



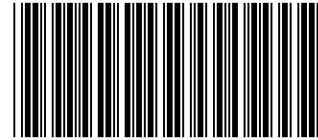
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **SC133450**



XNHOC82B

*Received for filing in Electronic Format on the:* **23/08/2005**

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*Company Details*

*Period Ending:* **15/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**0111**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>ALEXANDER DOUGLAS MOFFAT</b>	<i>Address:</i>	<b>13 A ALVA STREET EDINBURGH SCOTLAND EH2 4PH</b>
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*Director 1:*

<i>Name:</i>	<b>BARRY WALTER LARSEN</b>	<i>Address:</i>	<b>THE BARN NEWMORE MUIR OF ORD ROSS-SHIRE IV6 7RG</b>
<i>Date of Birth:</i>	<b>19/12/1956</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>SIMON FRASER ROBERTSON ROSS</b>	<i>Address:</i>	<b>BALINOE BISHOP KINKELL CONON BRIDGE DINGWALL IV7 8AW</b>
<i>Date of Birth:</i>	<b>24/06/1940</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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### *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2005, 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 15/08/2005**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/08/2005**

<i>Name:</i>	<b>SIMON FRASER ROBERTSON ROSS</b>
<i>Address:</i>	<b>BALINOE BISHOP KINKELL CONON BRIDGE DINGWALL IV7 8AW</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/08/2005** *Authenticated:* **Yes (SC)**