



Please complete in typescript,  
or in bold black capitals.

CHFP001

COMPANIES HOUSE  
FEE PAID

363a

## Annual Return

Company Number SC61064

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 6

### 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.

Princes Exchange

1 Earl Grey Street

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

Post town Edinburgh

County / Region   

UK Postcode E H 3          9 E E

### 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 April 2002

CHAD 16/07/2002

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**

## Register of members

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

24 Great King Street

Post town Edinburgh

County / Region

UK Postcode

E H 3 6 Q N

## 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

9 9 9 9 9 9

## 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 tick the appropriate box

## Company Secretary

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

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or 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

Princes Exchange

1 Earl Grey Street

Edinburgh

UK Postcode

E H 3 9 E E

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

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## 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
	Day	Month	Year
Date of birth	1	5	0 4 1 9 3 8
Forename(s)	Colin John		
Surname	Campbell		
Address ††	Scarhead House		
Post town	Glenfarg		
County / Region	Perthshire	UK Postcode	P H 2 9 Q G
Country		Nationality	British
Business occupation	Chartered Surveyor		

\* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	3	0	0 6 1 9 3 0
Forename(s)	John Guthrie Heron		
Surname	Fenton		
Address ††	Mugdrum		
Post town	Newburgh		
County / Region	Fife	UK Postcode	K Y 1 4 6 E H
Country		Nationality	British
Business occupation	Seed Potato Consultant		

SC61064

**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

*John Cawell*

Date

12/01/2006

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Oswalds

Corporate Support Services, 24 Great King Street

Edinburgh EH3 6QN

Tel

Ref:OS0477

DX number

DX exchange

## 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth		1	5	07/1944
Forename(s)		John		
Surname		Gilmour		
Address ††		Balcorno Mains		
Post town		Leven		
County / Region		Fife	UK Postcode	KY8 5PG
Country			Nationality	British
Business occupation		Farmer		

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		2	5	09/1927
Forename(s)		William Henry Oliphant		
Surname		Hutchison		
Address ††		Cunnoquhie		
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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth		1	0	03 / 19 37
Forename(s)		David Alexander Graeme		
Surname		Reid		
Address ††		Brighthouse		
		Logie		
Post town		Cupar		
County / Region		Fife	UK Postcode	LL LL LL LL
Country			Nationality	British
Business occupation		Chartered Surveyor		

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		LL	LL	LL LL LL
Forename(s)				
Surname				
Address ††				
Post town				
County / Region			UK Postcode	LL LL LL LL
Country			Nationality	
Business occupation				



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

Company Number SC61064

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 Margaret Sheila Adam Address Carron Lodge St Andrews Fife UK Postcode    L L L L L L L	Ordinary 6		
Name Linda Mary Alexander Address Glentarkie House Strathmiglo Fife UK Postcode    K Y 1 4 7 R U	Ordinary 2		
Name Susan Ringrose Alexander Address Woodside By Dollar Clackmannanshire UK Postcode    L L L L L L L	Ordinary 10		

# List of past and present shareholders (Continued)

Company Number SC61064

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> Walter Ross Alexander <hr/> <b>Address</b> Glentarkie House <hr/> Strathmiglo <hr/> Fife <hr/> <b>UK Postcode</b> K Y 1 4 7 R U	Ordinary 1		
<b>Name</b> Walter Alexander <hr/> <b>Address</b> Glentarkie House <hr/> Strathmiglo <hr/> Fife <hr/> <b>UK Postcode</b> K Y 1 4 7 R U	Ordinary 2		
<b>Name</b> Brian Johnston Barnetson <hr/> <b>Address</b> Kelmunday House <hr/> West Hills <hr/> Aberdeen <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 3		
<b>Name</b> Ronnie Alexander Bartlett <hr/> <b>Address</b> 6 Strathspey Crescent <hr/> The Rushes <hr/> Airdrie <hr/> <b>UK Postcode</b> M L 6 L 6 J E	Ordinary 10		
<b>Name</b> Edward Thomas Baxter <hr/> <b>Address</b> Gilston <hr/> Leven <hr/> Fife <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 5		



