



*Companies House*  
— for the record —

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

**Annual Return**



**XEL611H2**

*Received for filing in Electronic Format on the:* **17/07/2008**

*Company Name:* **EILDON FALLEN STOCK LIMITED**

*Company Number:* **SC270591**

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### *Company Details*

*Period Ending:* **12/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**0141**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HEAD OFFICE  
WEATHERHOUSE,  
BOWHILL  
SELKIRK  
TD7 5ES**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL JAMES MCGRATH**      *Address:* **2 WEATHERHOUSE COTTAGES  
BOWHILL  
SELKIRK  
TD7 5HE**

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### *Director 1 :*

*Name:* **ANDREW MCKNIGHT  
GUTHRIE**      *Address:* **FAULDSHOPE ETTRICK  
SELKIRK  
TD7 5HB**

*Date of Birth:* **16/05/1955**      *Nationality:* **British**      *Occupation:* **FARM MANAGER**

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### *Director 2 :*

*Name:* **STEPHEN GEORGE VICKERS**      *Address:* **FIELD HOUSE EASTER BOONRAW  
HAWICK  
BORDERS  
TD9 7NP**

*Date of Birth:* **21/02/1973**      *Nationality:* **British**      *Occupation:* **CHARTERED SURVEYOR**

## 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>40000</b>	<b>GBP40000</b>
<i>TOTALS</i>		
	<b>40000</b>	<b>GBP40000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 12/07/2008**  
**40000 DISPOSED OF IN PERIOD ON 31/05/2006**

*Name:* **B G FARMS LTD**  
*Address:* **HEAD OFFICE WEATHERHOUSE BOWHILL  
SELKIRK  
TD7 5ES**

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#### Shareholding 2:

**40000 ORDINARY Shares held as at 12/07/2008**

*Name:* **BUCCLEUCH VENTURES LIMITED**  
*Address:* **HEAD OFFICE WEATHERHOUSE  
BOWHILL  
SELKIRK  
TD7 5ES**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/07/2008**

*Authenticated:* **Yes (SC)**