



COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

COMPANIES HOUSE

Annual Return

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

of company number SC133450

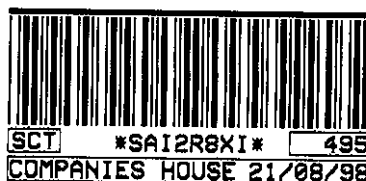
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company name
LARSEN & ROSS (FARMS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/07/98
If this information requires amendment use the spaces opposite.



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.

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 |
|-----|-------|------|
| 15 | 08 | 98 |

| Day | Month | Year |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

13A ALVA STREET
EDINBURGH
EH2 4PH

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

Principal business activities (See note 4)

Trade classification is
0111 GROW CEREALS & OTHER CROPS

| | | | |
|--|--|--|--|
| | | | |
| | | | |
| | | | |
| | | | |

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

SC133450

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

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.

ALEXANDER DOUGLAS
MOFFAT
13A ALVA STREET
EDINBURGH
EH2 4PH
SCOTLAND

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Directors (See note 7)

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

BARRY WALTER
LARSEN
CRAIGIEHOWE MAINS
NORTH KESSOCK
IV15 1JR

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:-- 19/12/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

Per Secretary

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

Directors - continued

Particulars.

SIMON FRASER ROBERTSON
ROSS
15 WOODHALL ROAD
EDINBURGH
MIDLOTHIAN EH13 0DT

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Date of Birth:- 24/06/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| <i>Ordinary</i> | <i>3</i> | <i>£3</i> |
| | | |
| | | |
| Totals | <i>3</i> | <i>£3</i> |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**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.

Signed

Secretary/Director*

*(delete as appropriate)

Date

*18 August 1998*I enclose the fee of **£15**.

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

This return includes *3* continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

ALEXANDER MOFFAT & Co WD
13A ALVA STREET
EDINBURGH EH2 4PH

Postcode

Telephone *0131 225 6200* Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Directorships at 15 AUG 98

| | |
|-------------------------------------|--------|
| DALFARSON LIMITED | 53691 |
| LARSEN & ROSS PROPERTIES LIMITED | 80392 |
| MONROSS INVESTMENTS LIMITED | 60747 |
| MONROSS PROPERTIES LIMITED | 59673 |
| LARSEN AND ROSS LIMITED | 92076 |
| LARSEN AND ROSS (INVERNESS) LIMITED | 108747 |
| GRAEME MUNDY GALLERY LIMITED | 92312 |

Directorships within 5 years of 15 AUG 98

| | |
|-------------|--------|
| PIZZA PIZZA | 126062 |
|-------------|--------|

Directorships at: 15 Aug 98

| | |
|-------------------------------------|--------|
| DALFARSON LIMITED | 53691 |
| LARSEN & ROSS PROPERTIES LIMITED | 80392 |
| LARSEN AND ROSS LIMITED | 92076 |
| LARSEN AND ROSS (INVERNESS) LIMITED | 108747 |
| LARSEN & ROSS DEVELOPMENTS LIMITED | 139859 |
| GRAEME MUNDY GALLERY LIMITED | 92312 |

Directorships within 5 years of: 15 Aug 98

Nil