

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Please complete in typescript,
or in bold black capitals.

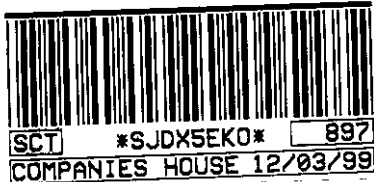
Annual return

Company number

SC137181

Company Name in full

W N D KEITH LIMITED



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

17 03 99

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.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

TEANAGAIRN FARM

CULBOKIE

DINGWALL

County / Region

ROSS-SHIRE

Postcode

IV7 8JP

Principal business activities

(See note 4)

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

0130

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

Companies House receipt date barcode

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

COMMERCE HOUSE

SOUTH STREET

ELGIN

MORAY

Postcode

IV30 1JE

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

N/A

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

MRS

*Honours etc

Forename(s)

NINA MANSON

Surname

KEITH

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

TEANAGAIRN FARM

CULBOKIE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

DINGWALL

ROSS-SHIRE

Postcode

IV7 8JP

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	MRS			Day	Month	Year	
	*Honours etc				Date of birth	18	08	42
	Forename(s)	NINA MANSON						
	Surname	KEITH						
	Previous forename(s)							
	Previous surname(s)							
	Address	TEANAGAIRN FARM						
		CULBOKIE						
	Post town	DINGWALL						
	County / Region	ROSS-SHIRE			Postcode	IV7 8JP		
	Country				Nationality	BRITISH		
	Business occupation	FARMING						
	Other directorships	NONE						

* Voluntary details.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	*Style / Title	MR			Day	Month	Year	
	*Honours etc				Date of birth	30	05	36
	Forename(s)	WILLIAM						
	Surname	KEITH						
	Previous forename(s)							
	Previous surname(s)							
	Address	TEANAGAIRN FARM						
		CULBOKIE						
	Post town	DINGWALL						
	County / Region	ROSS-SHIRE			Postcode	IV7 8JP		
	Country				Nationality	BRITISH		
	Business occupation	FARMING						
	Other directorships	NONE						

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of the 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)
ORDINARY "A"	90,000	£90,000
ORDINARY "B"	10,000	£10,000
Totals	100,000	£100,000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Rura M. Keith

Date

8-3-99

* Please delete as appropriate.

* a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

W D JOHNSTON & CARMICHAEL	
COMMERCE HOUSE	SOUTH STREET
ELGIN	Tel 01343 547492
DX number 520655	DX exchange ELGIN

Directors (continued)**Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

Name	*Style / Title	Date of birth		
		Day	Month	Year
		02	01	60
*Honours etc				
Forename(s)	DAVID JOHN			
Surname	KEITH			
Previous forename(s)				
Previous surname(s)				
Address	TAMLIN TEANAGAIRN FARM			
	CULBOKIE			
Post town	DINGWALL			
County / Region	ROSS-SHIRE	Postcode	IV7 8JP	
Country		Nationality	BRITISH	
Business occupation	FARMING			
Other directorships	NONE			

* Voluntary details.

Name	*Style / Title	Date of birth		
		Day	Month	Year
*Honours etc				
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.