



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID 210
EDINBURGH

363s

Annual Return

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

of company number SC158609

H

company name
TRUSTATREE 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 24/05/96
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
12	06	96

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.



If you are submitting 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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THORNHALL HOUSE
DALKEITH
MIDLOTHIAN
EH22 2NQ

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.....

Principal business activities (See note 4)

Please enter trade classification(s).

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

SC158609

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.

ALISTAIR STURROCK
MILLAR
WEATHER HOUSE
SELKIRK
TD7 5ES

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
ASHIEBURN HOUSE
ANCRUM
JEDBURGH
ROXBURGHSHIRE TD8 6UN

Day	Month	Year

 Date of any change.

Date of Birth:- 27/09/48

Nat: BRITISH

Occ: ~~CHARTERED SURVEYOR~~ 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.

SEE ATTACHED

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

Directors - continued

Particulars.

JAMES MUIR GALLOWAY
GALBRAITH
RAWFLAT
ANCRUM
JEDBURGH
TD8 6UW

Day	Month	Year

Date of any change.

Date of Birth:-- 27/09/20

Nat:BRITISH

Occ: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.

SEE ATTACHED.

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)
ORDINARY	410,002	£ 410,002
Totals	410,002	£ 410,002

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

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

A. S. MILLAR

Secretary/Director*

Date

25th June 1996

*(delete as appropriate)

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?----->

MR. A. S. MILLAR,

HEAD OFFICE, WEATHERHOUSE,

BOWHILL, SELKIRK

Postcode TD7 5ES

Telephone (01750) 20081 Ext 33

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS

The Hon. James Muir Galloway Galbraith
Rawflat, Ancrum, Jedburgh

B Q Energy (No 2) Limited	108467
Bellesk Limited	56576
Bellendean Insurance Services Limited	37568
The Boughton Estates Limited	271595
B Q Farms Limited	62810
B Q Farming Partnerships Limited	64025
B Q Woods Limited	78306
Buccleuch Estates Limited	12615
Buccleuch Recreational Enterprises Limited	1255185
Cairnkinna Limited	59713
Cheviot Investments Limited	136384
Granton Assets Limited	16758

Previous Directorships:

Barskimming Estates Limited
Sun Insurance Group
Timber Growers United Kingdom
Dalveen Farming Limited
Drinkstone Farming Limited
Eckford Farming Limited
Geddington Farm Limited
Haysike Farms Limited
Scotsdyke Farms Limited
Whitshiels Farms Limited
Whitehope Limited

Michael Drummond Clarke
Ashieburn House, Ancrum,

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
Livestock Marketing (Borders) Limited	155742
Scotsdyke Farm Limited	61654
Timber Growers Association Limited	34467
Whitehope Limited	60593
Whitshiels Farms Limited	71620