

COMPARTES HOUSE | FEE PAID £18

# 363s

# COMPANIES HOU

HOUS ÉDINBURGH

# Annual Return

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

of company number SC031666	В
company name GILL & COMPANY (BRUCEFIELD) LIMITED	
company type PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL	

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 03/10/95 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	
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#### 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.

WILKHAVEN
PORTMAHOMACK
TAIN
IV20 1RD

### Principal business activities (See note 4)

Trade classification is 0011 LIVESTOCK FARMING 0012 ARABLE FARMING

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.

Year

Year

	1

Month

Month

Day

·	 	





SC031666	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	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.			
TOIRI DOUGE & C				
JOHN DOUGLAS GILL				
WILKHAVEN				
PORTMAHOMACK TAIN				
ROSS-SHIRE IV20 1RD	***************************************			
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	Day Month Year			
form 288.	Date of any change.			
HAZEL				
GILL				
WILKHAVEN PORTMAHOMACK				
TAIN				
Date of District				
Date of Birth:- 17/09/44 Nat:BRITISH				
Occ:FARM SECRETARY				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Page 2				

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SC031666	details below and the date of any change.
Directors - continued	, , ,
Particulars.	Day Month Year
1 4. (104.4.)	Date of any change.
JOHN DOUGLAS	
GILL	
WILKHAVEN	
PORTMAHOMACK	
TAIN ROSS-SHIRE IV20 1RD	
TODO DILLIA 1400 MAD	
Date of Birth:- 17/02/47	
Nat:BRITISH	
Occ:FARMER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other dimensions	
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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•	
	· · · · · · · · · · · · · · · · · · ·
•	B. Maraka Mara
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Other directorships.	
Chief directorships.	***************************************
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
	***************************************
And the Property of the Control of t	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilen.	
Other directorships.	
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SC031666 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
		,		
		<u> </u>	_	
•	Totals			
List of past and present members (See note 9)	-	10000		
(Use attached schedule where appropriate)			Please mark the	
A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	appropriate box.	
			not on	
The last full members list was at 23/10/93	on paper paper  A list of changes is enclosed			
	A full list of m	embers is enclos	ed	
Elective resolutions (See note 10) (Private companies only)  If an elective resolution is in force at the date of this	<b></b>			
return to dispense with annual general meetings, mark his box.				
f an elective resolution is in force at the date of this return to dispense with laying accounts in general neetings, mark this box.		•		
Certificate				
certify that the information given in this return is true o the best of my knowledge and belief.	Signed 4	of A. Co	H~	
enclose the fee of £18.	Date 3/1.		Secretary/Director * *(delete as appropriate)	
Cheques should be made payable o Companies House.			,	
•	This return inc	cludes (enter numbe	continuation sheets.	
	Please ens all sections	ure that you s on this pag	have completed e.	
o whom should Companies House direct any enquiries about the information shown in this return?				
		***********	***************************************	
,		*************	****	
		Postcode		
Printed on	Telephone		Ev <del>i</del>	

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	Account of Shares			
Company Number: SC031666:	·	Particulars of		
,	Number of	ferred since t	he date of the	į
Company Name:	shares or	last return, or	r, in the case	
	amount of of the first return, since the			
GILL & COMPANY (BRUCEFIELD) LIMITED				
•		company, by	who === ====	
·	members at		who are still	
	date of this	members		
	return.	(b) persons ceased to	who have o be members.	
	Number			
•	1	Number	Date of	_
Name and address	currently	Transferred	Registration	Remarks
	held	TI alloiel ted	of Transfer	
/				
	<u> </u>			
	<del>  ,</del>	<del>                                     </del>	<u> </u>	
	<u> </u>	<b></b>		
			<u> </u>	
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LIST OF PAST AND PRESENT MEMBERS

POWEDUTE IO LOUIS 309

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC031666 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case GILL & COMPANY (BRUCEFIELD) LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer