



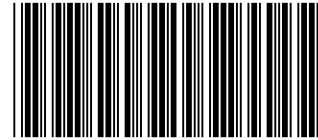
Companies House
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Annual Return

Company Name: **BALGERSHO FARMS LIMITED**

Company Number: **SC208640**



Received for filing in Electronic Format on the: **26/07/2005**

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Company Details

Period Ending: **29/06/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**NETHERMILL FARM
BURRELTON
BLAIRGOWRIE
PERTSHIRE
PH13 9PH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL ROBERT MORRIS**

Address: **TOSCANA
WHITELEA RD
BURRELTON
PERTSHIRE PH13 9NY**

Director 1:

Name: **MICHAEL ROBERT MORRIS** *Address:* **TOSCANA
WHITELEA RD
BURRELTON
PERTSHIRE PH13 9NY**
Date of Birth: **02/03/1941**
Nationality: **BRITISH**
Occupation: **FARMER**

Director 2:

Name: **NEIL FRASER MORRIS** *Address:* **TOSCANA
WHITELEA ROAD
BURRELTON
BLAIRGOWRIE
PERTSHIRE
UNITED KINGDOM PH13 9NY**
Date of Birth: **10/05/1971**
Nationality: **BRITISH**
Occupation: **POTATO MERCHANT**

Director 3:

Name: **STUART CRAMOND
MORRIS** *Address:* **WESTER BALGERSHO
COUPAR ANGUS
BLAIRGOWRIE
PERTSHIRE PH13 9LW**
Date of Birth: **23/11/1968**
Nationality: **BRITISH**
Occupation: **FARMER**

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	11000	GBP11000
TOTALS	11000	GBP11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7000 ORDINARY Shares held as at 29/06/2005

Name: **MICHAEL ROBERT MORRIS**
Address: **TOSCANA
WHITELEA ROAD BURRELTON
BLAIRGOWRIE
PERTSHIRE**

Shareholding 2:

2000 ORDINARY Shares held as at 29/06/2005

Name: **NEIL F MORRIS**

Address: **TOSCANA
WHITELEA ROAD
BURRELTON
BLAIRGOWRIE
PERTSHIRE
UNITED KINGDOM PH13 9NY**

Shareholding 3:

2000 ORDINARY Shares held as at 29/06/2005

Name: **STUART CRAMOND MORRIS**

Address: **WESTER BALGERSHO
COUPAR ANGUS
PERTSHIRE PH13 9LW**

Shareholding 4:

0 ORDINARY Shares held as at 29/06/2005

Name: **ROBERT MORRIS & SON LTD**

Address: **NETHER MILL FARM
BURRELTON
BLAIRGOWRIE
PERTSHIRE PH13 9PH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/07/2005** *Authenticated:* **Yes (SC)**