# List of past and present shareholders (Continued)

Company Number SC61064

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> John Gordon Timothy Black <hr/> <b>Address</b> Hill House <hr/> Pebmarsh <hr/> Halstead Essex <hr/> <b>UK Postcode</b> C O 9   2 N P	Ordinary 1		
<b>Name</b> John Gordon and Susan Camilla Bradbourne <hr/> <b>Address</b> Cunnoquhie Cottage <hr/> Ladybank <hr/> Fife <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 5		
<b>Name</b> Rowan Richard and James Roderick Braithwaite <hr/> <b>Address</b> Drumlochan, by Doune Perthshire and Seggiebank House, by Milnathort, Kinross-shire <hr/> <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 1		
<b>Name</b> The Honourable Mrs David Bruce <hr/> <b>Address</b> Blairhill <hr/> Rumbling Bridge <hr/> Kinross Fife <hr/> <b>UK Postcode</b> K Y 1 3 7 P U	Ordinary 2		
<b>Name</b> Colin John Campbell <hr/> <b>Address</b> Scarhead House <hr/> Glenfarg <hr/> Perthshire <hr/> <b>UK Postcode</b> P H 2   9 Q G	Ordinary 1		

### List of past and present shareholders (Continued)

**Company Number** SC61064

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> Hilary Jane Campbell <hr/> <b>Address</b> Scarhead House <hr/> Glenfarg <hr/> Perthshire <hr/> <b>UK Postcode</b> P H 2    9 Q G	Ordinary 1		
<b>Name</b> Judith Thorburn Campbell <hr/> <b>Address</b> Scarhead House <hr/> Glenfarg <hr/> Perthshire <hr/> <b>UK Postcode</b> P H 2    9 Q G	Ordinary 1		
<b>Name</b> The Honourable Ralph Henry Vere Cochrane <hr/> <b>Address</b> Cults <hr/> Cupar <hr/> Fife <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 2		
<b>Name</b> Thomas Hunter Vere Cochrane <hr/> <b>Address</b> Cults <hr/> Cupar <hr/> Fife <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 1		
<b>Name</b> Captain John Burnaby Coutts <hr/> <b>Address</b> Woodburn <hr/> Crieff <hr/> Perthshire <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 0	Ordinary 1	12/05/2005

## List of past and present shareholders (Continued)

**Company Number** SC61064

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Sarah Constance Scrope Coutts <hr/> <b>Address</b> Woodburn Croft <hr/> Crieff <hr/> Perthshire <hr/> <b>UK Postcode</b> P H 7    3 R G	Ordinary 2		
<b>Name</b> Brigadier Henry Nevay Crawford <hr/> <b>Address</b> Naughton <hr/> Wormit <hr/> Fife <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 1		
<b>Name</b> James Grant Drumbreck <hr/> <b>Address</b> "Mossgiel" <hr/> Wemyss Road <hr/> Dysart <hr/> Fife <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 2		
<b>Name</b> John Drysdale <hr/> <b>Address</b> Kilrie <hr/> Kirkcaldy <hr/> Fife <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 2		
<b>Name</b> John Derek Embrey <hr/> <b>Address</b> Nimrod House <hr/> Muckhart <hr/> Dollar <hr/> Clackmannanshire <hr/> <b>UK Postcode</b> F K 1 4 7 J N	Ordinary 2		

# List of past and present shareholders (Continued)

Company Number SC61064

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> David John Philip England <hr/> <b>Address</b> Hilton House <hr/> Methven <hr/> Perthshire <hr/> <b>UK Postcode</b> _ _ _ _ _	Ordinary 1		
<b>Name</b> James Howard Richard England <hr/> <b>Address</b> Hilton House <hr/> Methven <hr/> Perthshire <hr/> <b>UK Postcode</b> _ _ _ _ _	Ordinary 1		
<b>Name</b> Sarah Anne Alexandra England <hr/> <b>Address</b> Hilton House <hr/> Methven <hr/> Perthshire <hr/> <b>UK Postcode</b> _ _ _ _ _	Ordinary 1		
<b>Name</b> Hazel Ann England <hr/> <b>Address</b> Hilton House <hr/> Methven <hr/> Perthshire <hr/> <b>UK Postcode</b> _ _ _ _ _	Ordinary 2		
<b>Name</b> Executor of the late Lt Col Michael John Lindsay, Deceased <hr/> <b>Address</b> Hallyburton <hr/> Coupar Angus <hr/> Perthshire <hr/> <b>UK Postcode</b> _ _ _ _ _	Ordinary 5		

