



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB



SCT \*SMKSVH02\* 734  
COMPANIES HOUSE 08/06/99

This form should

of company number SC024958

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company name  
DALMUNZIE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

The information  
House records as at 02/06/99  
If this information requires amendment use the spaces  
opposite.

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.

## 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
17	06	99

Day	Month	Year

## 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.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

DALMUNZIE  
SPITTAL O'GLENSHEE  
BLAIRGOWRIE  
PERTSHIRE PH10 7QG

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## Principal business activities (See note 4)

Trade classification is  
0130 CROPS COMBINED ANIMALS, MIXED FARMS  
9261 OPERATE SPORTS ARENAS & STADIUMS  
5511 HOTELS & MOTELS, WITH RESTAURANT

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

SC024958

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

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 form 288.

PETER DENIS  
WINTON  
6 MONTGOMERY DRIVE  
GIFFNOCK  
GLASGOW  
LANARKSHIRE G46 6PY

Day	Month	Year

 Date of any change.


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.

STEPHANIE  
STEWART  
WOODFORD  
BRIDGE OF CALLY  
BLAIRGOWRIE  
PERTHSHIRE PH10 7JG

Day	Month	Year

 Date of any change.


Date of Birth:- 14/04/49

Nat:BRITISH

Occ:SELF EMPLOYED

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

## Particulars.

PETER DENIS  
WINTON  
6 MONTGOMERY DRIVE  
GIFFNOCK  
GLASGOW  
LANARKSHIRE G46 6PY

Day	Month	Year

Date of any change.

Date of Birth:- 10/08/54

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

DALMUNZIE HOTEL LTD

## Particulars.

SIMON NIGEL  
WINTON  
DALMUNZIE HOTEL  
DALMUNZIE  
BLAIRGOWRIE  
PERTHSHIRE PH10 7QE

Day	Month	Year

Date of any change.

Date of Birth:- 02/02/59

Nat:BRITISH

Occ:ESTATE MANAGER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

DALMUNZIE HOTEL LTD

## Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary 50,000	50,000	£50,000
<b>Totals</b>	<b>50,000</b>	<b>£50,000</b>

**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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 17/06/98

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Simon Winton

Secretary/Director \*

\*(delete as appropriate)

Date

6 June 1999

This return includes

(enter number)

continuation sheets.

**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?----->

Simon Winton

Salisbury

Gloucester, Blair, Garvie

Perthshire

Postcode PH10 7Q4

Telephone

01450 885224

Ext