



COMPANIES HOUSE

FEES PAID £15  
EDINBURGH

363s

## Annual Return

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

of company number SC151055

U

company name  
MONTPELIER INNS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 13/05/97  
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
24	05	97

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 SCHOOLHOUSE  
4 LOCHEND ROAD  
LEITH  
EDINBURGH EH6 8BR



### Principal business activities (See note 4)

Trade classification is  
5540 BARS

5	5	4	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

SC151055

**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.

GRAHAM DAVID ROSS  
WINNING  
11 MELVILLE PLACE  
EDINBURGH  
EH3 7PR

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.

MICHAEL GORDON  
COUCH  
BELLFIELD HOUSE 24 STRAITON PLACE  
EDINBURGH  
MIDLOTHIAN EH15 2BQ

Day	Month	Year

 Date of any change.

Date of Birth:— 26/03/55  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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.

CHRISTINE  
MULGREW  
THE OLD MANSE  
CHURCH STREET  
TRANENT  
EAST LOTHIAN

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 31/03/65

Nat:BRITISH

Occ:CONTRACTS MANAGER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARY BROWN  
O BRIEN  
73 PRESTON AVENUE  
PRESTONPANS  
EAST LOTHIAN EH32 9HW

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 30/08/44

Nat:BRITISH

Occ:HOTEL PROPRIETOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	£1,000	£1,000
Totals	£1,000	£1,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 24/05/95

A list of changes is enclosed



A full list of members is enclosed

**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

*Archa M. L...*

Secretary/Director\*

\*(delete as appropriate)

Date 29/9/97

This return includes — continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

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

**MACGILL MANAGEMENT SERVICES**

THE SCHOOLHOUSE

4 LOCHEND ROAD

EDINBURGH EH6 8BR

TEL: 031 - 665 - 6303

Postcode

Telephone

Ext

24