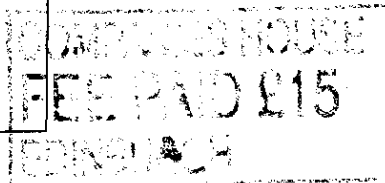




Please complete in typescript,  
or in bold black capitals.



# 363a

## Annual Return

CHFP001

Company Number SC061064

Company Name in full The Fife Foxhounds Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 2 / 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.

First Floor, Saltire Court

20 Castle Terrace

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

Edinburgh

County / Region

UK Postcode

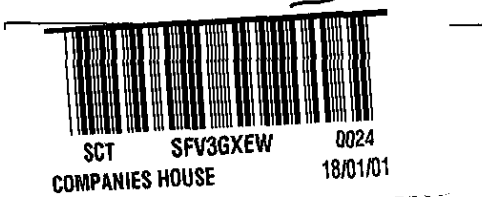
E H 1    2 E F

### Principal business activities

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

9305

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



Form revised September 1999

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**  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

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

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

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

### Usual residential address

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Turcan Connell WS

Saltire Court

20 Castle Terrace

Edinburgh

Lothian

UK Postcode

E

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F

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title Mr  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 15/04/1938

Forename(s) Colin James

Surname Campbell

Address Scarhead House

### 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 Glenfarg

County / Region Perthshire UK Postcode PH2 9QG

Country  Nationality British

Business occupation Chartered Surveyor

\* Voluntary details.

Name \* Style / Title Mr  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 30/06/1930

Forename(s) John Guthrie Heron

Surname Fenton

Address Mugdrum

### 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 Newburgh

County / Region Fife UK Postcode KY14 6EH

Country  Nationality British

Business occupation Seed Potato Consultant

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title Mr  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 15/07/1944

Forename(s) John

Surname Gilmour

Address Balcorno Mains

### 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 Leven

County / Region Fife UK Postcode KY8 5PG

Country  Nationality British

Business occupation Farmer

\* Voluntary details.

Name \* Style / Title Mr  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 12/09/1927

Forename(s) William Henry Oliphant

Surname Hutchison

Address Cunnoquhie

### 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 Ladybank

County / Region Fife UK Postcode KY15 7RU

Country  Nationality British

Business occupation Farmer

## 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 1 10 / 0 3 / 1 9 13 17

Forename(s) David Alexander Graeme

Surname Reid

Address Brighthouse

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

Logie

Post town Cupar

County / Region Fife UK Postcode                  

Country    Nationality British

Business occupation Chartered Surveyor

\* Voluntary details.

Name \* Style / Title Dr  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 16 / 0 6 / 1 9 12 13

Forename(s) Hamish

Surname Watson

Address Nethermains of Kinnaird

**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 Inchture

County / Region Perthshire UK Postcode P H 1 4 9 Q X

Country    Nationality British

Business occupation Physician & Farmer

**Issued share capital**  
Enter details of all the shares in issue at the date of this 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, or total amount of stock)

Ordinary	236	£236
Totals	236	£236

**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

☐
☐

A full list of shareholders is enclosed

☒
☐

## Certificate

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

Signed

*Tim Cunniff*

Date

16/01/01

† 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

0

continuation sheets.

(enter number)

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

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

Tel

Ref: (N40189)(1857)SS(TC)(OSW)

DX number DX 78161

DX exchange

BRISTOL



# List of past and present shareholders Schedule to form 363a

Company Number SC061064

Company Name in full The Fife Foxhounds Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Margaret Sheila Adam</u> Address <u>Carron Lodge</u> <u>St Andrews</u> <u>Fife</u> UK Postcode <u>  L  L  L  L  L  L  L  </u>	Ordinary 6		
Name <u>Linda May Alexander</u> Address <u>Glentarkie House</u> <u>Strathmiglo</u> <u>Fife</u> UK Postcode <u>  K  Y  1  4  7  R  U  </u>	Ordinary 2		
Name <u>Susan Ringrose Alexander</u> Address <u>Woodside</u> <u>By Dollar</u> <u>Clackmannanshire</u> UK Postcode <u>  L  L  L  L  L  L  L  </u>	Ordinary 10		

# List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> <u>Mr Walter Ross Alexander</u> <b>Address</b> <u>Glentarkie House</u> <u>Strathmiglo</u> <u>Fife</u> <b>UK Postcode</b> <u>K Y 1 4 7 R U</u>	Ordinary 1		
<b>Name</b> <u>Mr Walter Alexander</u> <b>Address</b> <u>Glentarkie House</u> <u>Strathmiglo</u> <u>Fife</u> <b>UK Postcode</b> <u>K Y 1 4 7 R U</u>	Ordinary 2		
<b>Name</b> <u>Andrew Mylius and Mrs Hilary Edna Mylius</u> <b>Address</b> <u>Northwood Cottage</u> <u>St Fort</u> <u>Newport-on-Tay</u> <u>Fife</u> <b>UK Postcode</b> <u>L L L L L L L</u>	Ordinary 1		
<b>Name</b> <u>Brian Johnston Barnettson</u> <b>Address</b> <u>Kelmunday House</u> <u>West Hills</u> <u>Aberdeen</u> <b>UK Postcode</b> <u>L L L L L L L</u>	Ordinary 3		
<b>Name</b> <u>Ronnie Alexander Bartlett</u> <b>Address</b> <u>6 Strathspey Crescent</u> <u>The Rushes</u> <u>Airdrie</u> <b>UK Postcode</b> <u>M L 6 L 6 J E</u>	Ordinary 10		



# List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> <u>Edward Thomas Baxter</u> <b>Address</b> <u>Gilston</u> <u>Leven</u> <u>Fife</u> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	Ordinary 5		
<b>Name</b> <u>John Gordon Timothy Black</u> <b>Address</b> <u>Hill House</u> <u>Pebmarsh</u> <u>Halstead</u> <u>Essex</u> <b>UK Postcode</b> <u>C</u> <u>O</u> <u>2</u> <u>L</u> <u>2</u> <u>N</u> <u>P</u>	Ordinary 1		
<b>Name</b> <u>Major Cecil Geoffrey Braithwaite</u> <b>Address</b> <u>Lockmalony House</u> <u>Cupar</u> <u>Fife</u> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	Ordinary 1		
<b>Name</b> <u>Quona Rose Braithwaite</u> <b>Address</b> <u>Lochmalony House</u> <u>Cupar</u> <u>Fife</u> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	Ordinary 1		
<b>Name</b> <u>The Honourable Mrs David Bruce</u> <b>Address</b> <u>Blairhill</u> <u>Rumbling Bridge</u> <u>Kinross</u> <u>Fife</u> <b>UK Postcode</b> <u>K</u> <u>Y</u> <u>1</u> <u>3</u> <u>7</u> <u>P</u> <u>U</u>	Ordinary 2		

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> <u>Mr Colin James Campbell</u> <b>Address</b> <u>Scarhead House</u> <u>Glenfarg</u> <u>Perthshire</u> <b>UK Postcode</b> <u>P H 2 L 2 Q G</u>	Ordinary 1		
<b>Name</b> <u>Hilary Jane Campbell</u> <b>Address</b> <u>Scarhead House</u> <u>Glenfarg</u> <u>Perthshire</u> <b>UK Postcode</b> <u>P H 2 L 2 Q G</u>	Ordinary 1		
<b>Name</b> <u>Judith Thorburn Campbell</u> <b>Address</b> <u>Scarhead House</u> <u>Glenfarg</u> <u>Perthshire</u> <b>UK Postcode</b> <u>P H 2 L 2 Q G</u>	Ordinary 1		
<b>Name</b> Captain Edward Arthur Marvyn Lane <u>Fox-Pitt and Mrs Janet Mary Fox-Pitt</u> <b>Address</b> <u>Grange</u> <u>Scrymgeour</u> <u>Cupar, Fife</u> <b>UK Postcode</b> <u>L L L L L L L</u>	Ordinary 1		
<b>Name</b> <u>The Honourable Ralph Henry Vere Cochrane</u> <b>Address</b> <u>Cults</u> <u>Cupar</u> <u>Fife</u> <b>UK Postcode</b> <u>L L L L L L L</u>	Ordinary 2		

