



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 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 25/07/97  
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
06	08	97

### 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

Day	Month	Year



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.

### Registered Office (See note 3)

This is the address registered by Companies House.

THE ENTERPRISE CENTRE  
KILMORY INDUSTRIAL ESTATE  
LOCHGILPHEAD  
ARGYLL, PA31 8SH

### 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

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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

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.....

### 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.

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.....

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

## Directors - continued

Particulars.

ROBERT  
CUNNINGHAME  
NERIBY FARM  
BRIDGEND  
ISLE OF ISLAY PA44 7PZ

Day Month Year

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Date of any change.

CUNNINGHAME

Date of Birth:- 20/05/44  
Nat:BRITISH  
Occ:FARMING

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.

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

Day Month Year

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Date of any change.

ROYAL MARINE HOTEL

Date of Birth:- 30/07/95  
Nat:BRITISH  
Occ:HOTELIER

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.

ANGUS LEITCH  
JOHNSTON  
CARRAIG BEAG  
ISLE OF IONA  
ARGYLL PA76 6SP

Day Month Year

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Date of any change.

Date of Birth:- 06/06/42  
Nat:BRITISH  
Occ:HOTELIER

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.

TERENCE CRAWFORD  
MACNAIR  
ARDHALLOW  
NORTH CONNEL  
OBAN  
ARGYLL PA37 1RE

Date of Birth:- 16/12/42  
Nat:BRITISH  
Occ:SOLICITOR

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.

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RONALD MORTON  
MANN  
PROJECT HOUSE  
KILDONAN  
BRODICK  
ISLE OF ARRAN KA27 8SE

Date of Birth:- 15/03/49  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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.

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

Date of any change.

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

Date of any change.

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

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

JAMES RICHARD THOMAS  
WALSH  
CASTLETON VILLA  
SHORE ROAD INNELLAN  
DUNOON  
ARGYLL PA23 7TJ

Date of Birth:- 19/12/46  
Nat:BRITISH  
Occ:COUNCILLOR

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.

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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.

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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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

Date of any change.

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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

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.

**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

*T. Graham McLean*  
Secretary/Director \*

\*(delete as appropriate)

Date

*19/8/97*

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*  
COMPANY SECRETARY  
ARSHALL THE ISLANDS  
ENTERPRISE COMPANY  
KILMOREY INDUSTRIAL ESTATE  
LOUGHDRIN  
ARSHALL  
Postcode *PA31 8SH*

Telephone

*01546 Ext 605412*