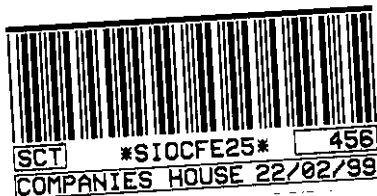


Company Number SC061064

Company Name in full Fife Foxhounds Limited (The)



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 01 99

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.

Day Month Year

12 01 00

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

4th Floor

Saltire Court

20 Castle Terrace

Edinburgh

Lothian

EH1 2EN

Principal business activities

(See note 4)

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.

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Register of members (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

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

Post town
County / Region

Postcode

Company type (See note 7)

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 (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Turcan Connell WS

Saltire Court

20 Castle Terrace

Edinburgh

Lothian

Scotland

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

Post town
County / Region
Country

Postcode

EH1 2EF

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	15	04	38
	Forename(s)	Colin James				
	Surname	Campbell				
	Previous forename(s)					
	Previous surname(s)					
Address	Scarhead House					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Glenfarg				
	County / Region	Perthshire	Postcode	PH2 9QG		
	Country	Scotland	Nationality	British		
	Business occupation	Chartered Surveyor				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	30	06	30
		Forename(s)	John Guthrie Heron				
		Surname	Fenton				
		Previous forename(s)					
		Previous surname(s)					
	Address	Mugdrum					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Newburgh					
	County / Region	Fife	Postcode	KY14 6EH			
	Country	Scotland	Nationality	British			
	Business occupation	Seed Potato Consultant					
	Other directorships	(See continuation sheet).					

Issued share capital (See notes 9)

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)
Ordinary	236	£236.00
Totals	236	£236.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed

W. C. Cull

Date

3-2-99

† 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

3

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.

Dundas & Wilson CS
Saltire Court
20 Castle Terrace
Edinburgh EH1 2EN
(Ref. JH/RP)
DX 553001 Edinburgh 18
Tel. 0131 228 8000

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth	15	07	44	
	Forename(s)	John					
	Surname	Gilmour					
	Previous forename(s)						
	Previous surname(s)						
Address	Balcormo Mains						
	Post town	Leven					
	County / Region	Fife	Postcode	KY8 5PG			
	Country	Scotland	Nationality	British			
	Business occupation	Farmer					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth	25	09	27		
	Forename(s)	William Henry Oliphant						
	Surname	Hutchison						
	Previous forename(s)							
	Previous surname(s)							
Address	Cunnoquhie							
	Post town	Ladybank						
	County / Region	Fife	Postcode	KY15 7RU				
	Country	Scotland	Nationality	British				
	Business occupation	Farmer						
	Other directorships	None						

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

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	10	03	37
	Forename(s)	David Alexander Graeme						
	Surname	Reid						
	Previous forename(s)							
	Previous surname(s)							
Address		Brighthouse						
		Logie						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Cupar						
	County / Region	Fife	Postcode	KY15 4SN				
	Country	Scotland	Nationality	British				
	Business occupation	Chartered Surveyor						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Dr	Day	Month	Year	
	* Honours etc			Date of birth	26	06	23
	Forename(s)	Hamish					
	Surname	Watson					
	Previous forename(s)						
	Previous surname(s)						
Address		Nethermains of Kinnauld					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Inchture					
	County / Region	Perthshire	Postcode	PH14 9QX			
	Country	Scotland	Nationality	British			
	Business occupation	Physician and Farmer					
	Other directorships	None					

Company Number SC061064

Company Name in full Fife Foxhounds Limited (The)

Current directorships for John Guthrie Heron Fenton

David T Fenton & Sons Limited

Past directorships for John Guthrie Heron Fenton

Scotseeds Limited

Current directorships for John Gilmour

Moredun Foundation

Past directorships for John Gilmour

Greenside Agricultural Engineering (Fife) Limited

Current directorships for David Alexander Graeme Reid

Cruvie and Brighthouse Limited

Scottish Cashmere Producers Association

Past directorships for David Alexander Graeme Reid

Organic Farmers and Growers Scotland Limited