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> <u>Thomas Hunter Vere Cochrane</u> <b>Address</b> <u>Cults</u> <u>Cupar</u> <u>Fife</u> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	Ordinary 1		
<b>Name</b> <u>Captain John Burnaby Coutts</u> <b>Address</b> <u>Woodburn</u> <u>Crieff</u> <u>Perthshire</u> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	Ordinary 1		
<b>Name</b> <u>Sarah Constance Coutts</u> <b>Address</b> <u>Woodburn</u> <u>Crieff</u> <u>Perthshire</u> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	Ordinary 1		
<b>Name</b> <u>Brigadier Henry Nevay Crawford</u> <b>Address</b> <u>Naughton</u> <u>Wormit</u> <u>Fife</u> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	Ordinary 1		
<b>Name</b> <u>James Grant Drumbreck</u> <b>Address</b> <u>"Mossgiel"</u> <u>Wemyss Road</u> <u>Dysart</u> <u>Fife</u> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	Ordinary 2		

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> <u>John Drysdale</u> <b>Address</b> <u>Kilrie</u> <u>Kirkcaldy</u> <u>Fife</u> <b>UK Postcode</b> L L L L L L L	Ordinary 2		
<b>Name</b> <u>John Derek Embrey</u> <b>Address</b> <u>Nimrod House</u> <u>Muckhart</u> <u>Dollar</u> <u>Clackmannanshire</u> <b>UK Postcode</b> K F 1 4 7 J N	Ordinary 2		
<b>Name</b> <u>David John Philip England</u> <b>Address</b> <u>Hilton House</u> <u>Methven</u> <u>Perthshire</u> <b>UK Postcode</b> L L L L L L L	Ordinary 1		
<b>Name</b> <u>James Howard Richard England</u> <b>Address</b> <u>Hilton House</u> <u>Methven</u> <u>Perthshire</u> <b>UK Postcode</b> L L L L L L L	Ordinary 1		
<b>Name</b> <u>Sarah Anne Alexandra England</u> <b>Address</b> <u>Hilton House</u> <u>Methven</u> <u>Perthshire</u> <b>UK Postcode</b> L L L L L L L	Ordinary 1		

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> <u>Hazel Ann England</u> <b>Address</b> <u>Hilton House</u> <u>Methven</u> <u>Perthshire</u> <b>UK Postcode</b> L L L L L L L	Ordinary 2		
<b>Name</b> <u>Executor of the late Lt Col Michael John Lindsay, Deceased</u> <b>Address</b> <u>Hallyburton</u> <u>Coupar Angus</u> <u>Perthshire</u> <b>UK Postcode</b> L L L L L L L	Ordinary 5		
<b>Name</b> <u>Mr John Guthrie Heron Fenton</u> <b>Address</b> <u>Mugdrum</u> <u>Newburgh</u> <u>Fife</u> <b>UK Postcode</b> K Y 1 4 6 E H	Ordinary 10		
<b>Name</b> <u>Mr Robert Wilson Fleming</u> <b>Address</b> <u>Woodend House</u> <u>Gauldry</u> <u>Fife</u> <b>UK Postcode</b> L L L L L L L	Ordinary 1		
<b>Name</b> <u>Mr John Leonard Williams Foster</u> <b>Address</b> <u>Craigie Farm</u> <u>Leuchars</u> <u>Fife</u> <b>UK Postcode</b> L L L L L L L	Ordinary 3		

