



COMPANIES HOUSE

COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/08/91
If this information requires amendment use the spaces opposite. Please read the enclosed notes before completing the return.

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
23	08	91

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.

Registered Office (See note 3)

This is the address registered by Companies House.

NORTH WEST CASTLE HOTEL
STRANRAER

Principal business activities (See note 4)

Please enter trade classification(s).

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

363c

Annual Return

of company number F3073544

T

company name

NORTH WEST CASTLE HOTEL STRANRAER
LIMITED

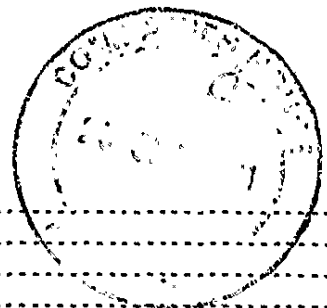
company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here.

Day	Month	Year

Day	Month	Year



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

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

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.....
.....
.....

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.

JANET DOUGLAS
MCMILLAN
MAPLES
STRANRAER
DG9 8BT

Day	Month	Year

Date of any change.

.....
THE MAPLES
WESTWOOD AVENUE
STRANRAER
DG9 8BT
.....
.....
.....

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

Day	Month	Year

Directors (See note 7)

Particulars of a new director must be notified on form 288.

HAMILTON COATS
MCMILLAN
THE MAPLES
STRANRAER
DG9 8BT

Day	Month	Year

Date of any change.

.....
THE MAPLES
WESTWOOD AVENUE
STRANRAER
DG9 8BT
.....
.....
.....

DATE OF BIRTH MUST BE SUPPLIED →
Nat: BRITISH
Occ: HOTELIER

18/9/51

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

Day	Month	Year

Show any relevant current and previous directorships.

.....
.....
.....

Directors - continued

Particulars.

MRS
JANERT DOUGLAS
MCMILLAN
THE MAPLES
STRANRAER
DG9 8B7

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

Day	Month	Year

 Date of any change.

JANET DOUGLAS
THE MAPLES
WESTWOOD AVENUE
STRANRAER
DG9 8BT

DATE OF BIRTH MUST BE SUPPLIED →
Nat:BRITISH
Occ:HOTELIER

10/7/39

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

Day	Month	Year

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS

Day	Month	Year

 Date of any change.

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

Day	Month	Year

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS

Day	Month	Year

 Date of any change.

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

Day	Month	Year

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	Number	Aggregate nominal value
<u>ORDINARY</u>	<u>1000</u>	<u>£ 1000</u>
<u>'A' ORDINARY</u>	<u>458200</u>	<u>458200</u>
Totals	<u>459200</u>	<u>£ 459200</u>

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 ☐

The last full members list is at 23/08/90

	on paper	not on paper
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 the box. ☐
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the 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 £32.
Cheques should be made payable to Companies House.

Signed Janet O'Brien
Secretary/Director
*(delete as appropriate)
Date 13/1/91

This return includes NIL continuation sheets.
(enter number)

to whom should Companies House direct any enquiries about the information shown in this return?

WILLIAM DUNCAN & CO.
Chartered Accountants
42 ALLOWAY STREET
AYR

Postcode KA7 1SG

Telephone 0292 - 265071/2 Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf