



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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



This form should be c

of company number SC051634

F

company name
JOHN O'GROATS CRAFTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 04/12/98

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
29	12	98

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.

ROADSIDE
JOHN O'GROATS
WICK
KW1 4YR

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

SC051634

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders (See note 6)

The address must be in Scotland.

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

Company Secretary (See note 7)

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

ANNE
MOWAT
ROADSIDE
JOHN O'GROATS
KW1 5ST

Day	Month	Year

 Date of any change.

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
MOWAT
ROADSIDE
JOHN O'GROATS
KW1 5ST

Day	Month	Year

 Date of any change.

Date of Birth:- 27/12/53

Nat:BRITISH

Occ:SECRETARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

JOHN O'GROATS VISITORS CENTRE LTD

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

Directors - continued

Particulars.

WALTER DESMOND
MOWAT
ROADSIDE
JOHN O'GROATS
CAITHNESS KW1 5ST

Day	Month	Year

Date of any change.

Date of Birth:- 03/01/52
Nat:BRITISH
Occ:CRAFTSMAN

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

JOHN O'GROATS VISITORS CENTRE LTD

Particulars.

WILLIAM
MOWAT
3-10 STEPHENS BRAE
INVERNESS
INVERNESS SHIRE IV2 3JN

Day	Month	Year

Date of any change.

Date of Birth:- 13/05/43
Nat:BRITISH
Occ:JOURNALIST

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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)
ORDINARY	6011	£6011
Totals	6011	£6011

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒
☐
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 **£15.**

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

Signed

W.S. Mount

Secretary/Director*

*(delete as appropriate)

Date

27/12/98

This return includes 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?----->

REID + FRASER

15 PRINCES ST

THURSO

CAITHNESS

Postcode KW11 7BQ

Telephone 01847 893728 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC051634		Account of Shares			
Company Name: JOHN O'GROATS CRAFTS 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	
WALTER DESMOND MOWAT					
ROADSIDE					
JOHN O'GROATS					
CAITHNESS KWI 5ST		5,510			
ANNE MOWAT					
ROADSIDE					
JOHN O'GROATS					
CAITHNESS, KWI 5ST		450			
WILLIAM MOWAT					
3-10 STEPHENS BRAE					
INVERNESS.					
IV2 3JN		51			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]