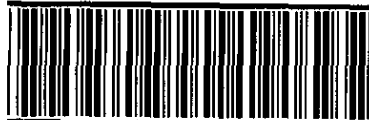




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB



SCT *SPVA4JR0* 512
COMPANIES HOUSE 15/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/08/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	09	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FROGNAL
WOODSIDE AVENUE
GRANTOWN ON SPEY
MORAY PH26 3JR

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number SC047641

Y

company name

SPEY FISHING TRUST LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

SC047641

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

HUGH STRUAN WEARE
BLAKENEY
FROGNAL
WOODSIDE AVENUE
GRANTOWN-ON-SPEY
MORAYSHIRE PH26 3JR

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

HUGH STRUAN WEARE
BLAKENEY
FROGNAL
WOODSIDE AVENUE
GRANTOWN-ON-SPEY
MORAYSHIRE PH26 3JR

Date of Birth:- 09/12/33

Nat:BRITISH

Occ:ESTATE FACTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

TIMOTHY JOHN
KIRKWOOD
CULFOICHMORE HOUSE
ADVIE
GRANTOWN ON SPEY
MORAYSHIRE

Day	Month	Year

Date of any change.

Date of Birth:- 04/10/58

Nat:BRITISH

Occ:ESTATE FACTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT PETER WHARTON
MILLAR
LOWER BRUNTLANDS
ORTON
FOCHABERS
MORAYSHIRE IV32 7QE

Day	Month	Year

Date of any change.

Date of Birth:- 12/08/37

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

OLIVER HENRY
RUSSELL
BALLINDALLOCH CASTLE
BALLINDALLOCH
BANFFSHIRE AB37 9AX

Day	Month	Year

Date of any change.

Date of Birth:- 07/05/42

Nat:BRITISH

Occ:LANDED PROPRIETOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
FOUNDER	6577	£6,577
SHARES OF £1		
Totals	6577	£6,577

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 06/09/98

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

H.S.W. Blakeney

Secretary/Director

*(delete as appropriate)

Date

13/9/99

This return includes

5

continuation sheets.

(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

H.S.W. BLAKENEY

FROGNAL

WOODSIDE AVENUE, GRANTOWN-ON-SPEY

MORAY

Postcode PH26 3JR

Telephone 01479 87 3088

Ext NONE

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC047641		Account of Shares		
Company Name: SPEY FISHING TRUST LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Alban Timber Ltd. per T DanTERS	364			
Bidwells & King, 5 Atholl Place, Perth				
Delafield Holdings Ltd. Messrs Wiggin	224			
& Co., Solicitors Imperial Square				
Cheltenham, Glos				
Baxter William Gordon, Speybank,	25			
Fochabers				
Brown, A G Eastfield House, North)				
Wheatley, Retford)				
Notts & JR Scholey Cridling Park)	51			
Knottingly)				
Craigellachie Holdings Ltd, 10 Atholl Cres, Edinburgh	105			
Executors of Cattanach AJ Inverfiddoch Craigellachie, Banffshire	9			
Caudwell R Estate Office, Marschape Grimsby	19			
Christie, Mrs MS, Old Milton, Kingussie	100			
Clutterbuck BHM, 25 Moray Place	32			
Edinburgh				
Curtis JHP, Inshriach House, By Aviemore	3			
Donaldson AF, The Bower, Kilbarchan Renfrewshire	4			
Executors of Duckworth, HG Pityoulish Aviemore	1			
Duffin CJR Broughshane, Newtonaird) Dumfries	25			
Holton LG Kinnaird Mill Lane, Harblesown, Canterbury, Kent)				
Dunbar James CM, Kincardine House, Boat of Garten, Inverness-shire	21			
Elderkin WJ, 128 Pinchbeck Road, Spalding	22			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC047641	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Company Name: SPEY FISHING TRUST LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
Mrs E Drysdale, Ralia Lodge, Newtonmore	3			
MacPherson Fletcher, AWM, Mains of Balavil, Kingussie	1			
Forbes-Leith, Sir AG, Dunachton, Kingussie	8			
The Executors of the late Lt Gen G.C. Gordon Lennox, C/O Gordon Castle, Fochabers, Moray	502			
Gordon Lennox Trustees, Gordon Castle Fochabers, Moray	155			
Gurney D.O. Bawdeswell Hall, East Dereham, Norfolk NR20 4SA	35			
Executors of Hardy T.B.R. 4 Culross St, London	12			
Haywood, Executors of M.J. Bancher Mains, Newtonmore, Inverness-shire	2			
Hone, Barry N Glentromie Lodge, Kingussie	1			
Illingworth, Major G.C. and Mrs Sheila E, Tombreck House, Carron, Moray	26			
Jardine, Lady and Col J.T. Paget c/o Grindlys Bank Ltd, 23 Fenchurch St, London	28			
Brown, Charles, Rinnachat Farm Aberlour	300			
Lee, W.R., 54 Belvoir Road, Bottesford Nottingham	12			
Lindsay Peter, Cluny Castle, Newtonmore Inverness-shire	3			
The Alice Littler Memorial Trust, per Magnus Grieve, 1 Allacy Drive, Aberlour	200			
Millar, JAK St Pauls Church House Onslow Square, London	176			
Millar, R.P.W. Orton Estate Office Croftcroy, Fochabers, Moray	176			
McColl, Mrs B.A.F. Loch Ericht, Dalwhinnie	1			
MacPherson of Glentruim, Euan Dr Glentruim House, Newtonmore	1			
The Executors of the late Mrs Whatman Pitchroy Lodge, Ballindalloch	269			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC047641		Account of Shares			
Company Name: SPEY FISHING TRUST LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Number Transferred	
MacPherson Grant's inter vivos Trust)					
for Mrs Clare Russell, Trustees of Sir)		628			
Ewan Grant per Factor, Estate Office)					
Ballindalloch)					
The most Noble Elizabeth Diana Duchess					
of Northumberland & The most Noble)					
Walter Francis John Duke of Buccleuch,)		24			
K.T. Messrs May, May & Merrimans, 12)					
South square, Gray's Inn, London)					
WC1R 5HH)					
Ormiston C, The Birches, Boa Vista Terrace, Kingussie		100			
Alernon Alan Percy & Joceline Richard		36			
Percy both of Friars Well Farmhouse, Hulne					
The Executors of James N Ritchie, The Court House, Fulmer, Bucks		57			
Rothiemurchus Estate Trustees per JP Grant of Rothiemurchus Estate Office		100			
Aviemore, Inverness-shire					
Samuel, The Hon A.G. 100 Wood Street London		448			
Samuel, The Hon Peter, 100 Wood Street		1			
Scammell, Stephen, East Knoyle, Salisbury, Wilts		8			
Ogilvy Grant, The Hon James Andrew		334			
Strathspey Estate Office, Grantown-on-Spey					
Svensson J Park Cottage, 20/21 Lower South Wraxhall, Bradford-on-Avon, Wiltshire		9			
The Executors of Colonel W.A. Sykes, Yarty House, Memsbury, Axminster, Devon		12			
The West Highland Woodlands, Batsford Estate Office, Moreton-in-Marsh		13			
The Excrs. of A.F.F. Williamson, Alvie Kincaig, Kingussie		10			

SCHEDULE TO FORM 363

1857 - 24 Continued overleaf

SCHEDULE TO FORM 36324

Continued overleaf