



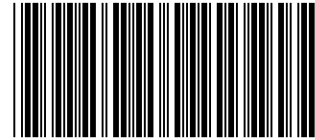
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Annual Return

Company Name: **LARSEN & ROSS (FARMS) LIMITED**

Company Number: **SC133450**



Received for filing in Electronic Format on the: **17/08/2006**

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Company Details

Period Ending: **15/08/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
0111

Registered Office:
Address:

**13A ALVA STREET
EDINBURGH
EH2 4PH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALEXANDER DOUGLAS MOFFAT**

Address: **13A ALVA STREET
EDINBURGH
SCOTLAND EH2 4PH**

Director 1:

Name: **BARRY WALTER LARSEN**
Date of Birth: **19/12/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE BARN
NEWMORE
MUIR OF ORD
ROSS-SHIRE IV6 7RG**

Director 2:

<i>Name:</i>	SIMON FRASER ROBERTSON ROSS	<i>Address:</i>	KINELLEN BISHOP KINKELL MUIR OF ORD ROSS SHIRE IV6 7RG
<i>Date of Birth:</i>	24/06/1940		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 15/08/2006

<i>Name:</i>	LARSEN & ROSS LTD
<i>Address:</i>	HILLSIDE VILLAS INVERNESS IV2 3ES

Shareholding 2:

1 ORDINARY Shares held as at 15/08/2006

<i>Name:</i>	SIMON FRASER ROBERTSON ROSS
<i>Address:</i>	KINELLEN BISHOP KINKELL MUIR OF ORD IV6 7RG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/08/2006** *Authenticated:* **Yes (SC)**