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> <u>Valerie Jardine Gilmour</u> <b>Address</b> <u>Balcorno Mains</u> <u>Leven</u> <u>Fife</u> <b>UK Postcode</b> <u>K Y 8 L 5 P G</u>	<b>Ordinary</b> <b>3</b>		
<b>Name</b> <u>Mr John Gilmour</u> <b>Address</b> <u>Balcorno Mains</u> <u>Leven</u> <u>Fife</u> <b>UK Postcode</b> <u>K Y 8 L 5 P G</u>	<b>Ordinary</b> <b>3</b>		
<b>Name</b> <u>Mr John Hector Gooding</u> <b>Address</b> <u>Hatton House</u> <u>Leven</u> <u>Fife</u> <b>UK Postcode</b> <u>L L L L L L L L</u>	<b>Ordinary</b> <b>3</b>		
<b>Name</b> <u>Mr Nigel Robert Gooding</u> <b>Address</b> <u>Hatton House</u> <u>Leven</u> <u>Fife</u> <b>UK Postcode</b> <u>L L L L L L L L</u>	<b>Ordinary</b> <b>2</b>		
<b>Name</b> <u>Ivy Hutchinson</u> <b>Address</b> <u>The Anchorage</u> <u>Stenhead</u> <u>St Andrews</u> <u>Fife</u> <b>UK Postcode</b> <u>L L L L L L L L</u>	<b>Ordinary</b> <b>3</b>		

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> <u>Alexander Rennie Izat</u> <b>Address</b> <u>Balliliesk</u> <u>Muckhart</u> <u>Dollar</u> <u>Clackmannanshire</u> <b>UK Postcode</b> L L L L L L L	Ordinary 1		
<b>Name</b> <u>Davina Nanette Izat</u> <b>Address</b> <u>Balliliesk</u> <u>Muckhart</u> <u>Dollar, Fife</u> <b>UK Postcode</b> L L L L L L L	Ordinary 1		
<b>Name</b> <u>Frederica Anne Izat</u> <b>Address</b> <u>Balliliesk</u> <u>Muckhart</u> <u>Dollar</u> <u>Clackmannanshire</u> <b>UK Postcode</b> L L L L L L L	Ordinary 2		
<b>Name</b> John Drysdale and Mrs Mary Ann <u>Braithwaite Trustees of W A Drysdale</u> <b>Address</b> <u>Kilrie</u> <u>Kirkcaldy</u> <u>Fife</u> <b>UK Postcode</b> L L L L L L L	Ordinary 4		
<b>Name</b> John Gordon Bradbourne and <u>Susan Camilla Bradbourne</u> <b>Address</b> <u>Cunnoquhie Cottage</u> <u>Ladybank</u> <u>Fife</u> <b>UK Postcode</b> L L L L L L L	Ordinary 5		

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> William Pattullo Laird <hr/> <b>Address</b> Cairnie Lodge Cupar Fife <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 10		
<b>Name</b> Colin Duncan Lawson <hr/> <b>Address</b> Woodlea Lindores Newburgh Fife <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 1		
<b>Name</b> Wilma Elizabeth Lawson <hr/> <b>Address</b> Woodlea Lindores Newburgh Fife <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 1		
<b>Name</b> Viscount Garnock J R Lindesay-Bethune <hr/> <b>Address</b> Lahill Upper Largo Fife <hr/> <b>UK Postcode</b> KY8 6JE	Ordinary 1		
<b>Name</b> Dugald Ian Low-Mitchell <hr/> <b>Address</b> Balcormo Farm Leven Fife <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 3		



# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> <u>Margaret McKay McCallum</u> <b>Address</b> <u>"Southfield"</u> <u>Pittscottie</u> <u>Cupar</u> <u>Fife</u> <b>UK Postcode</b> <u>  L  L  L  L  L  L  L  </u>	Ordinary 1		
<b>Name</b> <u>David Richard McCarthy</u> <b>Address</b> <u>Parks of Aldie</u> <u>Fossway</u> <u>Kinross</u> <b>UK Postcode</b> <u>  K  Y  1  3  7  Q  H  </u>	Ordinary 2		
<b>Name</b> <u>Michael Philip Medley</u> <b>Address</b> <u>Earnbank</u> <u>Kinkell Bridge</u> <u>Auchterarder</u> <u>Perthshire</u> <b>UK Postcode</b> <u>  P  H  3  L  1  L  D  </u>	Ordinary 1		
<b>Name</b> <u>Edward Charles Melville</u> <b>Address</b> <u>Ratho Hall</u> <u>Baird Road</u> <u>Ratho</u> <u>Midlothian</u> <b>UK Postcode</b> <u>  E  H  2  8  8  Q  Y  </u>	Ordinary 5		
<b>Name</b> <u>Moyna Elaine Maturin Milne</u> <b>Address</b> <u>Wellhall</u> <u>Dollar</u> <u>Clackmannanshire</u> <b>UK Postcode</b> <u>  F  K  1  4  7  N  A  </u>	Ordinary 1		

