



**Companies House**

— for the record —

Company Name

**BUCCLEUCH SCOTCH BEEF  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**SC242893**

Information extracted from  
Companies House records on  
9th January 2004

## 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



SCT 88YKRSXI 0060  
COMPANIES HOUSE 26/02/04  
SCT 88GUMSRZ 1873  
COMPANIES HOUSE 20/02/04

### Section 1: Company details

Ref: SC242893/01/01

	Current details	Amended details														
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Thornhall House</b> <b>Dalkeith</b> <b>Midlothian</b> <b>EH22 2NQ</b>	<b>Address</b>     <b>UK Postcode</b> L L L L L L L														
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>  WEATHERHOUSE  BOWHILL  SELKIRK  <b>UK Postcode</b> T D T    S E S														
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> L L L L L L L														
<b>&gt; Principal Business Activities</b> <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5132</td> <td>WHOLESALE OF MEAT &amp;</td> </tr> <tr> <td></td> <td>MEAT PRODUCTS</td> </tr> <tr> <td>L L L L</td> <td></td> </tr> <tr> <td>L L L L</td> <td></td> </tr> <tr> <td>L L L L</td> <td></td> </tr> <tr> <td>L L L L</td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	5132	WHOLESALE OF MEAT &		MEAT PRODUCTS	L L L L		L L L L		L L L L		L L L L	
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L L L L																
L L L L																
L L L L																
L L L L																

Section 2: Details of Officers of the Company

	Current details	Amended details
<div>&gt; <b>Company Secretary</b></div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Company Secretary must be notified on form 288.</div>	<div><b>Name</b></div> <div>Michael James MCGRATH</div> <div><b>Address</b></div> <div>2 Weatherhouse Cottages Bowhill Selkirk TD7 5HE</div>	<div><b>Name</b></div> <div><div><input type="checkbox"/></div> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div><b>Address</b></div> <div><div>UK Postcode    _ _ _ _ _</div><div>Date of change    _ _ / _ _ / _ _ _ _</div><div>Date Michael James MCGRATH ceased to be secretary (if applicable)                               _ _ / _ _ / _ _ _ _</div></div>
<div>&gt; <b>Director</b></div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div><b>Name</b></div> <div>Michael Drummond CLARKE</div> <div><b>Address</b></div> <div>Nether Stewarton Eddleston Peebles Midlothian EH45 8PP</div> <div><b>Date of birth</b>    27/09/1948</div> <div><b>Nationality</b>    British</div> <div><b>Occupation</b>    Director</div>	<div><b>Name</b></div> <div><div><input type="checkbox"/></div> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div><b>Address</b></div> <div><div>UK Postcode    _ _ _ _ _</div><div>Date of birth    _ _ / _ _ / _ _ _ _</div><div>Nationality    _____</div><div>Occupation    _____</div><div>Date of change    _ _ / _ _ / _ _ _ _</div><div>Date Michael Drummond CLARKE ceased to be director (if applicable)                               _ _ / _ _ / _ _ _ _</div></div>

### Amended details

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Brian FORRESTER ceased to be director (if applicable)

11 / 11 / 11 11 11

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth            /       /            

**Nationality** \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Julian Callum LAMONT ceased to be director (if applicable)

11 / 11 / 11111

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

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
ORDINARY	2
	Aggregate Nominal Value of issued shares
	£ 2

Class of Share	Number of shares issued
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
2
Aggregate Nominal Value of issued shares
£ 2

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

**Section 4: Details of Current Shareholders****(A)**

- > 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 <u>BUCCLEUCH HERITAGE BRANDS LTD.</u> Address <u>THORNHALL HOUSE</u> <u>DALKEITH</u> <u>MIDLOTHIAN</u> UK Postcode <u>EH 22 2 NG</u>	ORDINARY  2		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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 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

[Signature]  
(Director / Secretary)

Date

19 / 02 / 2004

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*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 27/1/2004
- 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 January 2005**  
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?***

## Contact Address

You do not have to give any contact information below, 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.

Contact Name

M J MCGRATH

Telephone number *inc code*

01750 200811

Address

HEAD OFFICE

DX number *if applicable*

\_\_\_\_\_

WEATHERHOUSE

DX exchange

130W

Postcode

TD7 5EZ