



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **A & L MCCRAE LIMITED**

*Company Number:* **SC243281**



X6XUO39U

*Received for filing in Electronic Format on the:* **03/03/2005**

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*Company Details*

*Made Up Date:* **03/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**0141**

**AGRICULTURAL SERVICE ACTIVITIES**

*Registered Office:  
Address:*

**C/O ABACUS SERVICES  
ABACUS BUILDING, 8  
HIGH STREET  
OBAN  
ARGYLL  
PA34 4BG**

*Register of  
Members Address:*

**C/O ABACUS SERVICES,  
ABACUS BUILDING  
8HIGH STREET  
OBAN  
ARGYLL  
UNITED KINGDOM  
PA34 4BG**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LINDA HELEN STEVENSON  
MCCRAE**

*Address:* **GRASSFIELD FARM  
WHITEHOUSE  
TARBERT  
ARGYLL PA29 6XS**

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*Director 1:*

*Name:* **ALISTAIR MCCRAE** *Address:* **GRASSFIELD FARM**  
*Date of Birth:* **11/08/1951** **WHITEHOUSE**  
*Nationality:* **BRITISH** **TARBERT**  
*Occupation:* **FARMER** **ARGYLL PA29 6XS**

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*Director 2:*

*Name:* **LINDA HELEN STEVENSON** *Address:* **GRASSFIELD FARM**  
**MCCRAE** **WHITEHOUSE**  
*Date of Birth:* **05/03/1953** **TARBERT**  
*Nationality:* **BRITISH** **ARGYLL PA29 6XS**  
*Occupation:* **FARMER**

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*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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>1000</b>                    | <b>GBP1000</b>                                  |
| <b>TOTALS</b>         | <b>1000</b>                    | <b>GBP1000</b>                                  |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 03/02/2005**

*Name:* **ALISTAIR MCCRAE**  
*Address:* **GRASSFIELD FARM**  
**WHITEHOUSE TARBERT**  
**ARGYLL PA29 6XS**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 03/02/2005**

*Name:* **LINDA HELEN STEVENSON MCCRAE**  
*Address:* **GRASSFIELD FARM**  
**WHITEHOUSE TARBERT**  
**ARGYLL PA29 6XS**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/03/2005** *Authenticated:* **Yes (SC)**