



Companies House

— for the record —

Company Name

CROMARTIE TIMBER LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap

Company Type

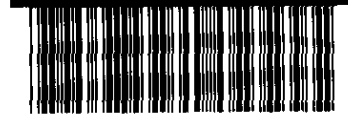
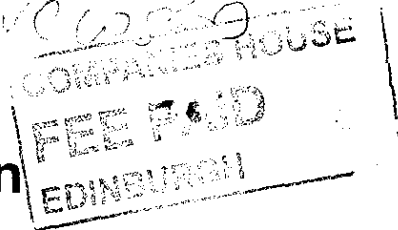
Private Company Limited By Shares

Company Number

SC170609

Information extracted from
Companies House records on
19th November 2004

Section 1: Company details



SCT 870MW218 1710
COMPANIES HOUSE 18/01/05

SCT 87E7F1UU 1065
COMPANIES HOUSE 11/01/05

Ref: SC170609/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Orchard House Castle Leod Strathpeffer Ross Shire IV14 9AA	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Orchard House Castle Leod Strathpeffer IV14 9AA	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2010</td> <td>Sawmill, plane, impregnation wood</td> </tr> </tbody> </table>	SIC Code	Description	2010	Sawmill, plane, impregnation wood	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<p>> Company Secretary</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name</p> <p>Alexander Vernon DUNN</p> <p>Address</p> <p>Orchard House Castle Leod Strathpeffer Ross & Cromarty IV14 9AA</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alexander Vernon DUNN ceased to be secretary (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name</p> <p>Alexander Vernon DUNN</p> <p>Address</p> <p>Orchard House Castle Leod Strathpeffer Ross & Cromarty IV14 9AA</p> <p>Date of birth 26/12/1951</p> <p>Nationality British</p> <p>Occupation Sawmiller</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alexander Vernon DUNN ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288a.*

Name _____

Frances Ann DUNN

Address

**Orchard House
Castle Leod
Strathpeffer
Ross Shire
IV14 9AA**

Date of birth 28/04/1951

Nationality British

Occupation Teacher

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Frances Ann DUNN ceased to be director (if applicable)

11 / 11 / 111111

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Lady Gilean Frances MACKENZIE

Address

**C/O Lady Cromarrtie
The Dower House
Castle Leod
Strathpeffer, Ross Shire
IV14 9AA**

Date of birth 25/02/1936

Nationality British

Occupation Marketing & Pr
Consultant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Address 22B DOUGLAS ROW
INVERNESS.

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Lady Gilean Frances MACKENZIE
ceased to be director (if applicable)

1 1 / 1 2 / 1 1 1 2

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name George Edward PIRIE	Name <hr/>
	Address Rowanbank Heights Of Achterneed Strathpeffer	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/>
	Date of birth 21/05/1953	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George Edward PIRIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Harp Maker	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 20,000 Aggregate Nominal Value of issued shares £20,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 20,000 Total Nominal value of shares issued £20,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Alexander Vernon DUNN Address Orchard House Castle Leod Strathpeffer Ross & Cromarty IV14 9AA Shares held Class Ordinary Number 5000		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by Alexander Vernon DUNN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Frances Ann DUNN Address Orchard House Castle Leod Strathpeffer Ross Shire IV14 9AA Shares held Class Ordinary Number 5000		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by Frances Ann DUNN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name George Edward PIRIE Address Rowanbank Heights Of Achterneed Strathpeffer Shares held Class Ordinary Number 5000		Name Address UK Postcode _ _ _ _ _ Shares held Class Number ORDINARY 10,000 		Shares transferred by George Edward PIRIE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred	
> Shareholder Name		Name			
Brian WEAVER					
Address		Address			
21 Springfield Terrace					
Alness					
IV17 0SP					
		UK Postcode	_____		
Shares held		Shares held			
Class		Class		Class	Number Date of transfer
Ordinary	Number 5000		Number	ORDINARY	5000 01/11/2004
					____/____/____

SHARES SOLD TO:-
 GEORGE EDWARD PRIE,
 ROWANBANK
 HEIGHTS OF ARHFERNIEED,
 STRATHPEFFER
 (SEE PAGE 6)

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Alex Dunn
(Director / Secretary)

Date

08/01/2005

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **13/12/2004** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th December 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ALEX DUNN

Telephone number *inc code*

Address

*ORCHARD HOUSE
CASTLE LEOD
STRATHPEFFER*

DX number *if applicable*

DX exchange

Postcode

IV14 9AA