



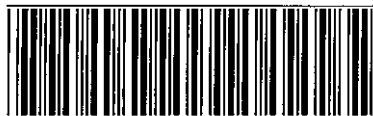
COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

## Annual Return

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



SCT \*SJ0S8E9Y\* 877  
COMPANIES HOUSE 01/03/99

of company number SC155742

P

company name

LIVESTOCK MARKETING (BORDERS) 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 19/01/99

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 |
|-----|-------|------|
| 01  | 02    | 99   |

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.

20 SALTIRE COURT  
CASTLE TERRACE  
EDINBURGH  
EH1 2EN

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

### Principal business activities (See note 4)

Trade classification is

7414 BUSINESS & MANAGEMENT CONSULTANCY

7440 ADVERTISING

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

SC155742

**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.

ROBERT SCOTT  
LAMBIE  
ASHCRAIG 14 SPION KOP  
SELKIRK  
SELKIRKSHIRE TD7 4JW

| 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.

MICHAEL DRUMMOND  
CLARKE  
13 PICKETLAW DRIVE CARMUNNOCK  
GLASGOW

ASHIEBUR  
ADCRUM  
DREABURGH

Date of Birth:- 27/09/48  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

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

 Date of any change.

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

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

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

**Directors - continued**

Particulars.

JAMES  
HALL  
CLUECHEAD  
DUNS  
BERWICKSHIRE TD11 3RE

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

Date of any change.

Date of Birth:- 14/05/42  
Nat:BRITISH  
Occ:EXECUTIVE DIR

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

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

Date of resignation.

Show any relevant current and previous directorships.

SCOTT COOPER WITH WID

Particulars.

ROBERT SCOTT  
LAMBIE  
ASHCRAIG 14 SPION KOP  
SELKIRK  
SELKIRKSHIRE TD7 4JW

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

Date of any change.

Date of Birth:- 11/09/58  
Nat:BRITISH  
Occ:MANAGING 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.

ALAN STOKES (SCOTLAND) LTD

Particulars.

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

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

Date of any change.

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<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| A <sup>1</sup> ORDINARY                   | 10000                      | £5000  |
| ORDINARY                                  | 16000                      | 8000   |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | <b>26000</b>               | <b>£13000</b>  |

**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 ☒

on paper not on paper

The last full members list was at 02/02/98

A list of changes is enclosed ☐

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 **£15**.

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

Signed Shamir Secretary/Director \*

Date 23.2.98 \*(delete as appropriate)

This return includes 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?----->

DOHN D. WELCH & CO., C.A.  
19 BUCKINGHAM STREET  
HAWICK

Postcode TD9 0HL

Telephone 0450 372267 Ext 239

## DIRECTORSHIPS

Michael Drummond Clarke  
Ashieburn House, Ancrum,  
Jedburgh.

|                                    |         |
|------------------------------------|---------|
| Buccleuch Scotch Beef Limited      | 160048  |
| Cairnkinna Limited                 | 59713   |
| Cheviot Investments Limited        | 136384  |
| Dalveen Farming Limited            | 61346   |
| Drinkstone Farming Limited         | 60942   |
| Eckford Farming Limited            | 70296   |
| Geddington Farm Limited            | 1229872 |
| Haysike Farms Limited              | 71633   |
| Scotsdyke Farm Limited             | 61654   |
| Timber Growers Association Limited | 34467   |
| Trustatree Limited                 | 158609  |
| Whitehope Limited                  | 60593   |
| Whitshiels Farms Limited           | 71620   |
| Amova Limited                      | 180488  |