<b>ORDINARY B</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY B Shares held as at 06/03/2009**

*Name:* **CAMERON BUCHANAN**

*Address:*

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#### *Shareholding 2:*

**9000 ORDINARY A Shares held as at 06/03/2009**

*Name:* **J.E.D. ROBERTS**

*Address:*

*Shareholding 3:*

**500 ORDINARY B Shares held as at 06/03/2009**

*Name:*

**IAN STIRLING**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/03/2009**

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