

COMPANIES HOUSE



of company number SC148298

company name GULFSHORE LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/08/95 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	
0 7	0 1	915	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

190 ST VINCENT STREET GLASGOW G2 5SP

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.

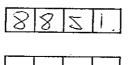
Day	Month	Year	

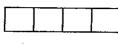
Day	Month	Year		
	1			

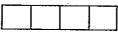
Principal business activities (See note 4)

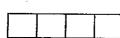
Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.











COMPANIES HOUSE 23/10/95

SC148298 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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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 Secretaries (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MATTHEW JAMES ALEXANDER	
KENNEDY	
CLADAIGH	
BLAIRMORE	
DUNOON	
ARGYLL PA23 8TL	***************************************
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
	D. Manke Vaca
Deathershore	Day Month Year
Particulars.	Date of any change.
JOHN ROBERT	
WILLIAMS	
1 BEECHES ROAD	
HEYBRIDGE	
MALDON ESSEX CM9 7SL	
Ebban City (bu	•
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.

SC148298	If the information shown needs amendment, give			
Directors (See note 7)	details below and the date of any change.			
Particulars of a new director must be notified on form 288.	Day Month Year			
MATTHEW JAMES ALEXANDER KENNEDY CLADAIGH BLAIRMORE DUNOON ARGYLL PA23 8TL				
Date of Birth:- 15/06/77 Nat:BRITISH Occ:HOTLEL ASSISTANT				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Other directorships.				
Particulars.	Day Month Year Date of any change.			
SUSAN JANET MACARTHUR GLEN FINART HOTEL ARDENTINNY ARGYLL PA28 8TT				
Date of Birth:- 23/10/71 Nat:BRITISH Occ:HOTELIER				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Other directorships.				
Particulars.	Day Month Year Date of any change.			
JOHN ROBERT WILLIAMS 1 BEECHES ROAD HEYBRIDGE MALDON ESSEX CM9 7SL				
Date of Birth:- 08/07/46 Nat:BRITISH Occ:ACCOUNTANT				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Other directorships. Page 3				
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SC148298 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Fregerence Eccy		issued multiplied by nominal value per share)
	ORDINARY		#1.00
	OPDILIBRY		\$ 1.60
	Totals	2	2.00
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
			not on on paper
A full list is required.	A full list of	members is enclo	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	•		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	AHLA OCT. 95	Kenned Secretary/Director
I enclose the fee of £18.	Date 19	OCT. 95	*(delete as appropriate)
Cheques should be made payable to Companies House.			antimustian chasts
	This return	enter nur ensure that yo	u have completed
	all secti	ons on this pa	nge.
To whom should Companies House direct any enquirie about the information shown in this return?	s		

			ode
Printed on Recycled Paper	Telephone		Ext

Company Number: 50149200	Account of Shares			
Company Number: SC148298	Number of		shares trans-	
Company Name:		ferred since the date of the last return, or, in the case		
GULFSHORE LIMITED	shares or amount of	1	eturn, since the	1
GORDHOKE FIMITED	stock held		of the	
	by existing		who are still	
	members at date of this	I		
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number		
Name and address	held	Transferred	Registration	Remarks
	Helu		of Transfer	
100000000000000000000000000000000000000	ĺ			
MATHEW KENNEDY CLADAIAH, BLAIRNECE, NDANANI KENINTON CLEN FINDE HOTEL ARDENTINA	}			
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: SC148298 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the GULFSHORE LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer