



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

of company number SC041180

company name
ADAMSTON (FARMS) LIMITED

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 23/12/94

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
15	01	95

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.

EAST ADAMSTON
MUIRHEAD
BY DUNDEE
DD2 5QX

Principal business activities (See note 4)

Trade classification is
0014 MIXED FARMING

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

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

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

NOT APPLICABLE

Register of debenture holders (See note 6)

The address must be in Scotland.

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

Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

FIONA JEAN
HUSBAND
ADAMSTON FARM
MUIRHEAD
DUNDEE
DD2 5QX

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.

Day	Month	Year

Date of any change.

ANDREW CHARLES
HUSBAND
ADAMSTON FARM
MUIRHEAD
DUNDEE
DD2 5QX

Date of Birth:- 02/10/10
Nat:BRITISH
Occ:FARMER

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

Day	Month	Year

Date of resignation.

Other directorships.

SC041180.

Directors - continued

Particulars.

FIONA JEAN
HUSBAND
ADAMSTON FARM
MUIRHEAD
DUNDEE
DD2 5QX

Date of Birth:- 23/12/41
Nat:BRITISH
Occ:HOUSEWIFE

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JANET BISSET
HUSBAND
ADAMSTON FARM
MUIRHEAD
DUNDEE
DD2 5QX

Date of Birth:- 06/09/12
Nat:BRITISH
Occ:HOUSEWIFE

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM JOHN
HUSBAND
ADAMSTON FARM
MUIRHEAD
DUNDEE
DD2 5QX

Date of Birth:- 16/11/38
Nat:BRITISH
Occ:FARMER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)(eg Ordinary/
Preference etc)

Shares Issued

Nominal Value
(ie Number of shares
Issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

Ordinary	12500	12500
Preference	1000	1000
Totals	13500	13500

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



on paper

not on
paper

The last full members list was at 15/01/93

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, 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 **£18**.Cheques should be made payable
to **Companies House**.

Signed

J J Husband

Secretary/Director

*(delete as appropriate)

Date

24/1/95

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?Henderson & Taggart
11 Panmure Street

Dunfermline

Postcode DD1 2BQ

Telephone 01382 20055 Ext DMC1

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