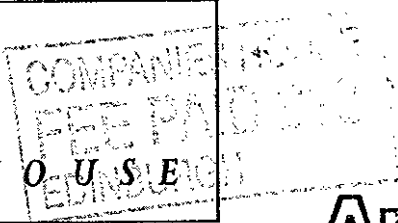




COMPANIES HOUSE



363s

Annual Return

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

of company number SC133450

K

company name
LARSEN & ROSS (FARMS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

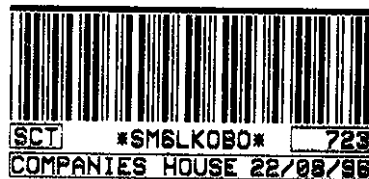
The information printed below is taken from Companies House records as at 26/07/96
If this information requires amendment use the spaces opposite.

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
15	08	96

05



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.

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

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Principal business activities (See note 4)

Trade classification is
0111 GROW CEREALS & OTHER CROPS

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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 SIGNATURE

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.

PER SEQUESTRATION

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

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>13</i>
Totals	<i>3</i>	<i>13</i>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 15/08/95

A list of changes is enclosed ☐

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.

I enclose the fee of **£18.**

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

Signed 

Secretary/Director*

*(delete as appropriate)

Date

21 AUG 1996

This return includes *2* 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 WS
13A ALVA STREET
EDINBURGH EH2 4PH

Postcode

Telephone *031 225 6200* Ext

SIMON FRASER ROBERTSON ROSS

Directorships at 15 August 1996

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 August 1996

PIZZA PIZZA 126062

BWL '94/a

BARRY WALTER LARSEN

Directorships at: 15 August 1996

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 August 1996

Nil