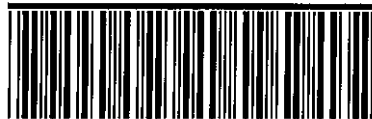




COMPANIES HOUSE

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



SCT *S52164GQ* 429
COMPANIES HOUSE 13/03/98

363s

Annual Return

of company number SC137181

P

company name
WND KEITH LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/03/98

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
17	03	98

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

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)

This is the address registered by Companies House.

TEANAGAIRN FARM
CULBOKIE
CONNON BRIDGE

Principal business activities (See note 4)

Trade classification is
0130 CROPS COMBINED ANIMALS, MIXED FARMS

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

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SC137181

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

COMMERCE HOUSE
SOUTH STREET
ELGIN
MORAY IV30 1JE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

N/A

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

NINA MANSON
KEITH
TEANAGAIRN FARM
CULBOKIE
DINGWALL
ROSSSHIRE IV7 8JP

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID JOHN
KEITH
TAMLIN TEANAGAIRN FARM
CULBOKIE
DINGWALL
ROSS SHIRE IV7 8JP

Day	Month	Year

 Date of any change.

Date of Birth:- 02/01/62
Nat:BRITISH
Occ:FARMING

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

NINA MANSON
KEITH
TEANAGAIRN FARM
CULBOKIE
DINGWALL
ROSSSHIRE IV7 8JP

Day	Month	Year

Date of any change.

Date of Birth:- 18/08/42

Nat:BRITISH

Occ:FARMING

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WILLIAM
KEITH
TEANAGAIRN FARM
CULBOKIE
DINGWALL
ROSS SHIRE IV7 8JP

Day	Month	Year

Date of any change.

Date of Birth:- 30/05/36

Nat:BRITISH

Occ:FARMING

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
100 000		
ORDINARY	100 000	£100 000
Totals	100 000	£100 000

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.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 17/03/96

A list of changes is enclosed ☐

on paper

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.*

☒

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

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Nura M. Keith
Secretary/Director*

*(delete as appropriate)

Date 9/3/98

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

W.D. JOHNSON & CARMICHAEL

4 GORDAN STREET

NAIRN N. MORAYSHIRE

06675 Postcode IV12 4DQ

Telephone 0667 52355 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]