

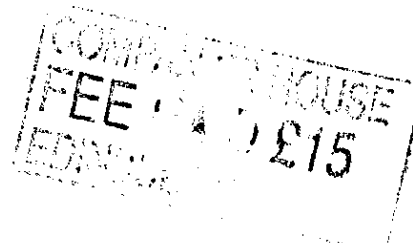


**Companies House**

for the record  
Company Name

**THE FIFE FOXHOUNDS LIMITED**

# 363s Annual Return



Company Type

**Private Company Limited By Shares**

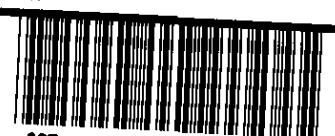
Company Number

**SC61064**

Information extracted from  
Companies House records on  
**17th December 1999**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in

AD



SCT S2ZDZ01U 0066  
COMPANIES HOUSE 16/02/00  
SCT S2ZDZ01U 0066  
COMPANIES HOUSE 08/02/00

## Section 1: Company details

Ref: SC61064/09/28

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>First Floor, Saltire Court</b> <b>20 Castle Terrace</b> <b>Edinburgh</b> <b>Midlothian EH1 2EF</b>	Address _____ _____ _____ UK Postcode <b>EH1 2EF</b>
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>At Registered Office</b>	Address <b>24 GREAT KING STREET</b> <b>EDINBURGH</b> _____ UK Postcode <b>EH3 6QN</b>
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode _____
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code Description</b> <b>9305 Other service activities</b>	<b>SIC CODE Description</b> _____ _____ _____ _____ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>TURCAN CONNELL WS</b></p> <p><b>Address</b>  <b>Saltire Court 20 Castle Terrace</b>  <b>Edinburgh</b>  <b>Lothian</b>  <b>Scotland</b>  <b>EH1 2EF</b></p>	<p><b>Name</b>          _____</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u></p> <p><b>Date of change</b>   <u>  </u> / <u>  </u> / <u>    </u> <u>    </u> <u>    </u></p> <p><b>Date TURCAN CONNELL WS</b>  <b>ceased to be secretary (if applicable)</b>                                       <u>  </u> / <u>  </u> / <u>    </u> <u>    </u> <u>    </u></p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Colin James CAMPBELL</b></p> <p><b>Address</b>  <b>Scarhead House</b>  <b>Glenfarg</b>  <b>Perthshire</b>  <b>PH2 9QG</b></p> <p><b>Date of birth</b>    <b>15/04/1938</b></p> <p><b>Nationality</b>    <b>British</b></p> <p><b>Occupation</b>    <b>Chartered Surveyor</b></p>	<p><b>Name</b>          _____</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u></p> <p><b>Date of birth</b>     <u>  </u> / <u>  </u> / <u>    </u> <u>    </u> <u>    </u></p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>   <u>  </u> / <u>  </u> / <u>    </u> <u>    </u> <u>    </u></p> <p><b>Date Colin James CAMPBELL</b>  <b>ceased to be director (if applicable)</b>                                       <u>  </u> / <u>  </u> / <u>    </u> <u>    </u> <u>    </u></p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>John Guthrie Heron FENTON</b></p> <p><b>Address</b>  <b>Mugdrum</b>  <b>Newburgh</b>  <b>Fife</b>  <b>Scotland</b>  <b>KY14 6EH</b></p> <p><b>Date of birth</b>    <b>30/06/1930</b></p> <p><b>Nationality</b>    <b>British</b></p> <p><b>Occupation</b>    <b>Seed Potato</b></p>	<p><b>Name</b>          _____</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u></p> <p><b>Date of birth</b>     <u>  </u> / <u>  </u> / <u>    </u> <u>    </u> <u>    </u></p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>   <u>  </u> / <u>  </u> / <u>    </u> <u>    </u> <u>    </u></p> <p><b>Date John Guthrie Heron FENTON</b>  <b>ceased to be director (if applicable)</b>                                       <u>  </u> / <u>  </u> / <u>    </u> <u>    </u> <u>    </u></p>

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> <b>John GILMOUR</b></p> <p><b>Address</b> <b>Balcormo Mains</b> <b>Leven</b> <b>Fife</b> <b>KY8 5PG</b></p> <p><b>Date of birth</b> 15/07/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Farmer</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b>   </p> <p><b>Occupation</b>   </p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> John GILMOUR ceased to be director (if applicable)    /    /   </p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> <b>William Henry Oliphant HUTCHISON</b></p> <p><b>Address</b> <b>Cunnoquhie Mill</b> <b>Ladybank</b> <b>Fife</b></p> <p><b>Date of birth</b> 25/09/1927</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Farmer</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b>   </p> <p><b>Occupation</b>   </p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> William Henry Oliphant HUTCHISON ceased to be director (if applicable)    /    /   </p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> <b>David Alexander Graeme REID</b></p> <p><b>Address</b> <b>Brighthouse</b> <b>Logie</b> <b>Cupar</b> <b>Fife</b> <b>KY15 4SN</b></p> <p><b>Date of birth</b> 10/03/1937</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Surveyor</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b>   </p> <p><b>Occupation</b>   </p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> David Alexander Graeme REID ceased to be director (if applicable)    /    /   </p>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

Hamish WATSON

## Address

Nethermaines Of Kinnaird  
Inchtute  
Perthshire  
PH14 9QX

Date of birth 26/06/1923

Nationality British

Occupation Physician &amp; Farmer

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Hamish WATSON ceased to be  
director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

236

Aggregate Nominal Value of issued shares

£236

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

236

Aggregate Nominal Value of issued shares

£236

## List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 12/01/1998

## &gt; REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>			
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>			
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>			
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

02, 02, 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to  
**12/1/2000**

If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th January 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

010043

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

\_\_\_\_\_

Telephone number *inc code*

\_\_\_\_\_

Address

\_\_\_\_\_

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_