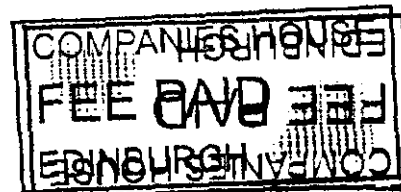


Please complete form in typescript or
 in bold black capitals.
 CHFP135

Annual Return



Company Number **SC164098**

Company Name in full **Grant (East Mains) Limited**

Date of this return

The information in this return is made up to

Day Month Year

1 3 / 0 3 / 2 0 0 8

Date of next return

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

Show here the address at the date of this
 return.

East Mains, Duffus, Elgin

Any change of
 registered office **must**
 be notified
 on form 287.

Post town

Morayshire

County / Region

UK Postcode

I V 3 0 2 P U

Principal business activities

Show trade classification code number(s) for
 the principal activity or activities.

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

Grow cereals & other crops

THURSDAY



SCT 11/06/2009 15
 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of
 Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
 for companies registered in England and Wales
 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 For companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

RECEIVED
LEE BIAS 337
RECEIVED

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region

UK Postcode

Company Type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

*Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Mr

Forename(s)

Donald

Surname

Grant

Address ††

East Mains, Duffus, Elgin

Post town

Morayshire

County / Region

UK Postcode

I V 3 0 2 P U

Country

United Kingdom

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Name *Style / Title

Mr

Date of birth

Day		Month		Year			
2	0	1	0	1	9	5	8

Forename(s)

Donald

Surname

Grant

Address ††

East Mains, Duffus, Elgin

Post town

Morayshire

County / Region

Postcode

I	V	3	0	2	P	U
---	---	---	---	---	---	---

Country

United Kingdom

Nationality

British

Business occupation

Farmer

* Voluntary details.

Name *Style / Title

Mrs

Date of birth

Day		Month		Year			
2	2	0	6	1	9	5	9

Forename(s)

Julie

Surname

Grant

Address ††

East Mains, Duffus, Elgin

Post town

Morayshire

County / Region

Postcode

I	V	3	0	2	P	U
---	---	---	---	---	---	---

Country

United Kingdom

Nationality

British

Business occupation

Teacher

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g.
Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per share,
or total amount of stock)

Ordinary	2	£2.00
Totals	2	£2.00

List of past and present shareholders
(Use attached schedule where appropriate)
A full list is required if one was not included
with either of the last two returns.

There were no changes in the
period

☐

on paper in another format

A list of changes is enclosed

☐☐

A list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed

Shahid S. I. G. S.

Date

30/05/2009

† Please delete as appropriate

† a director/secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes 0 continuation sheets.
(enter number)

You do not have to give any
contact information in the box
opposite 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.

Campbell Dallas LLP - 4 Atholl Crescent

Perth, Perthshire

PH1 5NG

Tel

01738 441888

DX number

DX exchange

List of past and present shareholders

Schedule of form 363a

CHFP135

 Company Number **SC164098**

 Company Name in full **Grant (East Mains) Limited**

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details			
Name	Mr Donald Grant	Address	East Mains, Duffus, Elgin, Morayshire, United Kingdom
		UK Postcode	I V 3 0 2 P U
Class and number of shares or amount of stock held		Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	1		

Shareholders' details			
Name	Mrs Julie Grant	Address	East Mains, Duffus, Elgin, Morayshire, United Kingdom
		UK Postcode	I V 3 0 2 P U
Class and number of shares or amount of stock held		Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	1		