

COMPANIES HOUSE FEE PAID EDINEURGH

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company	number
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ISC246180

Company name in full

A&I ROBERTSON (AGRICULTURAL ENGINEERS) LIMITED

Date of this return

The information in this return is made up to

Day Month

2 1 10 3 12 0 0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month

Year

2 1 10 3 12 0

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

| OLDMELDRUM

County/Region

ABERDEENSHIRE

6 MARKET SQUARE

UK Postcode

В |5 1 0 <u>A</u> A

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

10141



27/03/2009 SCT COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members				
If the register of members is registered office, state here				
	Post town	1		
	County/Region			
	UK Postcode			
Register of Debentur	re holders	†N/A		
If there is a register of deber duplicate of any such registe is not kept at the registered	nture holders, or a er or part of it, which			
where it is kept	Post town			
	County/Region			
	UK Postcode			
Company type				
Public limited company	1			
Private company limite	ed by shares			
Private company limite share capital	ed by guarantee with	out		
Private company limite section 30 Private company limite under section 30	•			
Private unlimited comp	pany with share capit	al		
Private unlimited comp	eany without share ca	apital		
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy this area to provide Na	ame *Style/Title	ADD ACCOUNTANCY LIMITED		
details of joint secretaries).	Forename(s)			
†† Tick the box if the	Surname			
ervice address for the heneficiary of a Address †† 6 MARKET SQUARE		6 MARKET SQUARE		
Confidentiality Order granted under section	,,	1		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	OLDMELDRUM		
residential address. In the case of a corporation		ABERDEENSHIRE		
or Scottish firm, give the registered or principal office address.				
If a partnership, give the		A B 5 1 0 A A		
names and addresses of the partners or the name of the partnership and office address	Country	SCOTLAND		

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR
corporation or a Scottish firm, the name is the	•	Day Month Year
corporate or firm name		1 9 10 8 11 9 4 5
	Forename(s)	ARTHUR GEORGE
†† Tick the box if the	Surname	ROBERTSON 172 GEORGE SOLIARE
address shown is a service address for the	Address ††	72 GEORGE SQUARE
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	s Post town	INVERURIE
residential address. In the case of a	County/Region	ABERDEENSHIRE
corporation or Scottisi firm, give the registere or principal office		A B 5 1 3 Y A
address.	Country	SCOTLAND
	Nationality	BRITISH
	Business occupation	AGRICULTURAL ENGINEER
Directors Please list the directors Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	0 8 10 2 11 9 6 9
	Forename(s)	IAN ROBERT .
THE LICK THE DOX II THE	Surname	ROBERTSON
	Address ††	10 BLACKHALL WYND
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	INVERURIE
residential address. In the case of a corporation or Scottisi	County/Region	ABERDEENSHIRE
firm, give the registere or principal office		A B 5 1 3 P W
address.		SCOTLAND
	Nationality	BRITISH
	Business occupation	AGRICULTURAL ENGINEER
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	3	£1.00
	Totals	3	£3.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conceptible company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper in another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. held at least 5% of the issued shares of any share class if a list was not provided with either of the last two			
retums.	A list containing shareholder	_	
	→ For private or non-trac complete Schedule A		ease
	→ For traded public com Schedule B	panies, please complet e	•
	There were no shareholder of	changes in this period	\checkmark
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my
Signed	a Robertson		Date 33 03 09
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (er	continuation sheets	5
You do not have to give any contact information in the box opposite but if	ADD ACCOUNTANCY LTI	D,	
you do, it will help Companies House to contact you if there is a query on the	6 MARKET SQUARE, OLDMELDRUM		
form. The contact information that you give will be visible to searchers of the	ABERDEENSHIRE, AB51 0AA		
public record.	DX number	DX exchange .	Page 4

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)
Company name in full	A&I ROBERTSON (AGRICULTURAL ENGINEERS) LIMITED
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- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name MR ARTHUR ROBERTSON	ORDINARY 2			
Name MR IAN ROBERTSON	ORDINARY 1			
Name				
Name				
Name		1		
Name				
Name				
Name				
Name				