

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/07/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year
Se de l	0 9	0 8	915

Date of next return (See note 2)

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

Registered Office (See note 3)

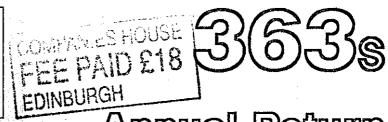
This is the address registered by Companies House.

GILRIVIE MONTROSE ANGUS DD10 9LF

Principal business activities (See note 4)

Trade classification is 0012 ARABLE FARMING

If the code cannot be determined from the notes, give a brief description of principal activity.



Annual Return

J

of company number SC037930 company name

ROY MIDDLETON (POTATOES) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day Month Year

SC037930	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	
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The register is kept at	
55 HIGH STREET MONTROSE	
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Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is	
kept at	
55 HIGH STREET	
MONTROSE	<u> </u>
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Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
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MIDDLETON GILRIVIE FARMHOUSE	
TAYOCK	
MONTROSE	
ANGUS	en er en
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	Day Month Year
If this person has ceased to be secretary, please	
state when:	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288	Date of any change.
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MIDDLETON	
GILRIVIE FARMHOUSE	
TAYOCK MONTROSE	
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Date of Birth:- 23/07/42	
Nat:BRITISH	
Occ:FARMER	
If this person has ceased to be director, please	Day Month Year
state when:	Date of resignation.
Other diseases.	
Other directorships.	
Page 2	· · · · · · · · · · · · · · · · · · ·

C037930	details below and the date of any change.
irectors - continued	Day Month Year
articulars.	Date of any change.
3ANDRA	
IIDDLETON	
GILRIVIE FARMHOUSE	
rayock	
MONTROSE ANGUS	
Date of Birth:- 21/08/43 Nat:BRITISH	
Nat:BRITISH Occ:COMPANY DIRECTOR	
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f this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;
	Day Month Year
Particulars:	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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state when:	
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Other directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
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If this person has second to be diseased along	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	883. NA
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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	<u>Ordinary</u>	100	£100
	Totals	100	£ 100
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the per	
The last full members list was at 09/08/93	A full list of members is enclosed not on paper A full list of members is enclosed		
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.		ment was expensed	
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			
certify that the information given in this return is true o the best of my knowledge and belief.	Signed 📈	andra II	Vallelo
cheques should be made payable o Companies House.	Date 15/8/) 5	Secretary/Director * *(delete as appropriate)
	This return inc	(enter number) ure that you h	ave completed
o whom should Companies House direct any enquiries bout the information shown in this return?	all sections	on this page.	
Printed on ecycled Paper	Telephone		Ext

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