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363a

Annual Return

This form should be completed in black.

Company number

CN 52959

Company name

CASTLE VIEW INVESTMENT CO. (STIRLING) LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 31 12 91
Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

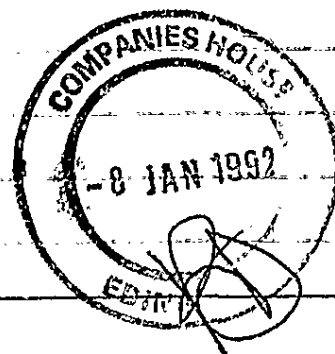
RO 30, George Square,

Any change of registered office must be notified on form 287.

Post town GLASGOW,

County/Region

Postcode G2 1EG



Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 9 5 0 0

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

Register of members

(See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

RM N/A

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD N/A

Post town

County/Region

Postcode

Company type (See note 7)

- Public limited company.....
- Private company limited by shares.....
- Private company limited by guarantee without share capital.....
- Private company limited by shares exempt under section 30.....
- Private company limited by guarantee exempt under section 30.....
- Private unlimited company with share capital.....
- Private unlimited company without share capital.....

T1

T2 X

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)
(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

HUGH JOHN

WORKMAN

AD 11, LOCHEND CRESCENT,

BEARSDEN

Post town GLASGOW

County/Region

Postcode G61 1EA Country

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD

FRANCIS JOSEPH

BELL

AD

"PROVAN", ST. MARGARET'S DRIVE,

Post town DUNBLANE

County/Region Perthshire.

Postcode

Country

DO 3 0 1 2 3 2

Nationality NA BRITISH

OC CATERING MANAGER

OD See paper attached

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

HUGH JOHN

WORKMAN

AD

11, LOCHEND CRESCENT,

BEARSDEN,

Post town GLASGOW.

County/Region

Postcode G61 1EA

Country

DO 2 4 0 5 2 5

Nationality NA BRITISH

OC

OD

* Voluntary details

Directors (continued)

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

* Voluntary details

Directors (continued):

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

* Voluntary details

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

Class	Number	Aggregate Nominal Value
Ordinary	50,000	£50,000
Totals	50,000	£50,000

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period

X

on paper

not on paper

A list of changes is enclosed

1

A full list of members is enclosed

[illegible]

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box*

1000

If an election 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 **£25**.

Make cheques payable to Companies House.

Signed

Abwärtstrend

.....
Secretary/Director

(*delete as appropriate)

Date 6th January, 1991.

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Messrs. Sellar & Christie

Solicitors,

30, George Square,

GLASGOW

Postcode G2 1FG

Telephone 041-221-4877/8.

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

FRANCIS JOSEPH BELL; Catering Manager

Director of:

Castle View Investment Co. (Stirling) Ltd.
Commercial Contracting Group Limited
Commercial Catering (Scotland) Limited
Commercial Catering Group Limited
Commercial Catering Services (Bell-Munday) Limited
Commercial Catering Services (International) Limited
Fastfind Recruitment Limited
Garden Court (Properties) Limited
Osmington Bay Services Limited
Robertson & Main Limited
C C G Training Limited
Acanthus Cooked Chill Limited

HUGH JOHN WORKMAN: Solicitor

Director of:

Castle View Investment Co. (Stirling) Ltd.
Commercial Contracting Group Limited
Commercial Catering (Scotland) Limited
Commercial Catering Group Limited
Commercial Catering Services (Bell-Munday) Limited
Commercial Catering Services (International) Limited
Fastfind Recruitment Limited
Garden Court (Properties) Limited
Osmington Bay Services Limited
Robertson & Main Limited
Acanthus Banqueting Limited
Acanthus Cooked Chill Limited
Borthwick Blending Co. Limited
The R. & J. Syndicate Group (Glasgow) Limited
R.M. Stirling & Co. (Contractors) Limited
C C G Training Limited
McGregor MacCallum Blenders Limited