

COMPANIES

OUSE



Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB company number SC051634

company name
JOHN O'GROATS CRAFTS 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 10/12/97

If this information requires amendment use the spaces

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	
219	1 12	917	

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

Month:

Year

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

COMPANIES HOUSE 30/12/97

Day

this earlier date.

Registered Office (See note 3)

This is the address registered by Companies House.

ROADSIDE JOHN O'GROATS WICK KW1 4YR

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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SC051634 Register of members (See note 5)	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				
REGISTERED OFFICE	·			
**************************************	***************************************			
•	***************************************			
Profesion of delicensors build				
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.	Day Month Year			
10/11/200.	Date of any change.			
ANNE	•••••			
TAWOM	***************************************			
ROADSIDE TOWN OLCHONES	***************************************			
JOHN O'GROATS KW1 5ST				

If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
ANNE MOWAT				
ROADSIDE				
JOHN O'GROATS				
KW1 5ST	••••••			

Date of Divilia Office (FO				
Date of Birth:- 27/12/53 Nat:BRITISH	***************************************			
Occ:SECRETARY				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant ourrent and mendant director to	***************************************			
Show any relevant current and previous directorships.	JOHN O GROUTS VISITORI CENTRE LAD			
Page 2				

SC051634	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. WALTER DESMOND MOWAT ROADSIDE JOHN O'GROATS CAITHNESS KW1 5ST	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. Show any relevant current and previous directorships.	Day Month Year Date of resignation. JOHN O GROWS VISITOR CENTRE LTD
Particulars. WILLIAM MOWAT 310 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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation.
Bago 3	

SC051634 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by		
	GROINARY	6011	nominal value per share)		
	Totals	6011	f6011		
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.	There were no	changes in the pe	L <u>v</u> l		
The last full members list was at 29/12/95	A list of changes is enclosed 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.	Signed /	W.D. 2/47	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable o Companies House.	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 a 15 PRIN	FRASER TES ST	, KW14 780		
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: SC051634		Particulars of	shares trans-	1
	Number of	ferred since t	he date of the	ļ
Company Name:	shares or	res or last return, or, in the case		
	amount of	of the first re	i	
JOHN O'GROATS CRAFTS LIMITED	stock held		of the	
	by existing	company by		
	members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number			
	Manne	Nhimban	Date of	
Name and address	currently	Number	Date of Registration of Transfer	Remarks
Name and address	held	Transferred	of Transfer	FISHING
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

CONTINUED SOLE TO PORM 303					
Company Number: SC051634	ļ		ount of Shar	es I	
Company Name:	Number of	Particulars of shares trans- ferred since the date of the			
	shares or amount of	last return, or, in the case			
JOHN O'GROATS CRAFTS LIMITED	stock held				
	by existing	company, by			
	members at date of this	(a) persons members	who are still , and		
	return.	. (b) persons who have			
		ceased to	o be members.	ļ	
	Number	Number	Date of		
Name and address	currently		Dogiotration	Remarks	
	held	Transferred	of Transfer		
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