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> <u>John Michael Milne</u> <b>Address</b> <u>Wellhall</u> <u>Dollar</u> <u>Clackmannanshire</u> <b>UK Postcode</b> <u>E K 1 4 7 N A</u>	Ordinary 1		
<b>Name</b> <u>John Charlton Moffat</u> <b>Address</b> <u>Fraochan</u> <u>Haughend</u> <u>Dunkeld</u> <u>Perthshire</u> <b>UK Postcode</b> <u>P H 8 L O H Y</u>	Ordinary 1		
<b>Name</b> <u>Alice Maude Pilkington</u> <b>Address</b> <u>Whincrag</u> <u>Newport-on-Tay</u> <u>Fife</u> <b>UK Postcode</b> <u>L L L L L L L</u>	Ordinary 5		
<b>Name</b> <u>James Lyal Clark Provan</u> <b>Address</b> <u>Summerfield</u> <u>Glenfarg</u> <u>Perthshire</u> <b>UK Postcode</b> <u>P H 2 L 2 Q D</u>	Ordinary 6		
<b>Name</b> <u>John Robert Purvis</u> <b>Address</b> <u>Gilmerton House</u> <u>By St Andrews</u> <u>Fife</u> <b>UK Postcode</b> <u>L L L L L L L</u>	Ordinary 1		

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> <u>Gavin Barras Reed</u> <b>Address</b> <u>Whitehill</u> <u>Aberdour</u> <u>Fife</u> <b>UK Postcode</b> L L L L L L L	Ordinary 1		
<b>Name</b> <u>Mr David Alexander Graeme Reid</u> <b>Address</b> <u>Brighouse</u> <u>Logie</u> <u>Cupar</u> <u>Fife</u> <b>UK Postcode</b> L L L L L L L	Ordinary 2		
<b>Name</b> <u>John Reid</u> <b>Address</b> <u>Balmossie Farm</u> <u>Dundee</u> <b>UK Postcode</b> L L L L L L L	Ordinary 1		
<b>Name</b> <u>Michael John Graeme Reid</u> <b>Address</b> <u>Brighouse</u> <u>Logie</u> <u>Cupar</u> <u>Fife</u> <b>UK Postcode</b> L L L L L L L	Ordinary 5		
<b>Name</b> <u>Rosemary Amanda Reid</u> <b>Address</b> <u>Brighouse</u> <u>Logie</u> <u>Cupar</u> <u>Fife</u> <b>UK Postcode</b> K Y L S A S N	Ordinary 4		

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<b>Name</b> <u>David Reid</u> <b>Address</b> <u>Balmossie Farm</u> <u>Dundee</u>  <b>UK Postcode</b> L L L L L L L	Ordinary 1		
<b>Name</b> Representatives of the Rt. Hon. Monica <u>Helen Anstruther Gray, Baroness Kilmany</u> <b>Address</b> <u>Kilmany</u> <u>Cupar</u> <u>Fife</u>  <b>UK Postcode</b> L L L L L L L	Ordinary 3		
<b>Name</b> <u>Louise Roger</u> <b>Address</b> <u>Boarhills Farmhouse</u> <u>Boarhills</u> <u>Fife</u>  <b>UK Postcode</b> L L L L L L L	Ordinary 2		
<b>Name</b> <u>W P Roger</u> <b>Address</b> <u>Boarhills Farmhouse</u> <u>Boarhills</u> <u>Fife</u>  <b>UK Postcode</b> L L L L L L L	Ordinary 3		
<b>Name</b> <u>Susan Sheriff</u> <b>Address</b> <u>Pitnacree House</u> <u>Ballinluig</u> <u>Perthshire</u>  <b>UK Postcode</b> L L L L L L L	Ordinary 1		

