

COMPANIES HOUSE

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 04/08/95.

If this information requires amendment use the spaces.

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 | 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.

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.



Annual Return

of company number SC152708

R

company name

MORAY FIRTH CRUISES LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES





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 |
|-----|-------|------|
| | | ı |

| Day | Month | Year |
|-----|-------|------|
| | 1 | ı |

| SC152708 | If the information shown needs amendment, give details below and, for secretary and director |
|---|--|
| Register of members (See note 5) | 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 | Day Month Year |
| form 288. | Date of any change. |
| | Date of any change. |
| ELIZABETH LYNN | |
| GAIR | |
| 24 GLENBURN DRIVE INVERNESS | |
| IV2 4ND | ••••• |
| | |
| | |
| · | ••••• |
| • | *************************************** |
| | |
| If this manner has accord to be according where | Day Month Year |
| If this person has ceased to be secretary, please state when. | Date of resignation. |
| | |
| Directore (G | · · · · · · · · · · · · · · · · · · · |
| Directors (See note 7) | Day Marth Van |
| Particulars of a new director must be notified on form 288. | Day Month Year Date of any change. |
| | Date of any change. |
| IAIN | |
| DOUGLAS | |
| 53 CHARLES STREET INVERNESS | |
| IV2 3AH | |
| | |
| | |
| | |
| Date of Birth:- 23/03/54 | |
| Nat:BRITISH Occ:TOUR OPERATOR | •••••• |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| | |
| Other directorships. | |
| Page 2 | ••••• |

| SC152708 | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued | |
| Particulars. | Day Month Year Date of any change. |
| | Date of any change. |
| SCOTT | |
| GAIR | |
| 24 GLENBURN DRIVE INVERNESS | |
| IV2 4ND | |
| | |
| | |
| | |
| Date of Birth:- 26/07/57 | |
| Nat:BRITISH Occ:MARINE ENGINEER/SKIPPER | |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| State When. | |
| Other directorships. | |
| | |
| Dauliautara | Day Month Year |
| Particulars. | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | |
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| | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Other directorships. | |
| Other an octor simps. | *************************************** |
| | Day Month Year |
| Particulars. | Date of any change. |
| | |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 200: | |
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| | |
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| | |
| | |
| | |
| If this person has sessed to be director. places | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| | |
| Other directorships. | |
| Page 3 | |

| SC152708 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value |
|---|---------------------|-------------------------|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) |
| | ORDINARY | 10000 | 70000 |
| | | | |
| | Totals | 1000 | 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. | | | on paper paper |
| | A full list of m | embers is enclose | ed 🗌 |
| 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. | Signed Sc | r St. f | OiVISCTOR Secretary/Director* *(delete as appropriate) |
| l enclose the fee of £18. | | | *(delete as appropriate) |
| Cheques should be made payable to Companies House . | Date 3 / 0 - | | |
| | | (enter numbe | have completed |
| | ` | | |
| To whom should Companies House direct any enquiries about the information shown in this return? | | oss Stru | |
| | FOLLE | 2252 | • |
| 7 73 | | Postcode | IV35NS. |
| Printed on Recycled Paper | Telephone 🐧 | 463 23532 | Ų _{Ext} |

| LIGI OF PAST AND PALSENT MEMBERS | SCHEDULE TO FUNIVI 303 | | | | |
|--|---------------------------------------|--|----------------------------|-------------|--|
| Company Number: SC152708 | Account of Shares | | | | |
| Dompany Hambot. Boxo2700 | Particulars of shares trans- | | | | |
| Company Name: | | Number of ferred since the date of the shares or last return, or, in the case amount of of the first return, since the | | | |
| MORAY FIRTH CRUISES LTD. | 1 | | | | |
| HOMAI FIRM CROIDED LID. | stock held | incorporation | of the | | |
| | by existing members at | company, by (a) persons | who are still | | |
| | date of this | | | | |
| | return. | (b) persons | who have to be members. | | |
| | Alumahan | | o be members. | | |
| | Number | Number | Date of | | |
| Name and address | currently | i | Registration | Remarks | |
| | held | Transferred | of Transfer | | |
| | | | | | |
| Scott-GAIR | ļ - | | | | |
| 24 GLENBURN DRIVE INVERNESS. | | | | | |
| | 2000 | | <u> </u> | | |
| TNAEKWEZZ | 5000 | | | | |
| | | <u> </u> | | | |
| | | | | | |
| IAN DOUGLAS | | | | | |
| 53 CHARLES STREET | 2000 | | | | |
| | 5000 | | | | |
| INVERNESS | | | | | |
| | | | | | |
| | | | | | |
| S MABBOTITI | | ħ | 26-8-94 | | |
| 5 (1000).1. | | | 26.0.24 | | |
| | | | | Subscribers | |
| PJ TRAINER (. BOTH. 88A GEORGE ST. EDINBURGH. EH2 3DF. | | 1 | 26-8-94. | 5 Shares. | |
| BOTH SON CERPGE ST | | | | | |
| 001#. 00A GEORGE ST. | | | | | |
| EDINBURGH. | | | | | |
| CHO 37F. | | i | | | |
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FIGURE CONTRACTOR OF THE PROPERTY OF THE PROPE

SCHEDULE IO FORM 303

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC152708 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of MORAY FIRTH CRUISES LTD. stock held incorporation of the by existing company, by (a) persons who are still members at 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 of Transfer held