



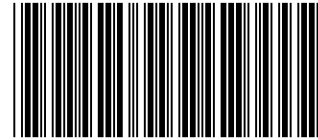
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AUQUHIRIE LAND COMPANY LIMITED**

*Company Number:* **SC297221**



*Received for filing in Electronic Format on the:* **06/03/2007**

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*Company Details*

*Period Ending:* **15/02/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7011**

**0111**

*Registered Office:  
Address:*

**24 CLERK STREET  
BRECHIN  
ANGUS  
DD9 6AY**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS CAROL GARVIE**

*Address:* **WEST CAIRNBEG  
LAURENCEKIRK  
KINCARDINESHIRE AB30 1SR**

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*Director 1:*

*Name:* **LLOYD GARVIE**  
*Date of Birth:* **14/12/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **WEST CAIRNBEG  
LAURENCEKIRK  
KINCARDINESHIRE AB30 1SR**

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*Director 2:*

<i>Name:</i>	<b>SCOTT WALLER</b>	<i>Address:</i>	<b>BALGAVIES HOME FARM</b>
<i>Date of Birth:</i>	<b>12/09/1963</b>		<b>STEADING</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BALGAVIES</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>FORFAR</b>
			<b>ANGUS DD8 2TH</b>

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 15/02/2007**

<i>Name:</i>	<b>LLOYD GARVIE</b>
<i>Address:</i>	<b>FARMHOUSE WEST CAIRNBEG LAURENCEKIRK ABERDEENSHIRE SCOTLAND AB30 1SR</b>

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*Shareholding 2:*

**50 ORDINARY Shares held as at 15/02/2007**

<i>Name:</i>	<b>SCOTT WALLER</b>
<i>Address:</i>	<b>HOME FARM STEADING BALGAVIES FORFAR ANGUS SCOTLAND</b>

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (SC)**