

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

To the Registrar of Companies

For official use

Company number

43599

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

t if the company has a share capital, this date must be the 14th day after the onnual general meeting

Annual return of (note 1)

CHAIRLIFT COMPANY LIMITED CAIRNGORM

The information in this return is as at

DECEMBER (NO Amust Grant) 19 85

t.(The date of this return note 1)

Address of registered office of the company

UNION HOUSE ALBYN INVERNESS STREET

Postcode

£349072

1QA 111

Total amount of indebtedness of the company in respect of mortgages and charges

(note 2).

If different from the registered office, state

address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

DICKSON PARK BROWN HENRY Name (notes 3 and 4)

Previous name(s)(note 3)

44063-11-8303-

RELUGAS Address (notes 4 and 5) TILLIEDIVIE HOUSE

DUNPHAIL, MORAYSHIRE. We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [pluss 2

Letten

Postcode

continuation sheets]

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

Signed

Director, and

망 Secreta

PRINTED AND SUPPLIED BY

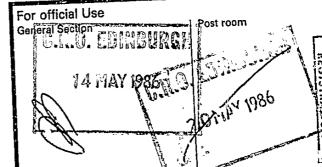
angland JORDAN & SOUS LINATED JORDAN HOUSE BRIUNSWICK PLACE LONDON NT SEE TELEPHONE 01 253 3030

Presentor's name address and reference (if any):

FRAME KENNEDY & FORREST,

ALBYN HOUSE UNION STREET

INVERNESS.



Page 1

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Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate, Enter particulars of other directorships held or previously held, if this space is insufficient use a continuation sheet

Name (note 3) HENRY DICKSON PARK GROWN	Business Occupation CHARTERSO ACCOUNTANT
Previous name(s)(note 3)	Nationality
Address(note 5) TILLIDIVIE HOUSE, RELUGAS	CANAOIAN
DUNPHAIL , MORAYSMIRE.	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8) CLANSMAN	HOLOWAS LTO,
ROTARY PRECISION LIMITED, GAELSPUN LIMIT	EO.

Name(note 3) JOHN HUGH HUNTER GORDON	Business Occupation CONPANY DIRECTOR
Previous name(s)(note 3)	Nationality SRITISH
Address(note 5) HIGHFIELD HOWSE, KIRKNEWTON,	
MIDLOTHIAN	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8) FERRANTI OFF	SHORE SYSTEMS LTO,
TRY FERRANTI SURSEA LTO, NEVIS INSTITUTE LTO,	LEITH PETROLEUM
CLUB LTO, HIGHLAND HYDROCARBONS LTO.	

Name(note 3) COLIN SUTTON	Business Occupation HOTELIEK
Previous name(s)(note 3)	Nationality
Address(note 5) NETHYBRIOGE HOTEL,	BRITISH
NETHYBRIOGE	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8) AVIEMORE HO	TEL COMPANY LTO.

Name(note 3) ALEXANDER FERG-US FORDES WILLIAMSON	Business Occupation LAWOOWNER
Previous name(s)(note 3)	Nationality
Address(note 5) AEVIE HOUSE	BRITISH
KINCRAIG	Date of birth(note 9)
Postcode	Company of the Compan
Other relevant past or present directorships* (note 8) FERGUS WIL	LIAMSON CO LTO,
SPEY FISHING TRUST LTD.	

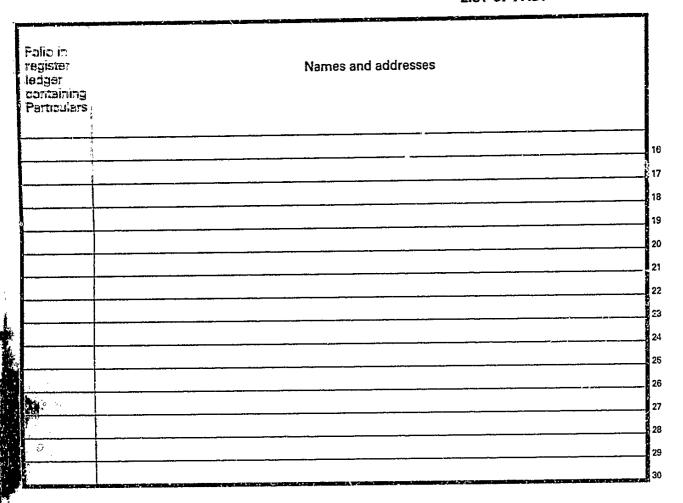
Summary	of share capital and debentures					Please do not write in
	Nominal share capital	£ 230, 000		· · · · · · · · · · · · · · · · · · ·	- /	this margin
		Number of shares	Class	Non e	ninal value of ach share	
	divided into:-		ORO		1-00	Please complete legibly, preferably
	3	·		£		in black type, or bold block lettering
	Issued share capital and debenture	S	Num	ber	Class	
1.Number of sha	ares of each class taken up to the date of this return.			7,000	ORO	
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2.Number of sha wholly in cash	ares of each class issued subject to payment		1	75,000	ORO	_}
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3.Number of sha	res of each class issued as fully paid up for other than cash		3	15,000	OR O	
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		Amount per share				
4.Number of sha consideration of	res of each class issued as partly paid up for a 1 other than cash and extent to which each such share	£				
is so paid up	2	£				
5.Number of sha	res (if any) of each class issued at a discount	£				_
	the fit of the control of the contro		1			_
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Continued on	page 4					
		• • • • • • • • • • • • • • • • • • • •	LIST OF I	PAST	Same Branch Company	
Folio in register ledger containing particulars	Nam	es and Addresses				
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15 Page 3

