



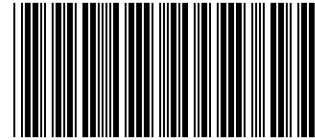
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **JOHN O'GROATS CRAFTS LIMITED**

*Company Number:* **SC051634**



*Received for filing in Electronic Format on the:* **19/12/2005**

XZDCSBC0

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*Company Details*

*Period Ending:* **19/12/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**ROADSIDE  
JOHN O'GROATS  
WICK  
KW1 4YR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANNE CATHERINE MOWAT**

*Address:* **BALQUHOLLY  
JOHN O'GROATS  
CAITHNESS KW1 4YR**

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*Director 1:*

*Name:* **ANNE CATHERINE MOWAT**  
*Date of Birth:* **27/12/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

*Address:* **BALQUHOLLY  
JOHN O'GROATS  
CAITHNESS KW1 4YR**

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*Director 2:*

*Name:* **WALTER DESMOND MOWAT** *Address:* **BALQUHOLLY  
JOHN O GROATS  
WICK  
CAITHNESS KW1 4YR**  
*Date of Birth:* **03/01/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **CRAFTSMAN**

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*Director 3:*

*Name:* **WILLIAM MOWAT** *Address:* **3E REAY ST  
INVERNESS IV2 3AJ**  
*Date of Birth:* **13/05/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **JOURNALIST**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>6011</b>	<b>GBP6011</b>
<b>TOTALS</b>	<b>6011</b>	<b>GBP6011</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**450 ORDINARY Shares held as at 19/12/2005**

*Name:* **ANNE MOWAT**  
*Address:* **BALQUHOLLY  
JOHN O' GROATS CAITHNESS KW1 4YR**

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*Shareholding 2:*

**5510 ORDINARY Shares held as at 19/12/2005**

*Name:* **WALTER D. MOWAT**  
*Address:* **BALQUHOLLY  
JOHN O' GROATS CAITHNESS KW1 4YR**

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*Shareholding 3:*

**51 ORDINARY Shares held as at 19/12/2005**

*Name:* **WILLIAM MOWAT**

*Address:* **3-10 STEPHENS BRAE  
INVERNESS INVERNESS SHIRE IV2 3JN**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/12/2005** *Authenticated:* **Yes (SC)**