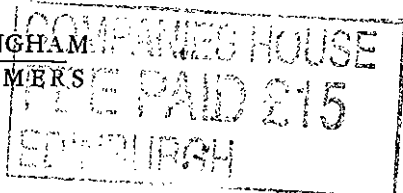


LEDINGHAM
CHALMERS



363a

Annual Return

Company Number **105107**

Company Name in full **Badbea Crofters Limited**



SCT *SFUS3CLT* 360
COMPANIES HOUSE 31/12/98

2 AM

Date of this return (See note 1)

Day Month Year

The information in this return is made up to

25 12 98

Date of next return (See note 2)

Day Month Year

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.

25 12 99

Registered Office (See note 3)

Show here the address at the date of this return.

Badbea

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

Post town

BONAR BRIDGE

County / Region

Sutherland

Postcode

IV24 3AR

Principal business activities

(See note 4)

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

0502

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

Companies House receipt date barcode

When you have completed and signed the form please send it to
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

17/18 Golden Square

ABERDEEN

Postcode AB10 1NY

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

17/18 Golden Square

ABERDEEN

Postcode AB10 1NY

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

Mrs

* Honours etc

Jane Lillian

Murray

Badbea

Usual residential

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

Post town
County / Region
Country

BONAR BRIDGE

Sutherland

Postcode IV24 3AR

Scotland

Directors (See notes 1-5)

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	05	02	59
	Forename(s)	Alison Ann						
	Surname	Mackenzie						
	Previous forename(s)							
	Previous surname(s)							
Address	Badbea							
	Post town	BONAR BRIDGE						
	County / Region	Sutherland	Postcode	IV24 3AR				
	Country	Scotland	Nationality	British				
	Business occupation	Fish farmer						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title	The Reverend			Day	Month	Year	
		* Honours etc				Date of birth	01	11	25
		Forename(s)	Alexander						
		Surname	Murray						
		Previous forename(s)							
		Previous surname(s)							
	Address	APC Manse							
		Saval Road							
		Post town	LAIRG						
		County / Region	Sutherland	Postcode	IV27 4EH				
		Country	Scotland	Nationality	British				
	Business occupation	Minister of Religion							
	Other directorships	(See continuation sheet).							

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

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this 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 Shares of £1 each	2,000	£2,000.00
Totals	2,000	£2,000.00

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

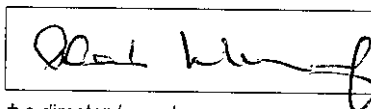
☐

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



Date

24.12.78

† 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

3

continuation sheets.

(enter number)

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

Ledingham Chalmers
1 Golden Square
Aberdeen
AB10 1HA

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	29	05	60
	Forename(s)	Hugh Graham						
	Surname	Murray						
	Previous forename(s)							
	Previous surname(s)							
Address	Breacule							
	Post town	BONAR BRIDGE						
	County / Region	Sutherland	Postcode	IV24 3AR				
	Country	Scotland	Nationality	British				
	Business occupation	Crofter						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Mrs			Day	Month	Year	
		* Honours etc				Date of birth	22	11	61
		Forename(s)	Jane Lillian						
		Surname	Murray						
		Previous forename(s)							
		Previous surname(s)							
	Address	Badbea							
	Post town	BONAR BRIDGE							
	County / Region	Sutherland	Postcode	IV24 3AR					
	Country	Scotland	Nationality	British					
	Business occupation	Housewife							
	Other directorships	None							

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

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	01	06
	Forename(s)	John					
	Surname	Murray					
	Previous forename(s)						
	Previous surname(s)						
Address	Keeper's House						
	Merkland						
	Post town	LAIRG					
	County / Region	Sutherland	Postcode	IV27 4NZ			
	Country	Scotland	Nationality	British			
	Business occupation	Fish Farmer					
	Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		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.

Company Number 105107

Company Name in full Badbea Crofters Limited

Current directorships for The Reverend Alexander Murray

Highland Theological College Limited

Migdale Smolt Limited

Current directorships for Mr Hugh Graham Murray

Migdale Smolt Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 105107

Company Name in full Badbea Crofters Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mhairi Jane Blake				
109 Chicory Lane, LAFAYETTE, LA, 75006-9209, U.S.A.				
Ordinary Shares of £1 each	200			
Christine Catto				
Badbea, BONAR BRIDGE, Sutherland, IV24 3AR, Scotland				
Ordinary Shares of £1 each	300			
Mrs Alison Ann Mackenzie				
Badbea, BONAR BRIDGE, Sutherland, IV24 3AR, Scotland				
Ordinary Shares of £1 each	500			
George Logan Murray				
47 Seymour Grove, Eaglescliffe, STOCKTON-ON-TEES, TS16 0LE, England				
Ordinary Shares of £1 each	200			

**List of past and present members
Schedule to form 363a and 363b**

Company Number 105107

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Hugh Graham Murray				
Breacule, BONAR BRIDGE, Sutherland, IV24 3AR, Scotland				
Ordinary Shares of £1 each	300			
Mr John Murray				
Keeper's House, Merkland, LAIRG, Sutherland, IV27 4NZ, Scotland				
Ordinary Shares of £1 each	300			
The Reverend Alexander Murray & Mrs Marjorie Murray				
APC Manse, Saval Road, LAIRG, Sutherland, IV27 4EH, Scotland				
Ordinary Shares of £1 each	200			