



**Companies House**

— for the record —

Company Name

**ARGYLL AND THE ISLANDS  
ENTERPRISE COMPANY**

Company Type

**Private Company Limited By  
Guarantee Exempt Under Sect 30**

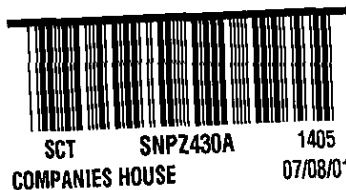
Company Number

**SC126604**

Information extracted from  
Companies House records on  
**20th July 2001**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: SC126604/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>The Enterprise Centre Kilmory Industrial Estate Lochgilphead Argyll, PA31 8SH</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Thomas Graham MCLEAN</b>  <b>Address</b> <b>Kairos Slockavullin</b> <b>Kilmartin</b> <b>Lochgilphead</b> <b>Argyll</b> <b>PA31 8QG</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Thomas Graham MCLEAN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Alastair Kenneth BARGE</b>  <b>Address</b> <b>Evanachan</b> <b>Otter Ferry</b> <b>Tighnabruaich</b> <b>Argyll</b> <b>PA21 2DH</b>  <b>Date of birth</b> 20/11/1957  <b>Nationality</b> British  <b>Occupation</b> Managing Director Otter Ferry	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alastair Kenneth BARGE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Wilma CAMPBELL</b>  <b>Address</b> <b>Achnacalman</b> <b>Lochgilphead</b> <b>Argyll</b> <b>PA31 8RE</b>  <b>Date of birth</b> 14/08/1943  <b>Nationality</b> British  <b>Occupation</b> Sqa	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Wilma CAMPBELL</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Michael CARMICHAEL  <b>Address</b> Revoan Ardnacraig Avenue Campbeltown Argyll PA28 6JP  <b>Date of birth</b> 01/11/1942  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Michael CARMICHAEL ceased to be director (if applicable)    /    /
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Martin John GREIG  <b>Address</b> Royal Marine Hotel Marine Parade Hunters Quay Dunoon Argyll PA23 8HJ  <b>Date of birth</b> 30/07/1948  <b>Nationality</b> British  <b>Occupation</b> Hotelier	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Martin John GREIG ceased to be director (if applicable)    /    /
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Alison Jean HAY  <b>Address</b> Seaview Minard Inveraray Argyll PA32 8YB  <b>Date of birth</b> 05/03/1952  <b>Nationality</b> British  <b>Occupation</b> Leader Argyll & Bute Council	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> COUNCILLOR <b>Date of change</b> 22, 03, 2001 <b>Date</b> Alison Jean HAY ceased to be director (if applicable)    /    /

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Georgina Dehra Catherine HOBHOUSE</b>  <b>Address</b> <b>Clachan Callituin</b> <b>Scalasaig</b> <b>Isle Of Colonsay</b> <b>PA61 7YW</b>  <b>Date of birth</b> 09/03/1953  <b>Nationality</b> British  <b>Occupation</b> Self Employed	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Georgina Dehra Catherine HOBHOUSE ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Angus Leitch JOHNSTON</b>  <b>Address</b> <b>Carraig Beag</b> <b>Isle Of Iona</b> <b>Argyll</b> <b>PA76 6SP</b>  <b>Date of birth</b> 06/06/1942  <b>Nationality</b> British  <b>Occupation</b> Hotelier	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Angus Leitch JOHNSTON ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Terence Crawford MACNAIR</b>  <b>Address</b> <b>Ardhallow</b> <b>North Connel</b> <b>Oban</b> <b>Argyll</b> <b>PA37 1RE</b>  <b>Date of birth</b> 16/12/1942  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Terence Crawford MACNAIR ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Ronald Morton MANN  <b>Address</b> Project House Kildonan Brodick Isle Of Arran KA27 8SE  <b>Date of birth</b> 15/03/1949  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Ronald Morton MANN ceased to be director (if applicable)    /    /
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John SILLARS  <b>Address</b> Fasgadh Brodick Isle Of Arran KA27 8AF  <b>Date of birth</b> 26/04/1931  <b>Nationality</b> British  <b>Occupation</b> Councillor	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> John SILLARS ceased to be director (if applicable)    /    /
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Professor Peter Kenneth TIMMS CBE  <b>Address</b> Millbrae Ascog Rothesay Isle Of Bute PA20 9ET  <b>Date of birth</b> 02/12/1943  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Professor Peter Kenneth TIMMS CBE ceased to be director (if applicable)    /    /



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*Graham McLean*  
(Director / Secretary)

Date

06/08/2001

This date must not be earlier than the return date at 2 below

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to 6/8/2001
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 6th August 2002 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

006485

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

*Graham McLean*

Telephone number inc code

01546 605412

Address

*Argyll, the Islands  
Interprise Company  
Kilmorye Industrial Estate*

DX number if applicable

\_\_\_\_\_

DX exchange

*Lochgilphead, Argyll.*

Postcode

PA31 8SH