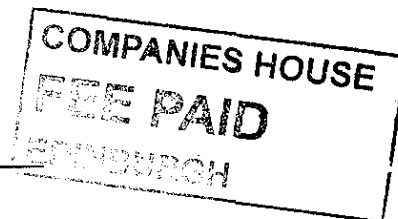


Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return



Company Number SC240193

Company Name in full SCOTTISH POTATO TECHNOLOGY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 7 / 1 1 / 2 0 0 4

Date of next return

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

2 7 / 1 1 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

50 Castle Street

Any change of
registered office
must be notified
on form 287.

Post town

Dundee

County / Region

UK Postcode

D D 1 3 R U

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

0141

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



Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

THORNTONS WS

50 Castle Street

Dundee

UK Postcode D D 1 3 R U

Scotland

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr										
		Day	Month	Year								
	Date of Birth	2	2	/	0	7	/	1	9	5	1	
	Forename(s)	John William Fergusson										
	Surname	Baxter										
<input type="checkbox"/>	Address ††	Viewlands										
		Campmuir										
	Post town	Blairgowrie										
	County / Region	Perthshire					UK Postcode	P H 1 3 9 L N				
	Country	Scotland					Nationality	British				
	Business occupation	Sales Director										

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr										
		Day	Month	Year								
	Date of Birth	2	6	/	0	6	/	1	9	6	4	
	Forename(s)	Douglas James										
	Surname	Harley										
<input type="checkbox"/>	Address ††	Carngour										
	Post town	St Andrews										
	County / Region	Fife					UK Postcode	K Y 1 6 8 N B				
	Country	Scotland					Nationality	British				
	Business occupation	Seed Merchant										

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 04/01/1956
Forename(s) David Michael
Surname Higgins
Address †† ☐ The Granary
Finningley
Post town Doncaster
County / Region South Yorkshire UK Postcode DN9 3BY
Country England Nationality British
Business occupation Company Director

* Voluntary details.

Name * Style / Title Dr
Day Month Year
Date of Birth 05/04/1953
Forename(s) Nigel
Surname Kerby
Address †† ☐ Rose Cottage
2 Queen Street
Post town Newport-on-Tay
County / Region Fife UK Postcode DD6 8EE
Country Scotland Nationality British
Business occupation Managing Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	4	08 / 19 72
	Forename(s)	David Campbell		
	Surname	Rankin		
<input type="checkbox"/>	Address ††	11 Viewlands Terrace		
	Post town	Perth		
	County / Region		UK Postcode	P H 1 1 B N
	Country	Scotland	Nationality	British
	Business occupation	General Manager		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of Birth			
	Forename(s)			
	Surname			
<input type="checkbox"/>	Address ††			
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ord	10000	£ 10,000.00
Totals	10000	£ 10,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed


For and on behalf of **Thorntons Law LLP**
Company Secretaries

Date

18/01/2005

† Please delete as appropriate.

† a director/secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Thorntons WS

50 Castle Street, Dundee, DD1 3RU.

Tel 01382229111

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number SC240193

Company Name in full SCOTTISH POTATO TECHNOLOGY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Cygnet Potato Breeders Limited Address Thomanean, Milnathort, Kinross, Scotland. UK Postcode <u>K Y 1 3 0 R F</u>	Ord 2000		
Name Greenvale AP Limited Address 252 Upper Third Street, Grafton Gate East, Central Milton Keynes, Buckinghamshire, England. UK Postcode <u>M K 9 1 D Z</u>	Ord 2000		
Name Higgins Agriculture Limited Address Greenbank House, Finningley, Doncaster, South Yorkshire, England. UK Postcode <u>D N 9 3 B Z</u>	Ord 2000		

List of past and present shareholders (Continued)

Company Number SC240193

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mynefield Holdings Limited <hr/> Address Errol Road, Invergowrie, by Dundee, <hr/> Scotland. <hr/> UK Postcode D D 2 L 5 D A	Ord 2000		
Name Reekie Manufacturing Limited <hr/> Address Orchardbank, Forfar, Angus, Scotland. <hr/> <hr/> <hr/> UK Postcode D D 8 L 1 U Q	Ord 2000		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			