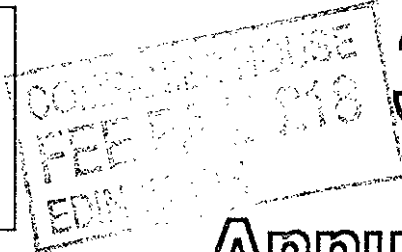




C O M P A N I E S H O U S E



363s

Annual Return

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

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 12/01/96
If this information requires amendment use the spaces opposite.



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.

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
02	02	96

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

[Handwritten signature]

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.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

8	6	5	5
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8	6	4	0
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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

Day	Month	Year

 Date of any change.

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 resignation.

Other directorships.

Directors - continued

Particulars.

JAMES
HALL
CLUECHEAD
DUNS
BERWICKSHIRE TD11 3RE

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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)
"A" Ordinary	10,000	£5,000
"B" Ordinary	16,000	£8,000
Totals	26,000	£13,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper	not on paper
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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.

Signed

*Shamli*Secretary/Director *
(delete as appropriate)I enclose the fee of **£18**.

Date 31.1.96

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

This return includes 1 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?

Dundas & Wilson CS

Saltire Court

20 Castle Terrace

Edinburgh Postcode EH1 2EN

Ref. ADC/L2065.000

Telephone 0131 228 8000 Ext

Company Number: SC155742		Account of Shares		
Company Name: LIVESTOCK MARKETING (BORDERS) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Name and address		Number currently held	Number Transferred Date of Registration of Transfer	
1. Bruce Stephen		NIL	1 19.4.95	Subscriber Share
Saltire Court, 20 Castle Terrace				Transferred to No 3
Edinburgh				
2. Ewan Robertson		NIL	1 19.4.95	Subscriber Share
Saltire Court, 20 Castle Terrace				Transferred to No 3
Edinburgh				
3. The Buccleuch Estates Limited		10,000		"A" Ordinary
Thornhall House				
Dalkeith, Midlothian				
4. Robert Scott Lambie				"B" Ordinary
Ashcraig, 14 Spion Kop, Selkirk		5,000		
5. James Hall				"B" Ordinary
Cluechhead, Duns, Berwickshire		5,000		
6. William Brown				"B" Ordinary
Davleen, Thornhill, Dumfriesshire		2,000		
7. Michael D Clarke		1,000		"B" Ordinary
Ashieburn, Ancrum, Jedburgh,				
8. Highlands and Islands Livestock Limited		3,000		"B" Ordinary
(Reg No 99353) Artafallie, North Kessock				
Inverness				



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf