



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

# Annual Return

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

of company number SC051634

F

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 opposite.



SCT \*S2ETX2FF\* 932  
COMPANIES HOUSE 30/12/97

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.

## 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	97

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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.....  
.....  
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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 VISITOR 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
<b>Totals</b>	6011	£6011

**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



on paper

not on  
paper

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.

I enclose the fee of **£15**.

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

Signed

*W.D. Mowat*

Secretary/Director\*

\*(delete as appropriate)

Date

17/12/97

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?----->

STUART LAMKEN

REID & FRASER

15 PRINCES ST

THURSD

Postcode KW14 7BD

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

