



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

of company number SC108570

Q

company name  
GARVALD HOME FARM LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/97  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	05	97

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

GARVALD HOME FARM  
DOLPHINTON  
WEST LINTON

### Principal business activities (See note 4)

Trade classification is  
5511 HOTELS & MOTELS, WITH RESTAURANT  
0122 FARM SHEEP GOATS, HORSES, ETC

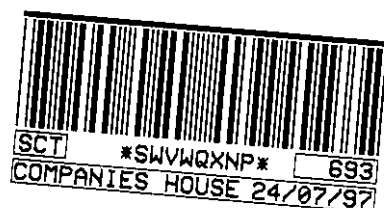
If the code cannot be determined from the notes, give a brief description of principal activity.

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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

### Register of members *(See note 5)*

The address must be in Scotland.  
The register is kept at

REGISTERED OFFICE

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.....  
.....  
.....

### Register of debenture holders *(See note 6)*

The address must be in Scotland.  
Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....  
.....

### Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ROSEMARY  
SOUTTER  
BOATMANS COTTAGE  
ISLE OF MUCK  
HIGHLAND

Day Month Year

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Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

### Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JAMES SCOTT  
ANDERSON  
THE BIELD  
WEST LINTON  
BORDERS EH46 7DS

Day Month Year

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Date of any change.

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.....

Date of Birth:- 08/11/43  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

JAMES SCOTT WEST LINTON KT

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

JOHN  
BRETT  
GARVALD HOME FARM  
DOLPHINTON  
WEST LINTON  
EH46 7HJ

Date of Birth:- 03/05/33  
Nat:BRITISH  
Occ:FARMER/HOUSE PARENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

GARVALD WEST LINTON LTD.  
GARVALD TRAINING CENTRE LTD.

Particulars.

SHEELAGH  
BRETT  
GARVALD HOME FARM  
DOLPHINTON  
WEST LINTON  
PEEBLES SHIRE EH46 7HJ

Date of Birth:- 15/12/33  
Nat:BRITISH  
Occ:TEACHER/HOUSE PARENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

TIMOTHY  
BRINK  
LOCH ARTHUR CAMPHILL COMMUNITY CENTRE  
BEESWING  
DUMFRIES

Date of Birth:- 03/10/48  
Nat:UNITED STATES  
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
31	05	96

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

SHELAGH  
BRYDON  
32 WARRENDER PARK TERRACE  
EDINBURGH  
MIDLOTHIAN EH9 1ED

Day	Month	Year

Date of any change.

Date of Birth:- 12/11/51

Nat:BRITISH

Occ:SOCIAL WORKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*GARVALD TRAINING CENTRE LTD.*

### Particulars.

ROBERT MARTIN  
CRICHTON  
GARVALD SCHOOL  
DOLPHINTON  
WEST LINTON  
PEEBLES SHIRE EH46 7HJ

Day	Month	Year

Date of any change.

Date of Birth:- 26/03/57

Nat:BRITISH

Occ:HOUSE PARENT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*GARVALD WEST LINTON LTD.*

### Particulars.

JANE  
JACKSON  
4 BRAIDBURN TERRACE  
EDINBURGH  
EH10 6ES

Day	Month	Year

Date of any change.

Date of Birth:- 05/04/37

Nat:BRITISH

Occ:SECY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Directors** (continued)**Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD**

PETER

DANWILL.

**AD**

LOCKHART FARM

BRESWING DUMFRIES.

Post town

County/Region

Postcode DF2 8AT Country

**DO**

11 01 59

Nationality

**NA**

BRITISH.

**OC**

MANAGER OF COMMUNITY CARE ORGANISATION

**OD****Name**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD**

N/A

BURNETT.

**AD**

CARSON FARM

Post town

BROUGHTON, BY BIGGAR

County/Region

WONMARR SHIRE.

Postcode

ML 12.

Country

**DO**

Nationality

**NA**

BRITISH.

**OC**

FARMER.

**OD**

\* Voluntary details

**Directors** (continued)

<b>Name</b>	<b>*Style/Title</b>
	Forenames
	Surname
	<b>*Honours etc</b>
	Previous forenames
	Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

CD
AD
Post town
County/Region
Postcode
Country
DO
OC
OD
NA

<b>Name</b>	<b>*Style/Title</b>
	Forenames
	Surname
	<b>*Honours etc</b>
	Previous forenames
	Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

<b>CD</b>						
<b>AD</b>						
Post town						
County/Region						
Postcode	Country					
<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 15%;"><b>DO</b></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> </tr> </table>	<b>DO</b>					Nationality <b>NA</b>
<b>DO</b>						
<b>OC</b>						
<b>OD</b>						

\* Voluntary details

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

DIANA  
O'NEIL  
GARVALD SCHOOL  
DOLPHINTON  
WEST LINTON  
PEEBLESSHIRE EH46 7HJ

Date of Birth:- 05/11/48  
Nat:BRITISH  
Occ:GARDENER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

ROSEMARY  
SOUTTER  
BOATMANS COTTAGE  
ISLE OF MUCK  
HIGHLAND

Date of Birth:- 10/04/43  
Nat:BRITISH  
Occ:ADMINISTRATOR OF EDUC/L PROJECT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

COUNCILLOR  
DAVID ERNEST  
SUCKLING  
THE DEAN  
DEANFOOT ROAD  
WEST LINTON  
PEEBLESSHIRE EH46 7AU

Date of Birth:- 06/04/43  
Nat:BRITISH  
Occ:AGRICULTURAL RESEARCHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**Elective resolutions** (See note 10)  
(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House.**

Signed

*James Lusk*

Secretary/Director \*

\*(delete as appropriate)

Date

*23/7/97*

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

*SMITH AND LARSON 1 Co. CA.*

*PENTLAND ESTATES*

*ROSE HILL*

*10 DORRIMAN* Postcode *AN 20 8QH*

Telephone \_\_\_\_\_ Ext \_\_\_\_\_