



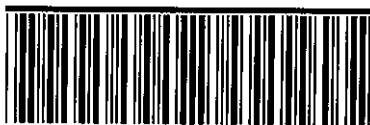
COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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



SCT *SE2DCB9H* 385
COMPANIES HOUSE 13/11/98

This form should be

The information printed below is taken from Companies House records as at 27/10/98

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
11	11	98

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.

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

Principal business activities (See note 4)

Please enter trade classification(s).

0	1	2	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

SC180488

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.

ALASTAIR STURROCK
MILLAR
4 WEATHERHOUSE COTTAGES
SELKIRK
SELKIRKSHIRE TD7 5HE

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.

JOHN WOODMAN
BLAIR
48 NORTH CASTLE STREET
EDINBURGH
MIDLOTHIAN EH2 3LX

Day	Month	Year

 Date of any change.

Date of Birth:-- 25/01/37

Nat:BRITISH

Occ:SOLCITOR

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.

MICHAEL DRUMMOND
CLARKE
WEATHERHOUSE
BOWHILL
SELKIRK
TD7 5ES

Day	Month	Year

Date of any change.

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Date of Birth:- 27/09/48

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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.

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If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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SC180488
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)
<u>ORDINARY £1</u>	<u>310,000</u>	<u>£310,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u> </u>	<u> </u>

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 **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Millar

Secretary/Director

*(delete as appropriate)

Date

12/11/98

This return includes 1 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 32

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC180488	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: AMOVA LIMITED				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
SIR DONALD CAMERON OF LOCHIEL KT, WWM D SCOTT & J W BLAIR	160,000			
AS TRUSTEES OF THE DELORaine TRUST c/o 48 CASTLE STREET,				
EDINBURGH, EH2 3LX				
THE EARL OF ANCRAM, WWM D SCOTT & J W BLAIR AS TRUSTEES	60,000			
OF THE MONMOUTH TRUST c/o 48 CASTLE STREET, EDINBURGH,				
EH2 3LX				
THE DUKE OF SUTHERLAND & J W BLAIR AS TRUSTEES OF	30,000			
THE DALKETH 1956 TRUST c/o 48 CASTLE STREET,				
EDINBURGH EH2 3LX				
J W BLAIR & WWM D SCOTT AS TRUSTEES OF THE	60,000			
DALKETH MARRIAGE SETTLEMENT c/o 48 CASTLE STREET,				
EDINBURGH EH2 3LX				

Continued overleaf

SCHEDULE TO FORM 363[illegible]

LIST OF DIRECTORSHIPS OF JOHN WOODMAN BLAIR

@ NOVEMBER 1998

Edinburgh Fund Managers plc

Douglas & Angus Estates

Clint Estates Limited

Fishdale Limited

Strathern & Blair Limited

Anderson Strathern Nominees Limited

Amova Limited

DIRECTORSHIPS

Michael Drummond Clarke
Ashieburn House, Ancrum
Jedburgh

Buccleuch Scotch Beef Limited	160048
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
Trustatree Limited	158609
Whitehope Limited	60593
Whitshiels Farms Limited	71620