# List of past and present shareholders (Continued)

Company Number SC61064

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> Captain Edward Marvyn Lane & Mrs Janet Mary Fox-Pitt <b>Address</b> Grange Scrymgeour Cupar Fife <b>UK Postcode</b> L L L L L L L	Ordinary 1		
<b>Name</b> John Guthrie Heron Fenton <b>Address</b> Mugdrum Newburgh Fife <b>UK Postcode</b> K Y 1 4 6 E H	Ordinary 10		
<b>Name</b> Robert Wilson Fleming <b>Address</b> Woodend House Gauldry Fife <b>UK Postcode</b> L L L L L L L	Ordinary 1		
<b>Name</b> John Leonard Williams Foster <b>Address</b> Craigie Farm Leuchars Fife <b>UK Postcode</b> L L L L L L L	Ordinary 3		
<b>Name</b> Quona Rose Galbraith <b>Address</b> Overnewton Haddington East Lothian <b>UK Postcode</b> E H 4 1 4 J N	Ordinary 1		

# List of past and present shareholders (Continued)

Company Number SC61064

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> Valerie Jardine Gilmour <hr/> <b>Address</b> Balcorno Mains <hr/> Leven <hr/> Fife <hr/> <b>UK Postcode</b> K Y 8   5 P G	Ordinary 3		
<b>Name</b> John Gilmour <hr/> <b>Address</b> Balcorno Mains <hr/> Leven <hr/> Fife <hr/> <b>UK Postcode</b> K Y 8   5 P G	Ordinary 3		
<b>Name</b> John Hector Gooding <hr/> <b>Address</b> Hatton House <hr/> Leven <hr/> Fife <hr/> <b>UK Postcode</b> L L L L L L L L	Ordinary 3		
<b>Name</b> Nigel Robert Gooding <hr/> <b>Address</b> Hatton House <hr/> Leven <hr/> Fife <hr/> <b>UK Postcode</b> L L L L L L L L	Ordinary 2		
<b>Name</b> Patricia Murray Linzee Gordon <hr/> <b>Address</b> Corrennie Schoolhouse <hr/> Sauchen <hr/> Aberdeen <hr/> <b>UK Postcode</b> A B 5 1 7 N S	Ordinary 5		

# List of past and present shareholders (Continued)

Company Number SC61064

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> Ivy Hutchinson <hr/> <b>Address</b> The Anchorage <hr/> Stenhead <hr/> St Andrews <hr/> Fife <hr/> <b>UK Postcode</b> L L L L L L L L	Ordinary 3		
<b>Name</b> Alexander Rennie Izat <hr/> <b>Address</b> Balliliesk <hr/> Muckhart <hr/> Dollar <hr/> Clackmannanshire <hr/> <b>UK Postcode</b> L L L L L L L L	Ordinary 1		
<b>Name</b> Davina Nanette Izat <hr/> <b>Address</b> Balliliesk <hr/> Muckhart <hr/> Dollar <hr/> Fife <hr/> <b>UK Postcode</b> L L L L L L L L	Ordinary 1		
<b>Name</b> Frederica Anne Izat <hr/> <b>Address</b> Balliliesk <hr/> Muckhart <hr/> Dollar <hr/> Clackmannanshire <hr/> <b>UK Postcode</b> L L L L L L L L	Ordinary 2		
<b>Name</b> John Drysdale & Mrs Mary Ann Braithwaite Trustees of WA Drysdale <hr/> <b>Address</b> Kilrie <hr/> Kirkcaldy <hr/> Fife <hr/> <b>UK Postcode</b> L L L L L L L L	Ordinary 4		