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mary Elizabeth Dawn Sprot <b>Address</b> Nether Stravithie St Andrews Fife UK Postcode    L L L L L L L	Ordinary 3		
<b>Name</b> Belinda Sprot <b>Address</b> Stravithie Mains St Andrews Fife UK Postcode    L L L L L L L	Ordinary 1		
<b>Name</b> Geoffrey Sprot <b>Address</b> Stravithie Mains St Andrews Fife UK Postcode    L L L L L L L	Ordinary 2		
<b>Name</b> Commander Douglas Steen <b>Address</b> "Birkdale" Strathmartine By Dundee UK Postcode    DD3 1 QPE	Ordinary 3		
<b>Name</b> Duncan Stevenson <b>Address</b> Muirmill Dollar Clackmannanshire UK Postcode    L L L L L L L	Ordinary 4		

# List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<b>Name</b> <u>Dorothy Thomson</u> <b>Address</b> <u>Tillyrie</u> <u>Milnathort</u> <u>Kinross</u> <u>Perthshire</u> <b>UK Postcode</b> L L L L L L L	Ordinary 2		
<b>Name</b> <u>The Hon Rosanna Evelyn Fane Trefusis</u> <b>Address</b> <u>Kitts Hayes</u> <u>Colaton Raleigh</u> <u>Nr Sidmouth</u> <u>Devon</u> <b>UK Postcode</b> E X 1 0 0 H U	Ordinary 1		
<b>Name</b> <u>Mr Robert Cheyne Turcan</u> <b>Address</b> <u>Lindores House</u> <u>Cupar</u> <u>Fife</u> <b>UK Postcode</b> K Y 1 4 6 J D	Ordinary 5		
<b>Name</b> <u>Willaim James Turcan</u> <b>Address</b> <u>Chestnuts House</u> <u>Hallaton</u> <u>Leicestershire</u> <b>UK Postcode</b> L E 1 6 8 U D	Ordinary 6		
<b>Name</b> <u>G D M Warre</u> <b>Address</b> <u>Tullibardine House</u> <u>Tullibardine</u> <u>Perthshire</u> <b>UK Postcode</b> L L L L L L L	Ordinary 8		

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<b>Name</b> <u>Dr Hamish Watson</u> <hr/> <b>Address</b> <u>Nethermains of Kinnaird</u> <u>Inchture</u> <u>Perthshire</u> <b>UK Postcode</b> <u>P H 1 4 2 Q X</u>	<b>Ordinary</b> <b>10</b>		
<b>Name</b> <u>Fiona Mary Whitaker</u> <hr/> <b>Address</b> <u>Duncreevie</u> <u>Glenfarg</u> <u>Perthshire</u> <b>UK Postcode</b> <u>  L L L L L L L</u>	<b>Ordinary</b> <b>1</b>		
<b>Name</b> <u>William Henry Oliphant Hutchison and</u> <u>John Gordon</u> <u>Bradburne</u> <hr/> <b>Address</b> <u>Cunnoquhie Mill</u> <u>Ladybank</u> <u>Fife</u> <b>UK Postcode</b> <u>  L L L L L L L</u>	<b>Ordinary</b> <b>5</b>		
<b>Name</b> <u>Marjorie Murray Wilson</u> <hr/> <b>Address</b> <u>Hilton House</u> <u>Cupar</u> <u>Fife</u> <b>UK Postcode</b> <u>  L L L L L L L</u>	<b>Ordinary</b> <b>10</b>		
<b>Name</b> <u> </u> <hr/> <b>Address</b> <u> </u> <u> </u> <u> </u> <u> </u> <b>UK Postcode</b> <u>  L L L L L L L</u>			