

## COMPANIES HOUSE

Annual Ref

of company number SC163655

Q

company name

STRATHMORE TAVERNS 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 06/02/98 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	
213	0 12	918	

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	nth Year	
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Day	Day Month Yea	
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## 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.

219 ST VINCENT STREET GLASGOW G2 50Y



## Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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SC163655	If the information shown needs amendment, give			
Register of members (See note 5)	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				
THE POPULATION OF FICE				
	***************************************			
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.			
CATHERINE				
KEANE	•			
1102 AIKENHEAD ROAD	***************************************			
KINGS PARK GLASGOW				
LANARKSHIRE G44 5SW	•			
	***************************************			
	•			
	***************************************			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
WILLIAM				
HAUGHEY 141 BROWNSIDE ROAD				
CAMBUSLANG				
GLASGOW				
LANARKSHIRE G72 8AH				
	***************************************			
m. I. — C. m. I. a.				
Date of Birth:- 02/07/56 Nat:BRITISH	•••••			
Occ:DIRECTOR	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Change and a language				
Show any relevant current and previous directorships.				
Page 2	*			

SC163655	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. DOMINIC WILLIAM	Date of any change.			
KEANE 1102 AITKENHEAD ROAD GLASGOW G44				
Date of Birth:- 25/01/53 Nat:BRITISH Occ:FINANCIAL CONSULTANT	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year 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 state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year          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 state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.  Page 3				

SC163655 Issued Share Capital (See note 8)	Class	Number of	Aggregate .	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Prejerence etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	1001000	£100,000	
	Totals	100,000	£100,000	
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.	There were no	changes in the pe	Please mark the appropriate box. riod not on	
The last full members list was at 23/02/97	A list of chang A full list of m	es is enclosed nembers is enclose	on paper paper	
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, <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	Signed &	W CE	<b>*</b> 0	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 🔭	3/3/98	Secretary/Director * (delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable	This return inc	(enter number	continuation sheets.	
to Companies House.	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?>				
ŕ	***************************************	Postcode		
	Telephone	•••••	Ext	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares trans-Company Number: SC163655 ferred since the date of the Number of last return, or, in the case shares or Company Name: of the first return, since the amount of incorporation of the STRATHMORE TAVERNS LIMITED stock held stock held incorporation by existing company, by members at (a) persons persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held 1/3/97 DUTINGUED & 999,00 800,00 EDMUND YEANE 2048 QUIZI CHARLINI JAMAS LONGLANE HOUSE LONGLANG Bamos NO CARNIVE CATHERINE KEANE, 1102 ATTVENHERD ROAD WONDERD NO CHANGE DOMINIC KANGILOZ ALTKONHORD RORD LONGERY

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: SC163655	Account of Shares			es
	Particulars of shares trans-			
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
STRATHMORE TAVERNS LIMITED	amount of	of the first i	eturn, since the	
	stock held	incorporation	of the	
	by existing members at	company, by	who are still	]
	date of this	member:		
	return.	(b) persons	who have	1
	ł	ceased t	o be members.	]
	Number		Date of	]
Name and address	currently	Number	Daniakoust	D
	held	Transferred	Registration of Transfer	Remarks
	neiu		Of Hailster	ļ
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