

COMPANIES HOUSE



of company number SC152708

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company name

MORAY FIRTH CRUISES LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLF TEDDACE
EDINBURG
EH1 2EB

SCT *SBKS19UJ* 153

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/08/98 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		
215	0 18	9 8		

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.

24 GLENBURN DRIVE INVERNESS IV2 4ND

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.

PLEASURE CRUISES.

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

Month

Year

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Sc152708 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.
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 Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ELIZABETH LYNN GAIR 24 GLENBURN DRIVE INVERNESS IV2 4ND	
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. IAIN	Day Month Year Date of any change.
DOUGLAS 53 CHARLES STREET INVERNESS IV2 3AH	
Date of Birth:- 23/03/54 Nat:BRITISH Occ:TOUR OPERATOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

SC152708	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	1 ₁ 2 0 ₁ 3 9 ₁ 8 Date of any change.				
SCOTT	(NEW ADDRETS)				
GAIR 24 GLENBURN DRIVE	TEACHVALL Y PAVE				
INVERNESS	76 LEACHKIN DRIVE				
IV2 4ND	INVERNESS IVZ 64P				
Date of Birth:- 26/07/57					
Nat:BRITISH					
Occ:MARINE ENGINEER/SKIPPER	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.	Bate of resignation				
Show any relevant current and previous directorships.					
Chow any research					
	Day Month Year				
Particulars.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					

	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Dankindaya	Day Month Year				
Particulars.	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	Day Month Year				
titus person has ceased to be director, prease state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 3					

SC152708 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate	
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)	
	ORD. WARY	10000	10000	
	Totals	10000	10000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	embers is enclose	d 🖊	
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	Signed /	me I		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21~ 9		Secr otar y/Director * (delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes ONE	continuation sheets.	
Cheques should be made payable to Companies House .	Please ens	(enter number)	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	•••••		••••••••••	
	***************************************	Postcode	••••••	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: SC152708			shares trans-	
Company Name:	Number of shares or	last return, o	the date of the r, in the case	
	amount of	of the first r	eturn,since the	
MORAY FIRTH CRUISES LTD.	stock held	incorporation company, by	of the	
	by existing members at		who are still	
	date of this	members		
	return.	(b) persons ceased t	o be members.	
	Number			
	ļ	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transion ou	of Transfer	
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76 LEACHKIN DKIVE				
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INVERWET;	5000			
IV2 6LP				
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53 CHARLES STREET	5000			
33 CITA 1800 1 3 1100 1				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: GGI FORGO	Account of Shares			es
Company Number. SCI52708	Particulars of shares trans-			
Company Name:	Number of		the date of the	
	shares or	last return, c	or, in the case]
MORAY FIRTH CRUISES LTD.	amount of stock held	incorporation	eturn, since the	
	by existing		or tile	
	members at		who are still	
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number			1
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Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
	 			
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