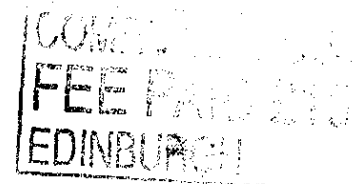


363a

Please complete in typescript,
or in bold black capitals.

CHFP016

Annual Return



Company Number SC192973

Company Name in full ANGUS GUNN & SONS LTD



Date of this return

The information in this return is made up to

Day Month Year
2 9 / 0 1 / 2 0 0 1

Date of next return

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
/ / /

Registered Office

Show here the address at the date of
this return.

OLDFIELD FARM

Any change of
registered office

must be notified
on form 287.

Post town THURSO

County / Region CAITHNESS

UK Postcode K W 1 4 8 R E

Principal business activities

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

0122

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 the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

Form revised September 1999

Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

COMMERCE HOUSE
SOUTH STREET
Post town ELGIN
County / Region MORAY UK Postcode I V 3 0 1 J E

Register of Debenture holders

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

N/A
Post town
County / Region UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

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

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

Name *Style / Title MRS

Forename(s) ISOBEL MACKAY

Surname ANGUS

* Voluntary details.

Previous forename(s)

Previous surname(s)

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address OLDFIELD FARM

Usual residential address

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

Post town THURSO
County / Region CAITHNESS UK Postcode K W 1 4 8 R G
Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	*Style / Title	MR											
			Day	Month	Year									
	Date of birth		0	9	0	2	1	9	4	7				
	Forename(s)	CHARLES GEORGE BAIKIE												
	Surname	ANGUS												
Address	OLDFIELD FARM													
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	THURSO												
	County / Region	CAITHNESS				UK Postcode	K	W	1	4	8	R	E	
	Country										Nationality	BRITISH		
	Business occupation	FARMER												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	*Style / Title	MRS											
			Day	Month	Year									
	Date of birth		1	0	0	2	1	9	4	8				
	Forename(s)	ISOBEL MACKAY												
	Surname	ANGUS												
Address	OLDFIELD FARM													
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	THURSO												
	County / Region	CAITHNESS				UK Postcode	K	W	1	4	8	R	E	
	Country										Nationality	BRITISH		
	Business occupation	COMPANY SECRETARY												

Issued share capital

Enter details of all the shares in issue at the date of the 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	25,000	£25,000
Totals	25,000	£25,000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☒

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Robert M. Angus

Date

5/1/01

† 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 continuation sheets.
(enter number)

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

W D JOHNSTON & CARMICHAEL
COMMERCE HOUSE SOUTH STREET
ELGIN Tel 01343 547492
DX number 520655 DX exchange ELGIN