



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **BORDER UNION LIMITED**

Company Number: **SC225451**

Company Details

Period Ending: **19/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**SPRINGWOOD PARK
KELSO
ROXBURGHSHIRE
TD5 8LS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RONALD BRUCE WILSON**

Address: **COWBOG
KELSO
ROXBURGHSHIRE
TD5 8EH**

Director 1 :

Name: **ANGUS STUART WALTON
ARMSTRONG**

Address: **ARDEN, INCH PARK
KELSO
ROXBURGHSHIRE
TD5 7EQ**

Date of Birth:

05/07/1964

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MICHAEL GRAHAM
MACARTHUR ARNOTT**

Address: **BUTTERDEAN, GRANTSHOUSE
DUNS
BERWICKSHIRE
TD11 3RS**

Date of Birth:

25/09/1958

Nationality:

BRITISH

Occupation:

FARMING

Director 3 :

Name: **GREGOR BARR**

Address: **THIRLESTANE
LAUDER
TD2 6SF**

Date of Birth:

16/05/1977

Nationality:

BRITISH

Occupation:

FARMING

Director 4 :

Name: **EWAN MICHAEL BREWIS**

Address: **LEMPITLAW
KELSO
TD5 8BN**

Date of Birth:

02/09/1956

Nationality:

BRITISH

Occupation:

FARMER

Director 5 :

Name: **KAREN MARGARET CLARK**

Address: **ARDGILL POYNDER PLACE
KELSO
ROXBURGHSHIRE
TD5 7EH**

Date of Birth:

05/09/1975

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 6 :

Name: **THOMAS DAVID CLARK**

Address: **OVER ROXBURGH
KELSO
ROXBURGHSHIRE
TD5 8LY**

Date of Birth:

13/06/1949

Nationality:

BRITISH

Occupation:

FARMER

Director 7 :

Name: **TOM GRANT CLARK**

Address: **KERCHESTERS
KELSO
ROXBURGHSHIRE
TD5 8HR**

Date of Birth:

22/10/1970

Nationality:

BRITISH

Occupation:

FARMER

Director 8 :

Name: **ROGER GEOFFREY GODSON
DODD**

Address: **GLEBE HOUSE ECCLES
KELSO
ROXBURGHSHIRE
TD5 7QS**

Date of Birth:

02/03/1944

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 9 :

Name: HARRY STARK DODDS

Address: SPOTSMAINS
KELSO
ROXBURGHSHIRE
TD5 7RT

Date of Birth: 04/04/1955

Nationality: BRITISH

Occupation: LIVESTOCK FIELDSMAN

Director 1 :

0

Name: JOHN WILFRED FLEMING

Address: GREENLEES
KELSO
ROXBURGHSHIRE
TD5 8BT

Date of Birth: 06/03/1956

Nationality: BRITISH

Occupation: FARMER

Director 1 :

1

Name: JULIA MARGARET FURNESS

Address: 15 THE ORCHARD
LAUDER
BERWICKSHIRE
TD2 6QE

Date of Birth: 29/07/1960

Nationality: BRITISH

Occupation: HORSE TRAINER

Director 1 :

2

Name: **ALAN REGINALD GOODSON** Address: **MARLEFIELD
KELSO
ROXBURGHSHIRE
TD5 8ED**

Date of Birth: **15/05/1960** Nationality: **BRITISH** Occupation: **FARMER**

Director 1 :

3

Name: **ANNE HOGARTH** Address: **MOSSHOUSES
GALASHIELS
SELKIRKSHIRE
TD1 2PG**

Date of Birth: **18/11/1948** Nationality: **BRITISH** Occupation: **PERSONAL ASSISTANT**

Director 1 :

4

Name: **GEORGE FORREST IRVING** Address: **WHITCHESTERS
HAWICK
ROXBURGHSHIRE
TD9 7LN**

Date of Birth: **18/08/1950** Nationality: **BRITISH** Occupation: **FARMER**

Director 1 :

5

Name: JONATHAN BRYCE
MCCRIRICK

Address: WHITMUIRHAUGH
KELSO
ROXBURGHSHIRE
TD5 8HP

Date of Birth:

02/06/1959

Nationality:

BRITISH

Occupation:

FARMER

Director 1 :

6

Name: ANDREW JAMES HODGSON
MILNE

Address: THE COACH HOUSE FORRESTFIELD
KELSO
ROXBURGHSHIRE
TD5 7BX

Date of Birth:

15/08/1967

Nationality:

BRITISH

Occupation:

GRAIN TRADER

Director 1 :

7

Name: JAMES PETTY

Address: WARK
CORNHILL ON TWEED
NORTHUMBERLAND
TD12 4RQ

Date of Birth:

21/10/1965

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 1 :

8

Name: **WILLIAM MURRAY POTTS** Address: **SHIDLAW
CORNHILL ON TWEED
NORTHUMBERLAND
TD12 4RP**

Date of Birth: **13/05/1963** Nationality: **BRITISH** Occupation: **FARMER**

Director 1 :

9

Name: **LUCY ELIZABETH MAWSON
ROBERTSON** Address: **GALALAW
KELSO
ROXBURGHSHIRE
TD5 7NY**

Date of Birth: **10/09/1957** Nationality: **BRITISH** Occupation: **WIFE**

Director 2 :

0

Name: **DOUGLAS STEPHEN** Address: **THIRLESTANE
LAUDER
TD2 6SF**

Date of Birth: **14/09/1966** Nationality: **BRITISH** Occupation: **FARMING**

Director 2 :

1

Name: **CHARLES BARCLAY
STEWART**

Address: **PLOUGHLANDS ST BOSWELLS
MELROSE
ROXBURGHSHIRE
TD6 0RP**

Date of Birth:

22/06/1956

Nationality:

BRITISH

Occupation:

FACTOR

Director 2 :

2

Name: **CHARLES DUNCAN NEIL
STEWART**

Address: **GRAHAMSLAW
KELSO
ROXBURGHSHIRE
TD5 8EB**

Date of Birth:

20/11/1963

Nationality:

BRITISH

Occupation:

FARMER

Director 2 :

3

Name: **KEVIN WILLIAM STEWART**

Address: **SHARPITLAW
KELSO
ROXBURGHSHIRE
TD5 7PZ**

Date of Birth:

25/02/1961

Nationality:

BRITISH

Occupation:

FARMER

Director 2 :

4

Name: **NEIL GEORGE CAMPBELL
THOMSON**

Address: **CAVERTON MILL
KELSO
ROXBURGHSHIRE
TD5 8EE**

Date of Birth:

11/10/1965

Nationality:

BRITISH

Occupation:

FARMER

Director 2 :

5

Name: **MR IAN WILLIAM WATSON**

Address: **9 ABBEY VIEW
KELSO
ROXBURGHSHIRE
TD5 8HX**

Date of Birth:

16/04/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

6

Name: **SUSAN WEBSTER**

Address: **SMAILHOLM CROFT SMAILHOLM
KELSO
TD5 7PJ**

Date of Birth:

02/10/1958

Nationality:

BRITISH

Occupation:

BANK MANAGER

Director 2 :

7

Name: **GEORGE WILSON WEIR**

Address: **BLUECAIRN FARM
GALASHIELS
ROXBURGHSHIRE
TD1 2PU**

Date of Birth:

04/07/1970

Nationality:

BRITISH

Occupation:

FARMER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/11/2008

Name: **BORDER UNION AGRICULTURAL SOCIETY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

Authenticated: **Yes (SC)**