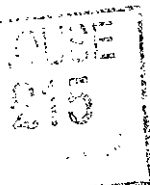




COMPANIES HOUSE



363s

Annual Return

THE REGISTRAR OF COMPANIES

COMPANI
37 CAST
EDINBUR
EH1 2EI



of company number SC131468

G

company name
MONIACK TRUST

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 10/07/98

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 |
|-----|-------|------|
| 24 | 04 | 98 |

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.

MONIACK CASTLE
KIRKHILL
INVERNESS-SHIRE
IV5 7PQ

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

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.

SC131468

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

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.

CHRISTOPHER JAMES
FRASER
MONIACK CASTLE
KIRKHILL
INVERNESS
INVERNESS SHIRE IV5 7PQ

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Directors (See note 7)

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

CHRISTOPHER JAMES
FRASER
MONIACK CASTLE
KIRKHILL
INVERNESS
INVERNESS SHIRE IV5 7PQ

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:— 25/07/54
Nat:BRITISH
Occ:RESTERATEUR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 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.

SARAH LOUISE
FRASER
MONIACK CASTLE
KIRKHILL
INVERNESS
INVERNESS SHIRE IV5 7PQ

Date of Birth:— 25/12/60
Nat:BRITISH
Occ:RESTERATEUR

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.

AIDEN JOSEPH MERRY
GIBBS
PHOINEAS
KILTARLITY
BEAULY
INVERNESSSHIRE IV4 7BA

Date of Birth:— 09/02/57
Nat:BRITISH
Occ:CONSULTANT

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.

DAVID ST. JOHN
THOMAS
INVERWICK HOUSE
ALBERT STREET
NAIRN
IV12 4HE

Date of Birth:— 30/08/29
Nat:BRITISH
Occ:PUBLISHER

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

Chamber

Secretary/Director *

*(delete as appropriate)

Date

July 14 98

This return includes

(enter number)

continuation sheets.

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

*Christopher Fraser**MONACH CASTLE**Kinnaird**INVERNEN*

Postcode

IV5 7PQ

Telephone

01463 881 283

Ext