



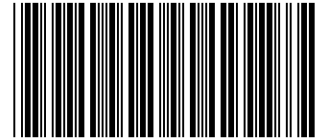
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Companies House
— for the record —

Annual Return

Company Name: BALLOCH FARM LIMITED

Company Number: SC284871



X6LFLQ8M

Received for filing in Electronic Format on the: 08/06/2007

Company Details

Period Ending: 16/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
0130

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WHITSLAID
LAUDER
BERWICKSHIRE
TD2 6RZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MBM SECRETARIAL SERVICES
LIMITED

Address: 107 GEORGE STREET
EDINBURGH EH2 3ES

Director 1:

Name: SEONAIID MARY CORETH
Date of Birth: 10/06/1961
Nationality: BRITISH
Occupation: HOUSEWIFE

Address: THE RED HOUSE
WEST HATCH
TISBURY
WILTSHIRE SP3 6PG

Director 2:

Name: **JENNIFER MAY DENHOLM** *Address:* **CAMOQUHILL DOUGLAS
BALFRON
GLASGOW
LANARKSHIRE G63 0QP**
Date of Birth: **22/02/1956**
Nationality: **BRITISH**
Occupation: **MUSICIAN**

Director 3:

Name: **FIONA JANE LEITH** *Address:* **FROGHAM MOUNT FROGHAM
HILL
FROGHAM
FORDINGBRIDGE
HAMPSHIRE SP6 2HW**
Date of Birth: **03/06/1959**
Nationality: **BRITISH**
Occupation: **COMPUTER TECHNICIAN**

Director 4:

Name: **ALISON SUSAN YOUNGER** *Address:* **WHITSLAID
LAUDER
BERWICKSHIRE TD2 6RZ**
Date of Birth: **31/07/1957**
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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/05/2007

Name: **G.U.GOODBODY 1997 VOLUNTARY SETTLEMENT**

Address: **10 NEW SQUARE
LINCOLN'S INN
LONDON
UK WC2A3QG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/06/2007** *Authenticated:* **Yes (SC)**