



Companies House

for the record
Company Name

**MEIKLE GALDENOCH FARM
LIMITED**

Company Type
**Private Company Limited By
Shares**

Company Number
SC186131

Information extracted from
Companies House records on
16th November 1999

AMENDING, NO
FEE

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 capit



SCT S0S3LMC6 0078
COMPANIES HOUSE 17/12/99
COMPANIES HOUSE 10/12/99

Section 1: Company details

Ref: SC186131/17/47

	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>	61 High Street Dunblane Perthshire FK15 0EH	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 Ro	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>0121</td> <td>Farming of cattle, dairy farming</td> </tr> <tr> <td>0122</td> <td>Farm sheep</td> </tr> <tr> <td>0150</td> <td>Hunting & game rearing inc services</td> </tr> </tbody> </table>	SIC Code	Description	0121	Farming of cattle, dairy farming	0122	Farm sheep	0150	Hunting & game rearing inc services	<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> </tbody> </table>	SIC CODE	Description	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____
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> <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>																						

Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**> Company Secretary**

*Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).*

Forenames

Hugh Macfarlane KeithSurname or
Corporate nameHopkins

Address

16 Kersland Drive

(Usual Residential)

MILNGAVIEGlasgow

UK Postcode

G 6 2 8 D G

- > *Please attach form 288 if the
appointment of this company officer
has not been notified to Companies
House.*

> Director

Please enter the details requested.

Forenames

Charles AlexanderSurname or
Corporate nameBrugman

Address

Spiekerweg 20

(Usual Residential)

7555 PXHengeloThe Netherlands

UK Postcode

Date of birth

0 2 / 0 7 / 1 9 6 8

Nationality

Dutch

Business Occupation

Company Director**> Director**

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

- > *Please attach form 288 if the
appointment of this company officer
has not been notified to Companies
House.*

UK Postcode

Date of birth

Nationality

Business Occupation

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 Spieker Beheer B V <hr/> Address Prins Bernhardlaan 25 <hr/> 7622 BD Borne <hr/> The Netherlands <hr/> UK Postcode _ _ _ _ _	1,100,000	2	24/09/98
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued
	<u>Ordinary</u>	<u>1,100,000</u>
		Aggregate Nominal Value of issued shares
		<u>1,100,000</u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
> Please fill in the total number of issued shares and their total nominal value.		Number of shares issued
		<u>1,100,000</u>
		Aggregate Nominal Value of issued shares
		<u>1,100,000</u>

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 27/05/1999

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Roy Roxburgh Address 18/20 Queen's Road Aberdeen UK Postcode A B 1 5 4 Z T	1 Ordinary Share	24/09/98
Name Yvonne Helen Smillie Address 18/20 Queen's Road Aberdeen UK Postcode A B 1 5 4 Z T	1 Ordinary Share	24/09/98
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

James A. Barty
(Director / Secretary)

Date

09 / 12 / 1999

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 **27/5/1999** 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 **27th May 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)

N/A

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

Messrs Tho & J W Barty

Telephone number inc code

01786 822296

Address

61 High Street

DX number if applicable

560630

DUNBLANE

DX exchange

DUNBLANE

Perthshire

Postcode

FK15 0EH