	Summary of share capital and debentures conti	nued Amount	Number	Class
laase do not rrite în	6 Amount of discount on the issue of shares which has not been written off at	£		ORO
iís:margin	7 Amount per share called up on number of shares of each class	£ 1-00	75,000	000
		£		
lease complete agibly, preferably lisek type, or	8 Total amount of calls received (note 10)	£ 75,000	UC 200	ORO
oold block lettering	9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£115,000	115,000	0.00
		£		
	10 Total amount (if any) agreed to be considered as µಿಗೆ on number of shares of each class issued as partly paid up for a consideration other than cash	£		
		£		
	11 Total amount of calls unpaid	£		
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£		
	shares or dependings 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return			
	14 Total number of shares of each class forfeited			
,	the state of the state of	£		
in the	15 Total amount paid (if any) on shares forfeited 16 Total amount of shares for which share warrants to bearer are outstanding	£		
	17 Total amount of share warrants to bearer issued and ISSUEI			
,	surrendered respectively since the date of the last return SURRENDEREI 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind			

<u></u>	EMBERS (notes 11 a	Account of Shares		<u>, , , , , , , , , , , , , , , , , , , </u>	
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12) Number Date of Registration of transfer (a) (b)			Remarks	
115,000					
75,000					
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Notes

- 1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting
- 2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).
- For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- 6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;

		Account of Shares		
amount of stock held by existing members at date of return	broturn or in the case	transferred since the date of the last of the first return, of the incorporat a) persons who are still members, a e ceased to be members (note 12)	nd Remarks	
(note 11)	Number	Date of Registration of trans (a) (b)	sfer	_
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(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

- 9. Dates of birth need only be given if the company making the roturn is:-
 - (a) a public company;

 - (b) the subsidiary of a public company; or (c) the subsidiary of a public company registered
 - in Northern Ireland
- 10. Include payments on application and allotment, and any sums received or shares forfeited.
- 11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

(a) have become members; (b) have ceased to be members; or

(c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly, preferably in black type, or bold block lettering

Continuation sheet No _/_ to Form No. 363

Company number

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* insert full name of company

> * delete if inappropriate. Enter particulars of other directorships held or

> > on back page

Name of company

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ı	*	CAIRNG-ORM	CHAIRLIFT	COMPANY	LIMITED	
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Particulars of the directors of the company continued (notes 6 and 7)

	Name (note 3) ROBERT MCINTOSH CLYOE	Business Occupation GENERAL MANAGER
	Previous name(s)(note 3)	Nationality
	Address(note 5) LUINEAG, COYLUMBRIDGE,	BRITISM.
	INVERNESS - SHIRE	Date of birth(note 9)
elete if nappropriate.	Postcode	
nter particulars f other director-	Other relevant past or present directorships* (note 8) NONE	
hips held or reviously held.		
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Name(note 3) MICHAEL HOLTON	Business Occupation Company ORECTOR	
Previous name(s)(note 3)	Nationality	
Address(note 5) 4 LUOLOW WAY	BRITISH	
LUNOUN	Date of birth(note 9)	
Postcode NZ OLA.		
Other relevant past or present directorships* (note 8) CAIRNGURM	RECREATION	

