Annual Return

Company Name: Robert J S Doig Limited

Company Number: SC068887

Date of this return: 30/09/2013

SIC codes: 01130

Company Type: Private company limited by shares

Situation of Registered Office:
OLD FARGIE FARM
GLENFARG
PERTHSHIRE
SCOTLAND
PH2 9QF

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR ROBERT JOHN STEWART
Surname: DOIG
Former names:

Service Address: OLD FARGIE FARM
GLENFARG
PERTHSHIRE
SCOTLAND
PH2 9QF
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th><strong>Person</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MR ROBERT JOHN STEWART</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>DOIG</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>OLD FARGIE FARM</td>
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<tr>
<td></td>
<td>GLENFARG</td>
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<td></td>
<td>PERTHSHIRE</td>
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<td></td>
<td>SCOTLAND</td>
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<td></td>
<td>PH2 9QF</td>
</tr>
<tr>
<td><strong>Country/State Usually Resident:</strong></td>
<td>SCOTLAND</td>
</tr>
</tbody>
</table>

| **Date of Birth:** | 31/01/1964 | **Nationality:** | BRITISH |
| **Occupation:**    | FARMER     |
Company Director

Type: Person
Full forename(s): MR ROBERT
Surname: DOIG
Former names:

Service Address: CAVILSTON OLD FARGIE
GLENFARG
PERTHSHIRE
SCOTLAND
PH2 9QF

Country/State Usually Resident: SCOTLAND

Date of Birth: 17/11/1935 Nationality: BRITISH
Occupation: FARMER
Company Director 3

Type: Person
Full forename(s): MRS ZELLA JANE
Surname: DOIG

Former names:

Service Address: CAVILSTON OLD FARGIE FARM
GLENFARG
PERTHSHIRE
SCOTLAND
PH2 9QF

Country/State Usually Resident: SCOTLAND

Date of Birth: 30/04/1942 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>50000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>50000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>50000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>50000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1
Name: ROBERT DOIG

Shareholding 2
Name: ROBERT JOHN STEWART DOIG

Shareholding 3
Name: ZELLA JANE DOIG

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.