

363a (ef)

Annual Return



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Company Name: AUQUHIRIE LAND COMPANY LIMITED

Company Number: SC297221

Company Details

Period Ending: 15/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

0111 7011

Registered Office

Address:

Register of Members Address:

Register of Debenture Holders Address:

WEST CAIRNBEG FARM BY LAURENCEKIRK **ABERDEENSHIRE AB30 1SR**

Details of Officers of the Company

| Compa | ny Secreta | ry 1: | | | | |
|-----------|----------------------|--------|--------------|---------|---|------------------|
| Name: | MRS CA | ROL GA | ARVIE | Address | WEST CAIRNBEO LAURENCEKIRK KINCARDINESHI AB30 1SR | |
| Director | | | | | | |
| Name: | SCOTT | WALLE | R | | BALGAVIES HOM BALGAVIES FORFAR ANGUS DD8 2TH | E FARM STEADING |
| Date of B | | 9/1963 | Nationality: | BRITISH | Occupation: | COMPANY DIRECTOR |
| Director | . 2 : | | | | | |
| Name: | LLOYD | GARVII | E | | WEST CAIRNBEG LAURENCEKIRK KINCARDINESHII AB30 1SR | |
| Date of B | irth: 14/1 | 2/1963 | Nationality: | BRITISH | Occupation: | COMPANY DIRECTOR |
| | | | | | | |

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 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 15/02/2008

Name: SCOTT WALLER

Address: HOME FARM STEADING

BALGAVIES FORFAR ANGUS

Shareholding 2:

50 ORDINARY Shares held as at 15/02/2008

Name: LLOYD GARVIE

Address: FARMHOUSE WEST CAIRNBEG

LAURENCEKIRK ABERDEENSHIRE

AB30 1SR

Authorisation

| Authoriser Designation: director | Date Authorised: 06/03/2008 | Authenticated: Yes (SC) |
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