Name(note 3) MRS GRAEME ELIZABETH LAINE	Business Occupation	
Previous name(s)(note 3)	Nationality	
Address(note 5) LOG-1E HOUSE,	BRITISH	
DUNPHAIL, FORRES.	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8) CAIRN Gold	em RECKEATION	
TRUST LTO.		
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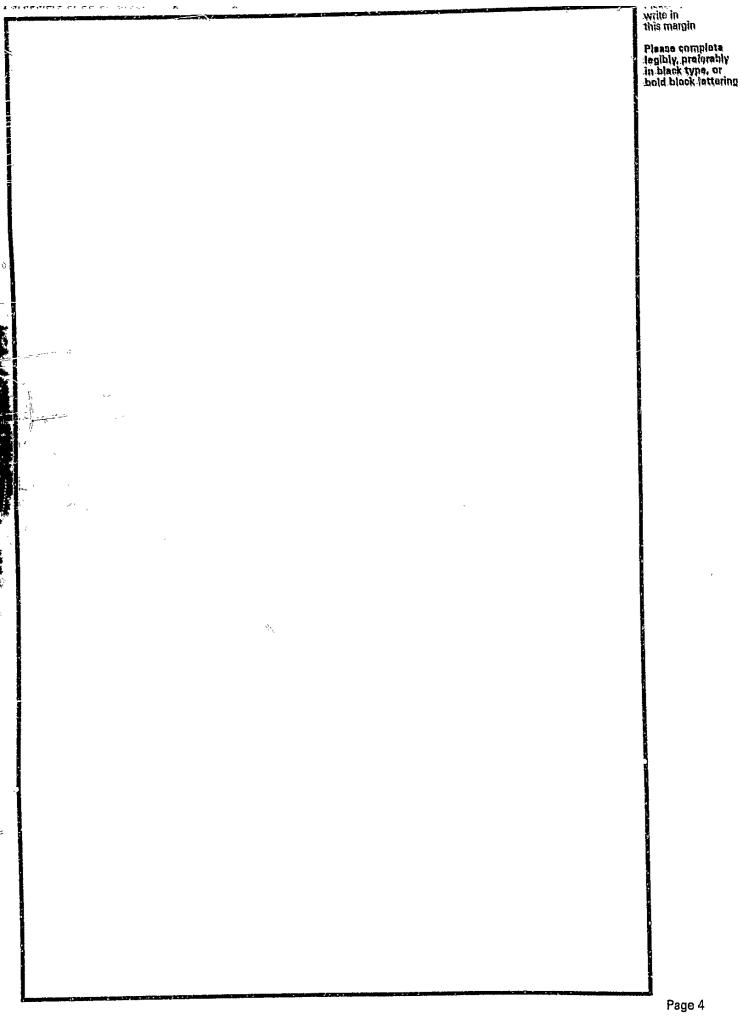


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Number of shares or amount of stock held by existing members of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)				Remarks	
(note 11)	Number	Date of Registr	ration of transfer		
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No _ to Form No. 363	2
Company number	
435-99.	7

Name of company	435-99.
* CAIRNEORM CHAIRLIFT COMPANY LIM.	rco
articulars of the directors of the company continued (notes 6 and 7)	
Name (note 3) THE EARL OF LEVEN AND MELVICLE	Business Occupation LANOVWER
Previous name(s)(note 3)	Nationality
Address(note 5) GLENFERNESS MOUSE	BRITISH
WA IRN Postcode	Date of birth(note 9)
Other relevant past or present directorships* (note 8) FINOHURN SA	Marke Flater
GLENFERNESS FARMING CO LTO, GORDONSTOUN SO	CHOOL PITALNES LTO.
HOUSE 2TO, NORTHERN EDUCATIONAL FUNDATION LTO,	HOULS LTO, HAELOUR
Name(note 3) REAR ADMIRAL DAVID DUNGAR NASMITH	Business Occupation
The state of the s	COMPANY DIRECTUR
Previous name(s)(note 3)	Nationality
Address(note 5) GLEN OF ROTHES,	BRITISM.
ROTHES, MORAY	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8) HIGHLAW	CRAFTPOINT LTO,
	TWARD BOUND LOGHEL
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LTO.	
LTO.	Business Occupation
Name(rote 3)	Business Occupation
Name(rote 3) Previous name(s)(note 3)	
Name(rote 3) Previous name(s)(note 3)	Business Occupation Nationality
Name(rote 3) Previous name(s)(note 3) Address(note 5) Postcode	Business Occupation

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الائد المستحد المستحدد المستحدد		T3 1 (12 3 3 3 3 3
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AND PRESENT MEMBERS Continued (notes 11 and 12)

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	Α	account of Shares]
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks	
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Particulars of other directorships held or previously held specifying the director in quastion main a Please do not write in this marain ROTARY REECISION LTO. HENRY DICKSON PARK BROWN Please complete legibly, preferably in black type, or bold block lettering