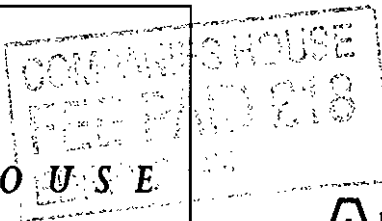




COMPANIES HOUSE



363s

Annual Return

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

of company number SC126604

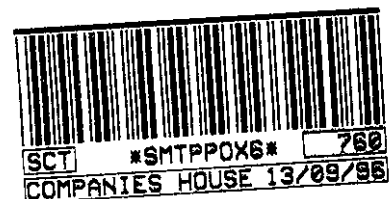
S

company name
ARGYLL AND THE ISLANDS ENTERPRISE
COMPANY

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/96
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
06	08	96

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 ENTERPRISE CENTRE
KILMORY INDUSTRIAL ESTATE
LOCHGILPHEAD
ARGYLL, PA31 8SH

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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.

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.

THOMAS GRAHAM
MCLEAN
KAIROS SLOCKAVULLIN
KILMARTIN
LOCHGILPHEAD
ARGYLL PA31 8QG

Day Month Year

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Date of any change.

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.....

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

CHARLES DAVID CAMPBELL
BLACK
KILMENY
VICTORIA ROAD
DUNOON
ARGYLL PA23 7AE

Day Month Year

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Date of any change.

.....
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.....

Date of Birth:- 04/06/42
Nat:BRITISH
Occ:CHAIRMAN & MD

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

Day Month Year

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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.

ALASTAIR ROBERT
CRAWFORD
KINLOCH HOTEL
BLACKWATERFOOT
BRODICK
ISLE OF ARRAN KA27 8ET

Date of Birth:- 13/08/33

Nat:BRITISH

Occ:HOTELIER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GEORGE CAMPBELL
GRAHAM
MBE
SCAMMASDALE
BALLYGRANT
ISLE OF ISLAY
ARGYLL PA43 7LJ

Date of Birth:- 14/02/27

Nat:BRITISH

Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARTIN JOHN
GREIG
ROYSL MARINE HOTEL
HUNTERS QUAY
DUNOON
ARGYLL PA23 8HJ

Date of Birth:- 30/07/95

Nat:BRITISH

Occ:HOTELIER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

CHRISTOPHER
JAMES
TOROSAY CASTLE
CRAIGMURE
ISLE OF MULL
ARGYLL PA65 6AY

Date of Birth:- 17/04/57

Nat:BRITISH

Occ:ESTATE OWNER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NORMAN HOUSTON
LAMOND
CLAIRMONT COTTAGE
ASCOG
ROTHESAY
ISLE OF BUTE PA20 9EU

Date of Birth:- 19/03/32

Nat:BRITISH

Occ:TEXTILE MANUFACTURER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROBIN NEILL LOCHNELL
MALCOLM
DUNTRUNE CASTLE
KILMARTIN
LOCHGILPHEAD
ARGYLL PA31 8QQ

Date of Birth:- 11/02/34

Nat:BRITISH

Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

GEORGE
MCMILLAN
17 CALTON AVENUE
CAMPBELTOWN
ARGYLL PA28 6NB
SCOTLAND

Date of Birth:- 01/12/30
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MALCOLM PHILIP
MOY
BARVRACK HOUSE
BY INVERARAY
ARGYLL
PA32 8XT
SCOTLAND

Date of Birth:- 31/01/47
Nat:BRITISH
Occ:WILDLIFE PARK OPERATOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

HON
MICHAEL
SHAW
KILBRANDON
BALVICAR
OBAN
ARGYLL PA34 4RA

Date of Birth:- 20/03/44
Nat:BRITISH
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

CATHERINE
WEBSTER
FALLS OF LORA HOTEL
CONNEL
OBAN
ARGYLL PA37 1PB

Date of Birth:- 17/05/36

Nat:BRITISH

Occ:HOTELIER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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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 state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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 state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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 state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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 £ 18.

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

Signed

T. Graham McLean
Secretary/Director *

*(delete as appropriate)

Date

11/9/96

This return includes

(enter number)

continuation sheets.

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

T. GRAHAM MCLEAN
ARSKILL & THE ISLANDS ENTERPRISE
THE ENTERPRISE CENTRE
KILMORY INDUSTRIAL ESTATE
LOCHGILDEAD
ARSKILL

Postcode

PA31 8LU

Telephone

01546 602281

Ext

412