



COMPANIES HOUSE

363s

Annual Return

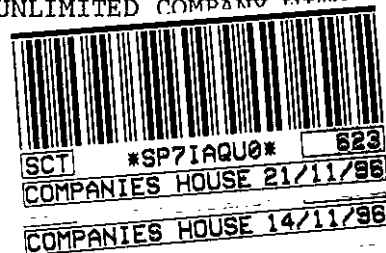
THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC031666

B

company name
GILL & COMPANY (BRUCEFIELD)

company type
PRIVATE UNLIMITED COMPANY
CAPITZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/10/96
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
23	10	96

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

This return is made up to the date of the Companies House.

WILKHAVEN
PORTMAHOMACK
TAIN
IV20 1RD

Principal business activities (See note 4)

Trade classification is

~~0122 FARM SHEEP GOATS, HORSES, ETC~~
~~0111 GROW CEREALS & OTHER CROPS~~
0130 Crops combined with animals

0130

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

SC031666

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

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.....

Register of debenture holders (See note 6)

The address must be in Scotland.

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

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Company Secretary (See note 7)

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

JOHN DOUGLAS
GILL
WILKHAVEN
PORTMAHOMACK
TAIN
ROSS-SHIRE IV20 1RD

Day	Month	Year

 Date of any change.

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If this person
state when.

of resignation.

Directors

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

HAZEL
GILL
WILKHAVEN
PORTMAHOMACK
TAIN

Day	Month	Year

 Date of any change.

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Date of Birth:- 17/09/44

Nat:BRITISH

Occ:FARM SECRETARY

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.

JOHN DOUGLAS

GILL

WILKHAVEN

PORTMAHOMACK

TAIN

ROSS-SHIRE IV20 1RD

Day	Month	Year

Date of any change.

Date of Birth:- 17/02/47

Nat:BRITISH

Occ:FARMER

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.

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.

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)
ORD £1	9,000	9,000
Totals	<u>9,000</u>	<u>9,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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**

true to t

Signed

Joh. D. Gull

Secretary/Director*

Date

11/11/96

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?----->

Postcode

Telephone

Ext

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

~~Continued overleaf~~