



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **Agricultural Communications Limited**

*Company Number:* **SC108257**

*Date of this return:* **19/10/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNION PLAZA (6TH FLOOR)  
1 UNION WYND  
ABERDEEN  
SCOTLAND  
AB10 1DQ**

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PAULL & WILLIAMSONS LLP**

*Registered or  
principal address:* **UNION PLAZA (6TH FLOOR)  
1 UNION WYND  
ABERDEEN  
SCOTLAND  
AB10 1DQ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **COMPANIES ACT 2006**  
*Register Location:* **UNITED KINGDOM, SCOTLAND**  
*Registration Number:* **SO302228**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR EDWIN JOHN**

*Surname:* **GILLANDERS**

*Former names:*

*Service Address:* **11 SUNNYSIDE GARDENS  
BANCHORY  
ABERDEENSHIRE  
UNITED KINGDOM  
AB31 5EZ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **24/02/1943**                      *Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70000</b>
		<i>Aggregate nominal value</i>	<b>70000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70000</b>
		<i>Total aggregate nominal value</i>	<b>70000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 42520 ORDINARY shares held as at 2010-10-19  
*Name:* EDWIN JOHN GILLANDERS

*Shareholding 2* : 5000 ORDINARY shares held as at 2010-10-19  
*Name:* MARION GILLANDERS

*Shareholding 3* : 13920 ORDINARY shares held as at 2010-10-19  
*Name:* HUGH DREW SLOAN

*Shareholding 4* : 900 ORDINARY shares held as at 2010-10-19  
*Name:* ROSS MUIR

*Shareholding 5* : 1000 ORDINARY shares held as at 2010-10-19  
*Name:* NEIL GILLANDERS

*Shareholding 6* : 5250 ORDINARY shares held as at 2010-10-19  
*Name:* ORDENS FARMS LIMITED

*Shareholding 7* : 1410 ORDINARY shares held as at 2010-10-19

Name:

BRIAN SIDNEY PACK

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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