



C O M P A N I E S H O U S E



363s

Annual Return

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

of company number SC091075

B

company name
AN LANNTAIR LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/07/97
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
17	07	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.

Day	Month	Year

Date of next return *(See note 2)*

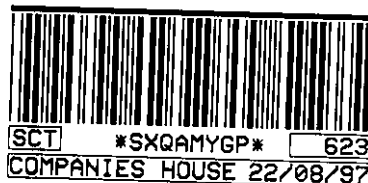
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

THE TOWN HALL
SOUTH BEACH STREET
STORNOWAY
ISLE OF LEWIS



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.

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

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

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.

CATRIONA
CAMPBELL
19 NORTH BRAGAR
ISLE OF LEWIS

Day Month Year

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Date of any change.

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

Day Month Year

06	01	97
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Date of resignation.

Directors *(See note 7)*

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

STUART
BAGSHAW
17 LAXDALE
STONOWAY
ISLE OF LEWIS PA86 ODS
WESTERN ISLES

Day Month Year

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Date of any change.

Date of Birth:- 02/12/48
Nat:BRITISH
Occ:ARCHITECT

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

Day Month Year

06	09	96
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

OWEN EDWARD
BUTLER
8 SCHOOL PARK
KNOCK POINT
ISLE OF LEWIS
PA86 OBS

Date of Birth:- 25/06/53
Nat:BRITISH
Occ:GRAPHIC ARTIST

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
24	06	97

Date of resignation.

Particulars.

ELLIS ANN
CAMPBELL
5 KEITH STREET
STORNOWAY
ISLE OF LEWIS HS1 2QG

Date of Birth:- 14/03/60
Nat:BRITISH
Occ:LOCAL GOVT OFFICER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CATRIONA MAIRI
EARONS
19 NORTH BRAGAR
ISLE OF LEWIS
PA86 9DA
SCOTLAND

Date of Birth:- 05/02/57
Nat:SCOTTISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
06	01	97

Date of resignation.

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

Directors - continued

Particulars.

ANNE
GRAHAM
32 UPPER BAYBLE
POINT
ISLE OF LEWIS
HS2 OQG

Day Month Year

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Date of any change.

Date of Birth:- 17/11/50
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

2	4	0	6	9	7
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

KENNETH THOMAS
KENNEDY
9 GOATHILL ROAD
STORNOWAY
ISLE OF LEWIS

Day Month Year

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Date of any change.

Date of Birth:- 28/12/45
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

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

Day Month Year

2	4	0	6	9	7
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DONALD
MACDONALD
23 RATHAD AN DOMHNALLAICH
STORNOWAY
ISLE OF LEWIS PA87 2YT

Day Month Year

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Date of any change.

Date of Birth:- 16/12/50
Nat:BRITISH
Occ:COMPUTER ANALYST

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

Day Month Year

2	4	0	6	9	7
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ALASDAIR
MACKAY
37A
NEWVALLEY
ISLE OF LEWIS
PA86 ODN

Date of Birth:- 25/10/35
Nat:SCOTTISH
Occ:CORPORATE AFFAIRS MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
27	01	97

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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 Erin A. Campbell
Secretary/Director *
*(delete as appropriate)

Date 24.7.97

This return includes _____ continuation sheets.
(enter number)

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

CIB SERVICES
63 KENNETH STREET
STEENOWAY
ISLE OF LEWIS Postcode HS1 2DS

Telephone _____ Ext _____