



# COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/06/97  
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	97

## 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.

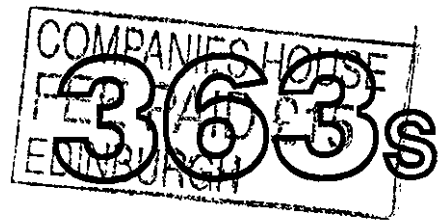
## Registered Office (See note 3)

This is the address registered by Companies House.  
CAIRNGORM SKI AREA  
AVIEMORE  
INVERNESS-SHIRE PH22 1RB

## Principal business activities (See note 4)

Trade classification is  
9261 OPERATE SPORTS ARENAS & STADIUMS

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



# Annual Return

of company number SC043599

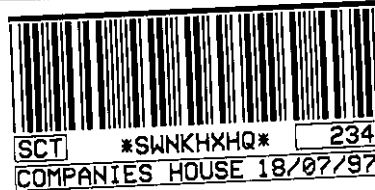
U

### company name

CAIRNGORM CHAIRLIFT COMPANY LIMITED

### company type

PRIVATE COMPANY LIMITED BY SHARES



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

Day	Month	Year

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

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.

WALTER  
EDGAR  
27 HIGH STREET  
KINGUSSIE  
INVERNESS SHIRE PH21 1HX

Day Month Year

2 5 0 4 9 7

Date of any change.

WALTER  
EDGAR  
27 HIGH STREET  
KINGUSSIE  
INVERNESS SHIRE PH21 1HX

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.

ANNE  
ANGUS  
18 ROWAN PARK  
CARRBRIDGE  
INVERNESS SHIRE PH23 3AD

Day Month Year

Date of any change.

Date of Birth:- 18/10/55  
Nat: BRITISH  
Occ: MANAGER

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.

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

Date of Birth:- 29/12/33  
Nat:CANADIAN  
Occ:CHARTERED ACCOUNTANT

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.

DAVID JOHN  
CAMERON  
CRAIGOWRIE 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.

Day	Month	Year

Date of any change.

Day	Month	Year
20	06	97

Date of resignation.

Particulars.

WALTER  
EDGAR  
26 GRAMPIAN VIEW  
AVIEMORE  
INVERNESS SHIRE PH22 1TF

Date of Birth:- 25/11/53  
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
25	04	97

Date of any change.

INSH NOA  
INSH VILLAGE  
BY KINGSBIE  
PH21 1NU

Day	Month	Year

Date of resignation.

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

## 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
20	06	97

Date of resignation.

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

**Directors - continued**

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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.

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

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.

**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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>115,000</u>	<u>115,000</u>

**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



The last full members list was at 14/07/95

	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.

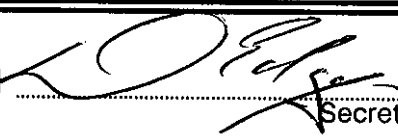
☐

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.

Signed



Secretary/Director\*  
(delete as appropriate)

Date

15/7/97

I enclose the fee of £ 15.

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

This return includes NIL 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?

WALTER EDGARCAIRN GORM SKI AREAFAIRMORE INVERNESS-SHIRE

Postcode PH22 1RB

Telephone 01479 861261 Ext 217