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



This form should be

The information printed below is taken from Companies House records as at 24/11/98
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
1 8	1 2	9 8

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.

UNIT 1, IMEX BUSINESS CENTRE LUGAR CUMNOCK KA18 3NJ

Principal business activities (See note 4)

Please enter trade classification(s).

MADUFACTURE OF AGRICULTURE
MACHIJERY

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

of company number SC181634

company name

POLLOCK FARM EQUIPMENT LIMITED

J

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making 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.

Year

Day	Month	Year
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Month

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Register of members (See note 5) The address must be in Scotland. The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
EUPHEMIA MCGHEE 3 GREENHOLM CUMNOCK AYRSHIRE KA18 1LH	
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. EUPHEMIA MCGHEE 3 GREENHOLM CUMNOCK AYRSHIRE KA18 1LH	Day Month Year Date of any change.
Date of Birth:- 12/10/51 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

SC181634	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. JAMES MORAN MCGHEE 3 GREENHOLM CUMNOCK AYRSHIRE KA18 1LH	Date of any change.
Date of Birth:— 15/07/51 Nat:BRITISH Occ:DIRECTOR/ENGINEER If this person has ceased to be director, please	Day Month Year Date of resignation.
state when. Show any relevant current and previous directorships.	
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.	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 3

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 share issued multiplied b nominal value per share)
	Totals	20 000	f 20000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	d V
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 the date of the dat			·
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.	Signed Date 7/0	James M. 1	Secretary/Director* (delete as appropriate)
Cheques should be made payable to Companies House.	This return incl Please ens all sections	(enter number)	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	33 4,5	Postcode	40E - C · CA
	Telephone ©	1355-	Ext /

230161

IST OF PAST AND PRESENT MEMBERS			unt of Shares	
Company Number: SC181634		Particulars of	shares trans-	
	Number of	of ferred since the date of the		
company Name:	shares or	f of the first return, since the		
	amount of			
POLLOCK FARM EQUIPMENT LIMITED			01 1110	
	by existing	(a) persons	who are still	
	members at	I ' '		
	date of this return.	(b) persons	who have	
	retuin.	ceased t	o be members.	
	No han	<u> </u>		
<u></u>	Number		Date of	
	currently	Number	Registration	Remarks
Name and address	1	Transferred	of Transfer	
	held		Of Hallster	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: SC181634 Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case POLLOCK FARM EQUIPMENT LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Name and address Number currently Registration Remarks Transferred held of Transfer