

COMPANIES HOUSE



Annual Return

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

EDINBURGH EH1 2EB

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.

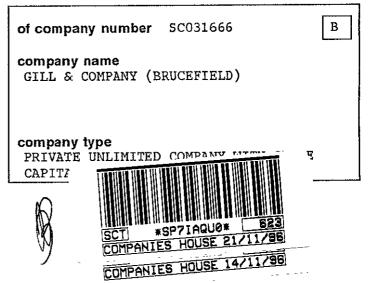
Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
213	110	916	

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.



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	M	Month		tr
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	r.,			
Day	· N	ionth	Yea	li
			1	

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 One make	0130
If the code cannot be determined from the notes, give a brief description of principal activity.	

nies House.

This, ...

SC031666 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	
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	Day Month Year
form 288.	Date of any change.
JOHN DOUGLAS GILL	
WILKHAVEN	
PORTMAHOMACK TAIN	***************************************
ROSS—SHIRE IV20 1RD	
, 	
If this person state when.	of resignation.
Directors	
Particulars of a new director must be notified on form 288.	Date of any change.
HAZEL	
GILL WILKHAVEN	
PORTMAHOMACK	***************************************
TAIN	

Date of Birth:- 17/09/44	
Nat:BRITISH Occ:FARM SECRETARY	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

SC031666	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. JOHN DOUGLAS GILL WILKHAVEN	Date of any change.		
PORTMAHOMACK TAIN ROSS-SHIRE IV20 1RD			
Date of Birth:- 17/02/47 Nat:BRITISH Occ:FARMER	Day Month Year		
If this person has ceased to be director, please state when.	Day Month real 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	Day Month Year . Date of resignation.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Date of any change.		
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			

SC031666 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
this return.	ORD {	<u>4,000</u>	issued multiplied by nominal value per share)	
	Totals	9,000	9,900	
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 m	nembers is enclose	ed 🗸	
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	Signed	Joh. D. G	Secretary/Director*	
true to t	Date [[]	11/96	1	
l enclose the fee of £15.	This return inc	ludee	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>				
	Telephone		Fyt	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: SC031666 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of stock held GILL & COMPANY (BRUCEFIELD) incorporation of the company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held JOHN DOUGLAS GILL DILKHAUEN PORTMAHOHACK, TAIN 3,000 HAZEL GILL WILKHAUEN, PORTMAHOMACK, TAIN JOHN DOUGLAS GILL, MRS HAZEL GILL & RWM BKM MACKENZIE B (AS TRUSTEES FOR BRUCEFIELD GEANIES HOUSE, FEARN, TAIN

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Numbers danatece	Account of Shares			
Company Number: SC031666		Particulars of	f shares trans-	
Company Name:	Number of shares or		the date of the	
	shares or amount of	of the first r	or, in the case return,since the	
GILL & COMPANY (BRUCEFIELD)	amount of stock held		of the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this			1
1	return.	(b) persons ceased t	who have to be members.	
	Number		1	4
		Number	Date of	1
Name and address	currently		Registration	Remarks
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