

## COMPANIES HOUSE

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

# 363s

# Annual Return

of company number SC158609

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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
1 12	016	9 16

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

THORNHALL HOUSE DALKEITH MIDLOTHIAN EH22 2NQ

#### Principal business activities (See note 4)

Please enter trade classification(s).

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



If you are maning 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	i eai	
1			
Day	Month	Year	
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SC158609	If the information shown needs amendment, give details below and for secretary and director			
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
The address must be in Scotland.				
The register is kept at				
REGISTERED OFFICE	- <del> </del>			
ALGIDIENED OFFICE	***************************************			
	•			
Register of debenture holders (See note 6)				
The address must be in Scotland.				
Any register of debenture holders (or duplicate) is kept at				
	***************************************			
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	***************************************			
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
ALTOWATE CHIEDROOK				
ALISTAIR STURROCK MILLAR				
WEATHER HOUSE				
SELKIRK				
TD7 5ES				
	••••••			
	••••••			
	Day Month Year			
If this person has ceased to be secretary, please state when.				
State when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.	Date of any change.			
MICHAEL DRUMMOND				
CLARKE ACHIERUPA HOUGE				
ASHIEBURN HOUSE ANCRUM				
JEDBURGH				
ROXBURGHSHIRE TD8 6UN				
	***************************************			
Date of Birth:- 27/09/48				
Nat:BRITISH OCC. CHAPTERED CHRISTOP DIR CCTOP	***************************************			
Occ: CHARTERED SURVEYOR DIRECTOR	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Show any relevant current and previous directorships.	SEE ATTACHED			
Page 2	***************************************			

SC158609	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Doy Month Your
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.  Show any relevant current and previous directorships.	Day Month Year Date of resignation.  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.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
to this manner has possed to be director where	Day
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.  Page 3	

SC158609 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	0.121.00 100.00	(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)	PROCESSION CONTRACTOR				
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of m	nembers is enclose	d 🚺		
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	Signed	ahuell	ar		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25H	June 1996	Secretary/Birector* *(delete as appropriate)		
I enclose the fee of £18.		cludes 2	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	MR.A.S. M	IILLAR,			
To whom should Companies House direct any enquiries about the information shown in this		FICE, WEATHER			
eturn?>	BOWHILL, SELKIRK				
	•••••	Postcode	TOT SES		
	Telephone (	o(750) 20081	Ext 33		

LIST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Name: SC158609	Number of	ferred since t	shares trans- the date of the r, in the case		
Company Name: TRUSTATREE LIMITED	shares or amount of stock held by existing	of the first r incorporation company, by	eturn,since the of the		
• • •	members at date of this return.	(a) persons members (b) persons			
Name and address	Number currently held	Number Transferred	Date of	Remarks	
JOHN MEILSON KERR, 48 CASTLE STREET,				TRANSFER TO DUKE	
EDINBURGH, EH2 3LX		1	5110/95	OF BUCCLEUCH	
JOHN FORESTER STUART, 48 CASTLE STREET,				TRANSFER TO DUKE	
EDINBURGH, EH2 3LX		l	51:0195	OF BUCCLEUCH	
HIS GRACE, THE DUKE OF BUCCLEUCH, K.T.				INCLUDES 2 SHARES	
BOWHILL, SELKIRK	410,002			TRANSFERRED FROM ABOVE	
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And the state of t					
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LIST OF PAST AND PRESENT MEMBERS (continued) , SCHEDULE TO FORM 363 Account of Shares Company Number: SC158609 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the TRUSTATREE LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

### **DIRECTORSHIPS**

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

B Q Energy (No 2) Limited	108467
	56576
Bellesk Limited	37568
Bellendean Insurance Services Limited	271595
The Boughton Estates Limited	
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
	59713
Cairnkinna Limited	136384
Cheviot Investments Limited	
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