



COMPANIES HOUSE

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC163655

company name
STRATHMORE TAVERNS 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 11/02/97 If this information requires amendment use the spaces opposite.

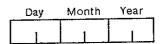


The information in this return should be made up to a date not later than

Day	Month	Year
213	0 12	9 7

SCT *SWMQMXFY* 659
COMPANIES HOUSE 16/07/97

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

Day	Month	Year	
1			

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 5QY

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.

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this earlier date.

SC163655 Register of members (See note 5) The address must be in Scotland.	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
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.	Day Month Year Date of any change.		
CATHERINE	•••••		
KEANE 1102 AIKENHEAD ROAD	***************************************		
KINGS PARK			
GLASGOW			
LANARKSHIRE G44 5SW			

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.	Day Month Year		
DOMINIC			
KEANE 1102 AITKENHEAD ROAD	***************************************		
GLASGOW			
G44			
•			

Date of Pinth, SE (or /Fo			
Date of Birth:- 25/01/53 Nat:BRITISH			
Occ:FINANCIAL CONSULTANT	***************************************		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
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.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
N DIRECTORS HOSE DE HOUEL DE	
	Day Month Year
f this person has ceased to be director, please	Date of resignation.
tate when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
CTCDUTE CTCDUTE	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
OR DIRECTORS HOST BE NOTIFIED ON FORE	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
ADDITIONAL SECRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON BINDSOND INCLUDE ALL INVESTIGATION	
	,

If this person has second to be director please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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SC163655 - 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)	(i	ie Number of shares ssued multiplied by ominal value per share)	
	ORDINARY		<u>tl</u>	
	Totals		<u> </u>	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.		or	not on paper paper	
	A full list of m	embers is enclosed		
Elective resolutions (See note 10) (Private companies only)			771	
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	Smune W	Carl >	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7/7/97		ecretary/Director * elete as appropriate)	
I enclose the fee of £15.	7			
Cheques should be made payable to Companies House .	Please ens	ludes c (enter number) sure that you ha is on this page.	ontinuation sheets. ave completed	
	an section	on uns page.		
To whom should Companies House direct any enquiries about the information shown in this return?>			••••••	
	***	Postcode		
	Telephone	E	xt	

- 🖹 🗻 SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Particulars of shares trans-Company Number: SC163655 ferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of stock held incorporation of the STRATHMORE TAVERNS LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Remarks Registration Transferred of Transfer Name and address held STEPHEN MARBOTT 14 NITCHELL LANE: GLASOON GI BNU TRANSFER Mes LATHERINE KEAME, MOL ATKENHERD ROAD, GLASCON SUBSCAIRER BRIMA REID, & ROLLE MILL. BEAVERBANK OFFICE PARK, (1)SHA DES LOCIE CREEN ROAD, EDINKURLE DOMINIC I KENNE , 110-2 AITKENHEND ROND, CLASTOL

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 36:

(Control of the control of the contr	ontraded)		SCHEDUL	E 10 FORM 36:	
Company Number: SC163655		Account of Shares			
Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case		i	
STRATHMORE TAVERNS LIMITED	amount of stock held	of the first	return, since the		
	by existing members at	company, by	who are still		
	date of this return.	member (b) persons	s, and		
	4	ceased	to be members.		
Name and address	Number currently	Number	Date of		
Hamo and address	held	Transferred	Registration of Transfer	Remarks	
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