



**Companies House**

— for the record —

Company Name

**AMOVA LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**SC180488**

Information extracted from  
Companies House records on  
**26th October 2001**

## 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.



SCT SRESY5RJ 0076  
COMPANIES HOUSE 14/11/01

### Section 1: Company details

Ref: SC180488/03/10

|   | Current details  | Amended details   |             |             |                         |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
|---|--|---|-------------|-------------|-------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| <p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>     | <p><b>Thornhall House</b><br/><b>Dalkeith</b><br/><b>Midlothian</b><br/><b>EH22 2NQ</b></p>  | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> |             |             |                         |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>           | <p><b>Address where the Register is held</b><br/><b>Weatherhouse</b><br/><b>Bowhill</b><br/><b>Selkirk</b><br/><b>TD7 5ES</b></p>  | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> |             |             |                         |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p><b>Not Applicable</b></p>   | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> |             |             |                         |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>0123</b></td> <td><b>Farming of swine</b></td> </tr> </tbody> </table> | SIC Code  | Description | <b>0123</b> | <b>Farming of swine</b> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</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 | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description  |   |             |             |                         |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| <b>0123</b>   | <b>Farming of swine</b>  |   |             |             |                         |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description  |   |             |             |                         |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |   |             |             |                         |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |   |             |             |                         |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |   |             |             |                         |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |   |             |             |                         |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |   |             |             |                         |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |   |             |             |                         |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>                         |  | <p>_____</p> <p>_____</p> <p>_____</p>  |             |             |                         |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Michael James MCGRATH<br><br><b>Address</b><br>2 Weatherhouse Cottages Bowhill<br>Selkirk<br>TD7 5HE   | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Michael James MCGRATH</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>John Woodman BLAIR<br><br><b>Address</b><br>48 North Castle Street<br>Edinburgh<br>Midlothian<br>EH2 3LX<br><br><b>Date of birth</b> 25/01/1937<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date John Woodman BLAIR</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _      |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Michael Drummond CLARKE<br><br><b>Address</b><br>Weatherhouse<br>Bowhill<br>Selkirk<br>TD7 5ES<br><br><b>Date of birth</b> 27/09/1948<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chief Executive     | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Michael Drummond CLARKE</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><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>   | <b>Class of share</b><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>310,000<br><b>Aggregate Nominal Value of issued shares</b><br>£310,000.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br>310,000<br><b>Total Nominal value of shares issued</b><br>£310,000.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details |  | Amended details  |  | Shares transferred |  |  |
|-----------------|--|--|--|--------------------|--|--|
| >               | <div>Shareholder Name<br/>J.W. BLAIR</div> <div>Address<br/>48 North Castle Street<br/>Edinburgh<br/>EH2 3LX</div> <div>Shares held<br/>Class<br/>Ordinary</div> <div>Number<br/>60000</div>     | <div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held<br/>Class</div> <div>Number</div> | <div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by<br/>J.W. BLAIR</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>    |                    |  |  |
| >               | <div>Shareholder Name<br/>W.W.M.D. SCOTT</div> <div>Address<br/>48 North Castle Street<br/>Edinburgh<br/>EH2 3LX</div> <div>Shares held<br/>Class<br/>Ordinary</div> <div>Number<br/>60000</div> | <div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held<br/>Class</div> <div>Number</div> | <div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by<br/>W.W.M.D. SCOTT</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> |                    |  |  |
| >               | <div>Shareholder Name<br/>J.W. BLAIR</div> <div>Address<br/>48 North Castle Street<br/>Edinburgh<br/>EH2 3LX</div> <div>Shares held<br/>Class<br/>Ordinary</div> <div>Number<br/>30000</div>     | <div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held<br/>Class</div> <div>Number</div> | <div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by<br/>J.W. BLAIR</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>    |                    |  |  |

| Current details   |  | Amended details   |  | Shares transferred |  |  |
|---|--|---|--|--------------------|--|--|
| <b>&gt; Shareholder Name</b><br><b>DUKE OF SUTHERLAND</b><br><br><b>Address</b><br>48 North Castle Street<br>Edinburgh<br>EH2 3LX<br><br><b>Shares held</b><br>Class<br>Ordinary<br><br>Number<br>30000 | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br><br>Number<br><br> | <b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b><br><br><b>Shares transferred by</b><br><b>DUKE OF SUTHERLAND</b><br><br>Class    Number    Date of transfer<br>_____    _____    __/__/____<br>_____    _____    __/__/____                         |  |                    |  |  |
| <b>&gt; Shareholder Name</b><br><b>J.W. BLAIR</b><br><br><b>Address</b><br>48 North Castle Street<br>Edinburgh<br>EH2 3LX<br><br><b>Shares held</b><br>Class<br>Ordinary<br><br>Number<br>60000         | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br><br>Number<br><br> | <b>This shareholder jointly owns this shareholding with the following 2 shareholders</b><br><br><b>Shares transferred by</b><br><b>J.W. BLAIR</b><br><br>Class    Number    Date of transfer<br>_____    _____    __/__/____<br>_____    _____    __/__/____                                |  |                    |  |  |
| <b>&gt; Shareholder Name</b><br><b>EARL OF ANCRAM</b><br><br><b>Address</b><br>48 North Castle Street<br>Edinburgh<br>EH2 3LX<br><br><b>Shares held</b><br>Class<br>Ordinary<br><br>Number<br>60000     | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br><br>Number<br><br> | <b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</b><br><br><b>Shares transferred by</b><br><b>EARL OF ANCRAM</b><br><br>Class    Number    Date of transfer<br>_____    _____    __/__/____<br>_____    _____    __/__/____ |  |                    |  |  |

