Company Details

Period Ending: 30/09/2009
Company Type: PRIVATE COMPANY LIMITED BY SHARES
Principal Business Activities:
SIC codes:
  0112
  0141

Registered Office Address: OLD FARGIE GLENFARG PERTHSHIRE PH2 9QF
Register of Members Address: [Blank]
Register of Debenture Holders Address: [Blank]
Details of Officers of the Company

Company Secretary 1:

Name: ROBERT JOHN STEWART DOIG  Address: - OLD FARGIE GLENFARG PERTHSHIRE PH2 9QF

Director 1:

Name: ROBERT DOIG  Address: - OLD FARGIE GLENFARG PERTHSHIRE PH2 9QF

Date of Birth: 17/11/1935  Nationality: BRITISH  Occupation: POTATO MERCHANT

Director 2:

Name: ROBERT JOHN STEWART DOIG  Address: - OLD FARGIE GLENFARG PERTHSHIRE PH2 9QF

Date of Birth: 31/01/1964  Nationality: BRITISH  Occupation: POTATO MERCHANT
Name: ZELLA JANE DOIG

Address: - OLD FARGIE
GLENFARG
PERTHSHIRE
PH2 9QF

Date of Birth: 30/04/1942
Nationality: BRITISH
Occupation: HOUSEWIFE

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>50000</td>
<td>GBP50000</td>
</tr>
</tbody>
</table>

TOTALS

50000
GBP50000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12950 ORDINARY Shares held as at 30/09/2009

Name: ZELLA JANE DOIG

Address:
Shareholding 2:

12950 ORDINARY Shares held as at 30/09/2009

Name: ROBERT DOIG

Address:

Shareholding 3:

24100 ORDINARY Shares held as at 30/09/2009

Name: ROBERT JOHN STEWART DOIG

Address:

Authorisation

Authoriser Designation: director  Date Authorised: 14/10/2009  Authenticated: Yes