

363a(ef)

Annual Return



Register of Debenture

Holders Address:

N/A

Received for filing in Electronic Format on the: 12/06/2009

Company Name: GOWRIE GROWERS LIMITED

Company Number: SC186655

Company Details

Period Ending: 10/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5131

Registered Office

KINGSWELL CASTLE

Address:

Register of

Members Address:

KINGSWELL CASTLE

HUNTLY LONGFORGAN

HUNTLY LONGFORGAN

DD2 5HJ

DD2 5HJ

Electronically Filed Document for Company Number: SC186655

Details of Officers of the Company

Company Secretary 1: Address: 7 BEACH ROAD Name: JENNIFER ANN WILSON WORMIT DD6 8LH Director 1: Name: **ROBERT ORMOND WILSON** Address: 7 BEACH ROAD **WORMIT DD6 8LH** Nationality: British Occupation: VEGETABLE GROWER Date of Birth: 02/05/1967 Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 5000 **GBP5000 TOTALS** 5000 **GBP5000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

| Authoriser Designation: director | Date Authorised: | 10/06/2009 | Authenticated: | Yes (SC) |
|----------------------------------|------------------|------------|----------------|----------|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |