



Companies House

— for the record —

Company Name

DALMUNZIE LIMITED

Company Type

Private Company Limited By Shares

Company Number

SC24958

Information extracted from
Companies House records on
25th May 2002

363s Annual Return

COMPANIES HOUSE

FEE PAID

EDINBURGH

- > 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 capitals.

Section 1: Company details



SCT SZPK9BRB 1224
COMPANIES HOUSE 18/06/02

Ref: SC24958/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Dalmunzie Spittal O'glenshee Blairgowrie Perthshire</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																						
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																						
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																						
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0130</td> <td>Crops combined animals, mixed farms</td> </tr> <tr> <td>9261</td> <td>Operate sports arenas & stadiums</td> </tr> <tr> <td>5511</td> <td>Hotels & motels, with restaurant</td> </tr> </tbody> </table>	SIC Code	Description	0130	Crops combined animals, mixed farms	9261	Operate sports arenas & stadiums	5511	Hotels & motels, with restaurant	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Peter Denis WINTON Address 5 Montgomery Drive Giffnock Glasgow Lanarkshire G46 6PY	Name <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 UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Denis WINTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Donald Nicholas WINTON Address Hilltop Chesham Road Bovingdon Hemel Hempstead Hertfordshire HP3 0ED Date of birth 28/03/1957 Nationality British Occupation Self Employed	Name <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 14 CHAPEL CLOSE SILVERSTONE, TOWSTER NORTHAMPTON UK Postcode NN12 8DW Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 06 / 05 / 2002 Date Donald Nicholas WINTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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 288.

Current details

Name
Peter Denis WINTON

Address
**5 Montgomery Drive
Giffnock
Glasgow
Lanarkshire
G46 6PY**

Date of birth **10/08/1954**

Nationality **British**

Occupation **Chartered Surveyor**

Amended details

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 Peter Denis WINTON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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 288.

Name
Simon Nigel WINTON

Address
**Dalmunzie Hotel
Dalmunzie
Blairgowrie
Perthshire
PH10 7QE**

Date of birth **02/02/1959**

Nationality **British**

Occupation **Estate Manager**

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 Simon Nigel WINTON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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 50,000 Aggregate Nominal Value of issued shares £50,000.00	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 50,000 Total Nominal value of shares issued £50,000.00	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 David Ean Molteno STEWART		Name 		Shares transferred by David Ean Molteno STEWART		
Address Glen Beag, Mountain Lodges Glenshee Blairgowrie Pethshire PH10 7QE		Address 				
Shares held Class Ordinary	Number 600	UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 200	Class ORDINARY	Number 600	Date of transfer 17/09/2001
> Shareholder Name Jamie STEWART		Name 		Shares transferred by Jamie STEWART		
Address Glen Beag Mountain Lodges Glenshee Blairgowrie Pertshire PH10 7QE		Address 				
Shares held Class Ordinary	Number 600	UK Postcode _ _ _ _ _ Shares held Class	Number	Class	Number	Date of transfer
> Shareholder Name Mrs Stephanie STEWART		Name 		Shares transferred by Mrs Stephanie STEWART		
Address Please supply missing address details		Address 				
Shares held Class Ordinary	Number 1084	UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 200	Class ORDINARY	Number 1084	Date of transfer 02/08/2001

Current details		Amended details		Shares transferred		
> Shareholder Name D.N. WINTON		Name 		Shares transferred by D.N. WINTON		
Address Hilltop Chesham Road Bovington Herts		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 6784	Shares held Class ORDINARY	Number 10760			
				Class	Number	Date of transfer _ _ / _ _ / _ _
> Shareholder Name Executor Of Denis WINTON		Name 		Shares transferred by Executor Of Denis WINTON		
Address Please supply missing address details		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 19132	Shares held Class ORDINARY	Number ZERO			
				Class	Number	Date of transfer 02/09/1999
> Shareholder Name Peter WINTON		Name 		Shares transferred by Peter WINTON		
Address 6 Montgomery Drive Giffnock Glasgow G46 6PY		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 7484	Shares held Class ORDINARY	Number 11535			
				Class	Number	Date of transfer _ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Simon N. WINTON		Name 		Shares transferred by Simon N. WINTON		
Address Dalmunzie Hotel Glenshee Blairgowrie Perthshire PH10 7QE		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class ORDINARY				
Number 6784		Number 16420				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Andrew WRIGLEY		Name 		Shares transferred by Andrew WRIGLEY		
Address Tytme Cottage Teindhill Green Duns Berwickshire		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 75		Number				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Benjamin WRIGLEY		Name 		Shares transferred by Benjamin WRIGLEY		
Address Tytme Cottage Teindhill Green Duns Berwickshire		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 75		Number				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Dominic WRIGLEY		Name <hr/>		Shares transferred by Dominic WRIGLEY		
		Address <hr/>				
Address Tytme Cottage Teindhill Green Duns Berwickshire		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 75	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _
						_ _ / _ _ / _ _
> Shareholder Name Miss F.L. WRIGLEY		Name <hr/>		Shares transferred by Miss F.L. WRIGLEY		
		Address <hr/>				
Address Tytme Cottage Teindhill Green Duns Berwickshire		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 75	Shares held Class ORDINARY	Number ZERO	Class ORDINARY	Number 75	Date of transfer 28/12/1999
						_ _ / _ _ / _ _
						_ _ / _ _ / _ _
> Shareholder Name Mrs Jennifer WRIGLEY		Name <hr/>		Shares transferred by Mrs Jennifer WRIGLEY		
		Address <hr/>				
Address Tytme Cottage Teindhill Green Duns Berwickshire		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 7232	Shares held Class ORDINARY	Number 10460	Class	Number	Date of transfer
						_ _ / _ _ / _ _
						_ _ / _ _ / _ _

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

(Director / ~~Secretary~~)

Date

18 / 06 / 2002

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 17/6/2002
- 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 17th June 2003 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

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

Telephone number inc code

01250 885224

Address

DX number if applicable

DX exchange

Postcode

PH10 1QS