# List of past and present shareholders (Continued)

Company Number SC61064

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 <hr/> Cupar <hr/> 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 <hr/> Lindores <hr/> Newburgh <hr/> 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> Pond Cottage <hr/> St Fort Estate <hr/> Newport on Tay <hr/> <b>UK Postcode</b> D D 6 L 8 R E	Ordinary 1		
<b>Name</b> Viscount Garnock J.R. Lindesay-Bethune <hr/> <b>Address</b> Lahill <hr/> Upper Largo <hr/> Fife <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 1		
<b>Name</b> Dugald Ian Low-Mitchell <hr/> <b>Address</b> Balcormo Farm <hr/> Leven <hr/> Fife <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 3		



# List of past and present shareholders (Continued)

Company Number SC61064

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> Margaret McKay McCallum <hr/> <b>Address</b> "Southfield" <hr/> Pitscottie <hr/> Cupar Fife <hr/> <b>UK Postcode</b> _ _ _ _ _	Ordinary 1		
<b>Name</b> David Richard McCarthy <hr/> <b>Address</b> Parks of Aldie <hr/> Fossway <hr/> Kinross <hr/> <b>UK Postcode</b> _ K _ Y _ 1 _ 3 _ 7 _ Q _ H	Ordinary 2		
<b>Name</b> Michael Philip Medley <hr/> <b>Address</b> Earnbank <hr/> Kinkell Bridge <hr/> Auchterarder Perthshire <hr/> <b>UK Postcode</b> _ P _ H _ 3 _ _ 1 _ L _ D	Ordinary 1		
<b>Name</b> Edward Charles Melville <hr/> <b>Address</b> Ratho Hall <hr/> Baird Road <hr/> Ratho Midlothian <hr/> <b>UK Postcode</b> _ E _ H _ 2 _ 8 _ 8 _ Q _ Y _	Ordinary 5		
<b>Name</b> Moyna Elaine Maturin Milne <hr/> <b>Address</b> Wellhall <hr/> Dollar <hr/> Clackmannanshire <hr/> <b>UK Postcode</b> _ F _ K _ 1 _ 4 _ 7 _ N _ A	Ordinary 1		

# List of past and present shareholders (Continued)

Company Number SC61064

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> Michael John Milne <hr/> <b>Address</b> Wellhall <hr/> Dollar <hr/> Clackmannanshire <hr/> <b>UK Postcode</b> F K 1 4 7 N A	Ordinary 1		
<b>Name</b> John Charlton Moffat <hr/> <b>Address</b> Fraochan <hr/> Haughend <hr/> Dunkeld Perthshire <hr/> <b>UK Postcode</b> P H 8 0 H Y	Ordinary 1		
<b>Name</b> Andrew and Hilary Edna Mylius <hr/> <b>Address</b> Northwood Cottage <hr/> St Fort <hr/> Newport-on-Tay Fife <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 1		
<b>Name</b> James Lyal Clark Provan <hr/> <b>Address</b> Summerfield <hr/> Glenfarg <hr/> Perthshire <hr/> <b>UK Postcode</b> P H 2 2 Q D	Ordinary 6		
<b>Name</b> John Robert Purvis <hr/> <b>Address</b> Gilmerton House <hr/> St Andrews <hr/> Fife <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 1		

# List of past and present shareholders (Continued)

Company Number SC61064

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> Gavin Barras Reed <hr/> <b>Address</b> Whitehill <hr/> Aberdour <hr/> Fife <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 1		
<b>Name</b> David Reid <hr/> <b>Address</b> Balmossie Farm <hr/> Dundee <hr/> _____ <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 1		
<b>Name</b> David Alexander Graeme Reid <hr/> <b>Address</b> Brighthouse <hr/> Logie <hr/> Cupar <hr/> Fife <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 2		
<b>Name</b> John Reid <hr/> <b>Address</b> Balmossie Farm <hr/> Dundee <hr/> _____ <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 1		
<b>Name</b> Michael John Graeme Reid <hr/> <b>Address</b> Brighthouse <hr/> Logie <hr/> Cupar <hr/> Fife <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 5		

