

COMPANIES HOUSE

363s

Annwal Return

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE

EDINBURGH EH1 2EB



company type

company name WND KEITH LTD.

PRIVATE COMPANY LIMITED BY SHARES

of company number SC137181

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
1 17	0 3	9 8

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.

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.

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	
Day	Month	Year	
1	J		

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SC137181	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The address must be in Scotland.				
The register is kept at				
COMMERCE HOUSE				
SOUTH STREET				
ELGIN	•••••			
MORAY IV30 1JE				
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	Day Month Year			
form 288.	Date of any change.			
WYW WAYGOV				
NINA MANSON KEITH				
TEANAGAIRN FARM				
CULBOKIE	***************************************			
DINGWALL ROSSSHIRE IV7 8JP				
If this person has ceased to be secretary, please	Day Month Year			
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.			
DAVID JOHN				
KEITH				
TAMLIN TEANAGAIRN FARM CULBOKIE				
DINGWALL	***************************************			
ROSS SHIRE IV7 8JP	***************************************			

Date of Birth:- 02/01/62				
Nat:BRITISH Occ:FARMING				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wilell.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2				

SC137181	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 Birth:- 18/08/42 Nat:BRITISH Occ:FARMING	Day Mosth Voc
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	Day Mark No.
Particulars. WILLIAM KEITH TEANAGAIRN FARM CULBOKIE DINGWALL ROSS SHIRE IV7 8JP	Day Month Year
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.	Day Month Year Date of any change.
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

SC137181

SC137181 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) /ee ooo	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
List of past and present members (See note 9)	Totals	100000	£ 100.000		
(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 p	not on		
The last full members list was at 17/03/96	A list of changes is enclosed 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed	Ana M	? Keith		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9/3/9		Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	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?>	H 60 NAIR 0654.5	ROON STI	2 CARMICHAE2 REET PORAYSHIRE de IVIQ LDQ		

SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: SC137181		Particulars of	shares trans-	
- *	Number of		the date of the	
Company Name:	shares or		r, in the case	
•	amount of		eturn, since the	
WND KEITH LTD.	stock held			
	1	company, by		
	by existing		who are stili	
	members at]
	date of this		•	
	return.	(b) persons		
		ceased t	o be members.	
	Number			i
		Number	Date of	
Name and address	currently		Registration	Remarks
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JINGWALL IVY 85P				
MRS N.M. KEITH TEANAGAIRN FARM	14,5000			
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DAVID J. KEITH TEANAGAIRN FARM CULBOKIE DINGWAL IVY 85P			İ	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 53123101	Account of Shares			es
Company Number: SC137181			shares trans-	
Company Name:	Number of		the date of the	
	shares or	est return, o	r, in the case	
WND KEITH LTD.	amount of	incorporation	eturn, since the	
	stock held by existing	incorporation company, by	VI IIIG	
	members at	(a) persons	who are still	
	date of this	members		
	return.		who have	
			o be members.	
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Name and address	currently		Registration	Remarks
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