| Current details  |                         | Amended details   |                       | Shares transferred  |               |                                     |
|--|-------------------------|---|-----------------------|---|---------------|-------------------------------------|
| <b>&gt; Shareholder Name</b><br>W.W.M.D. SCOTT                   |                         | <b>Name</b><br><br>   |                       | <b>This shareholder jointly owns this shareholding with the previous 2 shareholders</b>                             |               |                                     |
| <b>Address</b><br>48 North Castle Street<br>Edinburgh<br>EH2 3LX |                         | <b>Address</b><br><br><br>  |                       | <b>Shares transferred by</b><br>W.W.M.D. SCOTT  |               |                                     |
| <b>Shares held</b><br>Class<br>Ordinary                          | <b>Number</b><br>60000  | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br><br> | <b>Number</b><br><br> | <b>Class</b>  | <b>Number</b> | <b>Date of transfer</b><br><br><br> |
|  |                         |   |                       |   |               |                                     |
| <b>&gt; Shareholder Name</b><br>J.W. BLAIR                       |                         | <b>Name</b><br><br>   |                       | <b>This shareholder jointly owns this shareholding with the following 2 shareholders</b>                            |               |                                     |
| <b>Address</b><br>48 North Castle Street<br>Edinburgh<br>EH2 3LX |                         | <b>Address</b><br><br><br>  |                       | <b>Shares transferred by</b><br>J.W. BLAIR  |               |                                     |
| <b>Shares held</b><br>Class<br>Ordinary                          | <b>Number</b><br>160000 | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br><br> | <b>Number</b><br><br> | <b>Class</b>  | <b>Number</b> | <b>Date of transfer</b><br><br><br> |
|  |                         |   |                       |   |               |                                     |
| <b>&gt; Shareholder Name</b><br>Sir Donald CAMERON               |                         | <b>Name</b><br><br>   |                       | <b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</b> |               |                                     |
| <b>Address</b><br>48 North Castle Street<br>Edinburgh<br>EH2 3LX |                         | <b>Address</b><br><br><br>  |                       | <b>Shares transferred by</b><br>Sir Donald CAMERON  |               |                                     |
| <b>Shares held</b><br>Class<br>Ordinary                          | <b>Number</b><br>160000 | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br><br> | <b>Number</b><br><br> | <b>Class</b>  | <b>Number</b> | <b>Date of transfer</b><br><br><br> |
|  |                         |   |                       |   |               |                                     |

| Current details  |  | Amended details                    | Shares transferred  |               |                         |
|--|--|------------------------------------|---|---------------|-------------------------|
| <b>&gt; Shareholder</b><br><b>Name</b><br>W.W.M.D. SCOTT         |  | <b>Name</b><br><br>                | <b>This shareholder jointly owns this shareholding with the previous 2 shareholders</b> |               |                         |
| <b>Address</b><br>48 North Castle Street<br>Edinburgh<br>EH2 3LX |  | <b>Address</b><br><br>             |   |               |                         |
|  |  | <b>UK Postcode</b> _ _ _ _ _       | <b>Shares transferred by</b><br>W.W.M.D. SCOTT  |               |                         |
| <b>Shares held</b><br><b>Class</b><br>Ordinary                   |  | <b>Shares held</b><br><b>Class</b> | <b>Class</b>  | <b>Number</b> | <b>Date of transfer</b> |
| <b>Number</b><br>160000  |  | <br>                               | <br>  | <br>          | <br>                    |
|  |  | <br>                               | <br>  | <br>          | <br>                    |

**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<br>(If appropriate) | Date of registration of transfer<br>(If appropriate) |
|---|--|---|--|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |   |  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |   |  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |   |  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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 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

[Signature]  
(Director / Secretary)

Date

12 / 11 / 2001

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

### What to do now

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 11/11/2001

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 2002** 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

MR. M.J. MCGRATH

Telephone number inc code

01750 200811

Address

HEAD OFFICE, WEATHERHOUSE,  
BOWHILL, SELKIRK

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

TD7 5ES