# List of past and present shareholders (Continued)

Company Number SC61064

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> Rosemary Amanda Reid <hr/> <b>Address</b> Brighouse <hr/> Logie <hr/> Cupar <hr/> Fife <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 4		
<b>Name</b> Representatives of the Rt Hon Monica Helen Anstruther Gray, Baroness <hr/> <b>Address</b> Kilmany <hr/> Cupar <hr/> Fife <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 3		
<b>Name</b> Louise Roger <hr/> <b>Address</b> Boarhills Farmhouse <hr/> Boarhills <hr/> Fife <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 5		
<b>Name</b> Susan Sheriff <hr/> <b>Address</b> Pitnacre House <hr/> Ballinluig <hr/> Perthshire <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 1		
<b>Name</b> Mary Elizabeth Dawn Sprot <hr/> <b>Address</b> Nether Stravithie <hr/> St Andrews <hr/> Fife <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 3		

# List of past and present shareholders (Continued)

Company Number SC61064

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> Belinda Sprot <hr/> <b>Address</b> Stravithie Mains <hr/> St Andrews <hr/> Fife <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 1		
<b>Name</b> Geoffrey Sprot <hr/> <b>Address</b> Stravithie Mains <hr/> St Andrews <hr/> Fife <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 2		
<b>Name</b> Commander Douglas Steen <hr/> <b>Address</b> "Birkdale" <hr/> Strathmartine <hr/> By Dundee <hr/> <b>UK Postcode</b> D D 3 L 0 P E	Ordinary 3		
<b>Name</b> Duncan Stevenson <hr/> <b>Address</b> Muirmill <hr/> Dollar <hr/> Clackmannanshire <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 4		
<b>Name</b> Dorothy Thomson <hr/> <b>Address</b> Tillyrie <hr/> Milnathort <hr/> Kinross <hr/> Perthshire <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 2		

# List of past and present shareholders (Continued)

Company Number SC61064

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> The Hon. Rosanna Evelyn Fane Trefusis <hr/> <b>Address</b> Kitts Hayes <hr/> Colaton Raleigh <hr/> Nr Sidmouth Devon <hr/> <b>UK Postcode</b> E X 1 0 0 H U	Ordinary 1		
<b>Name</b> Robert Cheyne Turcan <hr/> <b>Address</b> Lindores House <hr/> Cupar <hr/> Fife <hr/> <b>UK Postcode</b> K Y 1 4 6 J D	Ordinary 5		
<b>Name</b> William James Turcan <hr/> <b>Address</b> Chestnuts House <hr/> Hallaton <hr/> Leicestershire <hr/> <b>UK Postcode</b> L E 1 6 8 U D	Ordinary 6		
<b>Name</b> Turcan Connell (Trustees) Limited <hr/> <b>Address</b> Princes Exchange <hr/> 1 Earl Grey Street <hr/> Edinburgh <hr/> <b>UK Postcode</b> E H 3 1 9 E E	Ordinary 10		
<b>Name</b> G D M Warre <hr/> <b>Address</b> Tullibardine House <hr/> Tullibardine <hr/> Perthshire <hr/> <b>UK Postcode</b> L L L L L L L	Ordinary 8		

# List of past and present shareholders (Continued)

Company Number SC61064

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> Fiona Mary Whitaker ----- <b>Address</b> Duncreeve ----- Glenfarg ----- Perthshire ----- <b>UK Postcode</b> L L L L L L L	Ordinary 1		
<b>Name</b> William Henry Oliphant Hutchison and John Gordon Bradburne ----- <b>Address</b> Cunnoquhie Mill ----- Ladybank ----- Fife ----- <b>UK Postcode</b> L L L L L L L	Ordinary 5		
<b>Name</b> Marjorie Murray Wilson ----- <b>Address</b> Hilton House ----- Cupar ----- Fife ----- <b>UK Postcode</b> L L L L L L L	Ordinary 10		
<b>Name</b> ----- ----- <b>Address</b> ----- ----- ----- ----- <b>UK Postcode</b> L L L L L L L			
<b>Name</b> ----- ----- <b>Address</b> ----- ----- ----- ----- <b>UK Postcode</b> L L L L L L L			