



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £18  
EDINBURGH

363s

## Annual Return

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

of company number SC043599

U

company name  
CAIRNGORM CHAIRLIFT COMPANY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/06/95  
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
14	07	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

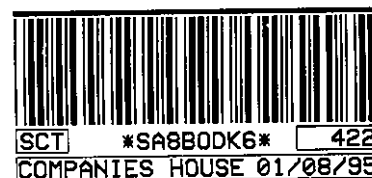
ALBYN HOUSE  
37A UNION STREET  
INVERNESS  
IV1 1QA

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

### Principal business activities (See note 4)

Trade classification is  
8822 SPORT


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



**Register of members** (See note 5)

SC043599

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

The address must be in Scotland.

The register is kept at

NOT APPLICABLE

**Register of debenture holders** (See note 6)

The address must be in Scotland.

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

NOT APPLICABLE

**Company Secretary** (See note 7)

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

FRAME KENNEDY & FORREST  
ALBYN HOUSE  
UNION ST  
INVERNESS  
IV1 1VA

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

HENRY DICKSON PARK  
BROWN  
TILLIDIVIE HOUSE  
RELUGAS  
DUNPHAIL  
MORAY IV36 0QL

Day Month Year

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Date of any change.

Date of Birth:- 29/12/33

Nat: CANADIAN

Occ: CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

TULLOCH LTD, CLANSMAN HOLDINGS LTD, TULLOCH  
MANAGEMENT SERVICES LTD, CAIRNGORM 2000+ PLC

**Directors - continued**

Particulars.

DAVID JOHN  
CAMERON  
CRAIGOURIE GRAMPIAN ROAD  
AVIEMORE  
INVERNESS SHIRE PH22 1RP  
SCOTLAND

Date of Birth:- 15/12/42  
Nat:BRITISH  
Occ:PROPERTY DEVELOPER

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

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

FORTH WINES LTD, UPLAND DEV. LTD,  
CARNEGIE RECREATION TRUST LTD.

Particulars.

HUGH HUNTER  
GORDON  
HIGHFIELD HOUSE  
KIRKNEWTON  
MIDLOTHIAN EH27 8DD

Date of Birth:- 07/06/42  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

CARLTON-GORDON LTD, VINCENT TAYLOR & CO LTD,  
CARNEGIE 2000+PLC, HILLIES ENSSEMBLE  
MURRAY-JOHNSTON EUROPE LTD.

Particulars.

MICHAEL  
HOLTON  
4 LUDLOW WAY  
LONDON  
N2 0LA

Date of Birth:- 30/09/27  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**Directors - continued**

SC043599

Particulars.

DAVID H  
HOULDSWORTH  
BRODIES 15 ATHOLL CRESCENT  
EDINBURGH  
EH3 8HA

Date of Birth:- 19/02/53  
Nat:BRITISH  
Occ:LAWYER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CAIRNGORM 2000+ PLC, BRODIES & CO (TRUSTEES) LTD,  
BRODIES INSURANCE SERVICES LTD

Particulars.

GRAEME ELIZABETH  
LAING  
LOGIE HOUSE  
DUNPHAIL  
FORRES  
MORAYSHIRE IV36 0QN

Date of Birth:- 29/10/26  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

LEVEN & MELVILLE  
GLENFERNESS HOUSE  
NAIRN

Date of Birth:- 13/05/24  
Nat:BRITISH  
Occ:LANDOWNER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

FINDHORN SALMON FISHING COMPANY

**Directors - continued**

Particulars.

ALAN MURRAY  
STEWART  
BALVATTAN  
BOAT OF GARTEN  
INVERNESS-SHIRE PH24 3BX

Date of Birth:- 15/09/55  
Nat:BRITISH  
Occ:INSURANCE+ESTATE AGENT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID FRASER  
SUTHERLAND  
OLDTOWN OF LEYS FARM  
CULDUTHEL  
INVERNESS  
IV1 2AE

Date of Birth:- 02/04/49  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PER ATTACHED SCHEDULE

Particulars.

COLIN  
SUTTON  
RHYNVIE  
GRANTOWN-ON-SPEY

Date of Birth:- 17/01/21  
Nat:BRITISH  
Occ:HOTELIER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

## Directors - continued

SC043599

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

Particulars.

JAMES ROBERT DRUMMOND  
SWAN  
EASTER INVERUGLAS  
INSCH  
KINGUSSIE  
PH21 1NY

Date of Birth:- 30/06/34  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

TIMOTHY RICHARD  
WHITTOME  
BSC  
1 THE SHEILING  
AVIEMORE  
INVERNESS SHIRE PH22 1QD

Date of Birth:- 14/09/47  
Nat:BRITISH  
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

CAIRNGORM MOUNTAIN RAILWAY  
CO LTD

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Directors - continued**

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

SC043599

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)
<u>ORDINARY</u>	<u>115,000</u>	<u>115,000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<b><u>115,000</u></b>	<b><u>115,000</u></b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 14/07/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

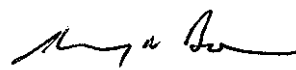
☐**Certificate**

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

I enclose the fee of £18.

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

28/7/94

This return includes (enter number) continuation sheets.

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?

