



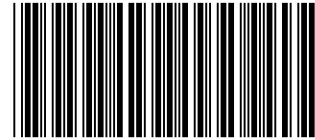
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HIGHRIDGEHALL LIMITED**

*Company Number:* **SC180410**



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*Received for filing in Electronic Format on the:* **01/12/2005**

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*Company Details*

*Period Ending:* **07/11/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**0111**

*Registered Office:*  
*Address:*

**ACADEMY HOUSE  
SHEDDEN PARK ROAD  
KELSO  
ROXBURGHSHIRE  
TD5 7AL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROSALIND HELEN AITCHISON**

*Address:* **KARINGAL LOCHTON  
COLDSTREAM  
BERWICKSHIRE TD12 4NH**

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*Director 1:*

*Name:* **GRAEME JOHN AITCHISON**  
*Date of Birth:* **07/06/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **FARMER**

*Address:* **LOCHTON  
COLDSTREAM  
BERWICKSHIRE TD12 4NH**

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*Director 2:*

<i>Name:</i>	<b>JOHN ALDENGRAVE AITCHISON</b>	<i>Address:</i>	<b>KARINGAL LOCHTON COLDSTREAM BERWICKSHIRE TD12 4NH</b>
<i>Date of Birth:</i>	<b>24/08/1939</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FARMER</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>270000</b>	<b>GBP270000</b>
<b>TOTALS</b>	<b>270000</b>	<b>GBP270000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**59990 ORDINARY Shares held as at 07/11/2005**

<i>Name:</i>	<b>GRAEME JOHN AITCHISON</b>
<i>Address:</i>	<b>LOCHTON COLDSTREAM BERWICKSHIRE TD12 4NH</b>

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*Shareholding 2:*

**70000 ORDINARY Shares held as at 07/11/2005**

<i>Name:</i>	<b>JOHN ALDENGRAVE AITCHISON</b>
<i>Address:</i>	<b>KARINGAL LOCHTON COLDSTREAM BERWICKSHIRE TD12 4NH</b>

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*Shareholding 3:*

**140010 ORDINARY Shares held as at 07/11/2005**

*Name:*

**EXECUTRY OF THE LATE H A AITCHISON**

*Address:*

**KARINGAL  
LOCHTON COLDSTREAM  
BERWICKSHIRE TD12 4NH**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/12/2005** *Authenticated:* **Yes (SC)**