



Companies House

— for the record —

Company Name

**A AND J BOWEN & COMPANY
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

SC180486

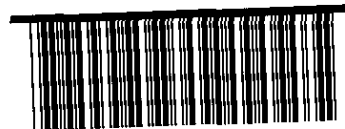
Information extracted from
Companies House records on
16th June 2000

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



SCT S8FM9RRS 1797
COMPANIES HOUSE 29/06/00

Ref: SC180486/03/10

	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>	Harvester House Markinch Fife KY7 6JW	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>5114</td> <td>Agents in industrial equipment, etc</td> </tr> <tr> <td>5010</td> <td>Sale of motor vehicles</td> </tr> </tbody> </table>	SIC Code	Description	5114	Agents in industrial equipment, etc	5010	Sale of motor vehicles	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5166</td> <td>Wholesale/Detail Ag Machines r. tractors</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	5166	Wholesale/Detail Ag Machines r. tractors	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
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SIC CODE	Description																	
5166	Wholesale/Detail Ag Machines r. tractors																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Patrick Archibald HART Address Waterside Mill Kemnay Inverurie Aberdeenshire AB51 5NY	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Patrick Archibald HART ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Patrick Archibald HART Address Waterside Mill Kemnay Inverurie Aberdeenshire AB51 5NY Date of birth 19/03/1951 Nationality British Occupation Financial Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patrick Archibald HART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name George Reid LOVIE Address Cairmuir 9 Ogilvie Avenue Huntly Aberdeenshire AB54 8AT Date of birth 12/12/1946 Nationality British Occupation Retail Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George Reid LOVIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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	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 £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	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 2 Total Nominal value of shares issued £2.00	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 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | | |
|---|--|--|--|---|--|--|
| > Shareholder Name
ALBA GROUP LTD | | Name

 | | Shares transferred by
ALBA GROUP LTD | | |
| | | Address

 | | | | |
| Address
Carpow House
Newburgh
Cupar
Fife
KY14 6EN | | UK Postcode _ _ _ _ _ | | | | |
| Shares held
Class
Ordinary | | Number
1 | | | | |
| | | Shares held
Class

 | | Class Number Date of transfer | | |
| | |
 | | <u>ORDINARY</u> <u>1</u> <u>18/12/1998</u> | | |
| | |
 | |
 | | |
| > Shareholder Name
CLAAS (UK) LTD | | Name

 | | Shares transferred by
CLAAS (UK) LTD | | |
| | | Address

 | | | | |
| Address
Saxham Business Park
Little Saxham
Bury St. Edmunds
Suffolk
IP28 6QZ | | UK Postcode _ _ _ _ _ | | | | |
| Shares held
Class
Ordinary | | Number
1 | | | | |
| | | Shares held
Class

 | | Class Number Date of transfer | | |
| | |
 | | <u>ORDINARY</u> <u>1</u> <u>18/12/1998</u> | | |
| | |
 | |
 | | |

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 <u>SBF Agrico LTD .</u> Address <u>The Coach House,</u> <u>SPADEMILL LANE.</u> <u>ABERDEEN.</u> UK Postcode <u>AB15 4EZ</u>	2 ORDINARY SHARES.		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

(Director / Secretary)

Date

25 / 06 / 2000

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

What to do now

Please detach and retain the covering letter, 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 **11/11/1999** 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 **11th November 2000** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PATRICK HART

Telephone number inc code

01651 892891

Address

4 G. SELLAR & SON LTD.
3 STATION ROAD

DX number if applicable

_ _ _ _ _

OLDREARUM

DX exchange

ABERDEENSHIRE

Postcode

AB51 0EZ