



Companies House

— for the record —

Company Name

**LIVESTOCK MARKETING
(BORDERS) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

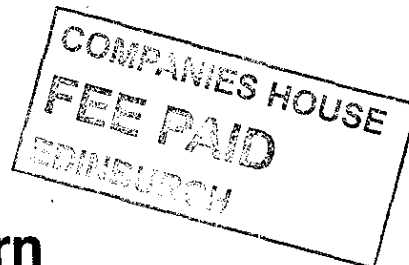
SC155742

Information extracted from

Companies House records on
11th January 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: SC155742/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Welch & Co 19 Buccleuch Street Hawick Roxburghshire TD9 0HL	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> <tr> <td>0141</td> <td>Agricultural service activities</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	0141	Agricultural service activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Robert Scott LAMBIE Address Ashcraig 14 Spion Kop Selkirk Selkirkshire TD7 4JW	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Scott LAMBIE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Drummond CLARKE Address Nether Stewarton Eddleston Peebles EH45 8PP Date of birth 27/09/1948 Nationality British Occupation Chartered Surveyor	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Drummond CLARKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

James HALL

Address
Cluehead
Duns
Berwickshire
TD11 3BE

Date of birth 14/05/1942

Nationality British

Occupation Executive Dir

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

[illegible]Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date James HALL ceased to be director
(if applicable)

19, 01, 2003

Name _____

Robert Scott LAMBIE

Address
Ashcraig 14 Spion Kop
Selkirk
Selkirkshire
TD7 4JW

Date of birth 11/09/1958

Nationality British

Occupation Managing Director

*Particulars of a new Director
must be notified on form
288*

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Robert Scott LAMBIE ceased to be director (if applicable)

١٢ / ١٢ / ١٢١٢

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.50 Number of shares issued 16,000 Aggregate Nominal Value of issued shares £8,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary A Nominal value of each share £0.50 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £5,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 26,000 Total Nominal value of shares issued £13,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name BUCCLEUCH ESTATES LTD		Name 		Shares transferred by BUCCLEUCH ESTATES LTD		
Address The Weatherhouse Bowhill Selkirk		Address 				
Shares held Class Ordinary Ordinary A		UK Postcode _ _ _ _ _ Shares held Class 				
Number 2000 10000		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Michael D. CLARKE		Name 		Shares transferred by Michael D. CLARKE		
Address Ashieburn House Ancrum Jedburgh TD8 6UN		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1000		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name James HALL		Name 		Shares transferred by James HALL		
Address Cluehead Duns Berwickshire TD11 3RE		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 5000		Number 				
				Class	Number	Date of transfer
				<u>ORD.</u>	<u>5000</u>	<u>14/01/2003</u>
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name HIGHLANDS & ISLANDS LIVESTOCK LTD Address Artafallie North Kessock Inverness Shares held Class Ordinary Number 3000		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by HIGHLANDS & ISLANDS LIVESTOCK LTD Class Number Date of transfer 		
> Shareholder Name Robert Scott LAMBIE Address Ashcraig 14 Spion Kop Selkirk Selkirkshire TD7 4JW Shares held Class Ordinary Number 5000		Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY Number 10000		Shares transferred by Robert Scott LAMBIE Class Number Date of transfer 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

[Handwritten Date: 05, 02, 2004]

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
2/2/2003

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd February 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

[Handwritten: MUM & CROWD]

Telephone number inc code

[Handwritten: 01450 372667]

Address

*[Handwritten: WORTH 10
19 BOCKROCK STREET
PARNICK
ROXBOROUGHSHIRE]*

DX number if applicable

DX exchange

Postcode

[Handwritten: 789 044]