FRAME KENNEDY &amp; FORREST

ABYNN HOUSE

UNION STREET, INVERNESS

Postcode IV1 1QA

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: SC043599		Account of Shares			
Company Name: CAIRNGORM CHAIRLIFT COMPANY 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	Date of Registration of Transfer	
CAIRNGORM RECREATION TRUST LTD					
ALBYN HOUSE					
UNION STREET					
INVERNESS IV1 1QA.		114991			
HENRY DICKSON PARK BROWN					
TILLIDIVIE HOUSE, RELUGAS					
DUNPHAIL, MORAYSHIRE					
AS NOMINEE FOR CAIRNGORM					
RECREATION TRUST LTD.		1			
JOHN H GORDON					
HIGHGOLD HOUSE, KIRKNEWTON					
MIDLOTHIAN. AS NOMINEE FOR,					
CAIRNGORM RECREATION TRUST LTD.		1			
EARL OF LEVEN					
GLENFERNESS HOUSE, NAIRN,					
AS NOMINEE FOR CAIRNGORM					
RECREATION TRUST LTD.		1			
MRS A G LAING					
LOGIE HOUSE, DUNPHAIL,					
MORAYSHIRE, AS NOMINEE FOR					
CAIRNGORM RECREATION TRUST LTD,		1			

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: SC043599		Account of Shares			Remarks
Company Name: CAIRNGORM CHAIRLIFT COMPANY 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	
COLIN BUTTON					
RHYNIE, GRANTOWN-ON-SPEY, AS					
NOMINEE FOR CAIRNGORM RECREATION					
TRUST LTD		1			
IAN TENNANT					
LOCHNABO, LLAHNYDE, MORAYSHIRE					
AS NOMINEE FOR CAIRNGORM					
RECREATION TRUST LTD.		1			
EXECUTORS OF LATE AFF WILLIAMSON					
ALVIE HOUSE, KINCRAIG, AS					
NOMINEE FOR CAIRNGORM					
RECREATION TRUST LTD		1			
EXECUTORS OF LATE JAK HUNTER.					
4 QUEENSFERRY STREET, EDINBURGH,					
AS NOMINEE FOR CAIRNGORM RECREATION					
TRUST LTD		1			
EXECUTORS OF LATE SIR WILLIAM					
MACEWAN YOUNGER, 39 MORAY					
PLACE, EDINBURGH, AS NOMINEE					
FOR CAIRNGORM RECREATION					
TRUST LTD		1			
TOTAL		115000			

## **DAVID F SUTHERLAND**

### **LIST OF DIRECTORSHIPS**

A Tulloch & Sons (Perthshire) Ltd  
A Tulloch & Sons (Plant) Ltd  
A Tulloch & Sons (Timber) Ltd  
Albyn Homes Ltd  
Alexandria Developments (Bonhill) Ltd  
Beaully Developments Ltd  
Bonnington Investments Ltd  
Cairngorm 2000+ PLC  
Cairngorm Mountain Railway Co Ltd  
Cairngorm Recreation Trust Ltd  
Corrie Industrial Services Ltd  
Corrie Investments Ltd  
Corries Limited  
Cradlehall Development Ltd  
Cradlehall Shopping Centres Ltd  
Cul a'Chuirn Ltd  
Culduthel Farm Ltd  
Culduthel Woodlands Ltd  
Drummond Park Investments Ltd  
Food Technology (Europe) Ltd  
Glendaruel Properties Ltd  
Inshes Estates Ltd  
Inverlink Ltd  
Inverness Ltd  
M8 Properties Ltd  
Ness Homes Ltd  
Portree Development Co Ltd  
Ross-shire Developments Ltd  
Scotdawn Ltd  
Skye Kits Ltd  
Skye Plant Ltd  
Sutherland Construction Ltd  
Tattenhall Investments Ltd  
Teesland Development (Corstorphine) Ltd  
Teesloch Ltd

Trinity Homes (Scotland) Ltd  
Tulloch Aird Developments Ltd  
Tulloch Civil Engineering Ltd  
Tulloch Construction Group Ltd  
Tulloch Construction Group (Grampian) Ltd  
Tulloch Construction Group (Lochaber) Ltd  
Tulloch Construction Group (Skye) Ltd  
Tulloch Holm Mains Ltd  
Tulloch Homes Ltd  
Tulloch Homes (Alloa) Ltd  
Tulloch Homes (Bathgate) Ltd  
Tulloch Homes (Culduthel) Ltd  
Tulloch Homes (Ferry Road) Ltd  
Tulloch homes (Keppoch) Ltd  
Tulloch Homes (Newcarron) Ltd  
Tulloch Homes (Projects) Ltd  
Tulloch Homes (Rosehaugh) Ltd  
Tulloch Homes (Scotland) Ltd  
Tulloch Homes (Stirling) Ltd  
Tulloch Homes (Tayside) Ltd  
Tulloch Homes (West) Ltd  
Tulloch Laing International Ltd  
Tulloch Ltd  
Tulloch Projects (Argyll) Ltd  
Tulloch Projects (Bonhill) Ltd  
Tulloch Projects (Home Farm) Ltd  
Tulloch Projects (Northern Ireland) Ltd  
Tulloch Projects (Orkney) Ltd  
Tulloch Properties Ltd  
Tulloch Recruitment Ltd  
Tulloch Shelf Ltd  
Tulloch Transport Ltd  
Tulloch Ventureline Ltd  
Tulloch Whatlings Construction Ltd  
Upland Tulloch Developments Ltd  
Walker Tulloch Developments Ltd