



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

## Annual Return

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

9



SCT \*SLTEBGHS\* 728  
COMPANIES HOUSE 20/05/99

### This form should

The information  
House records as  
If this information requires amendment use the spaces  
opposite.

### 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
31	12	98

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

DEAN HOUSE  
191 NICOL STREET  
KIRKCALDY  
FIFE KY1 1PF

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### Principal business activities (See note 4)

Trade classification is  
5540 BARS

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

SC054212

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

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

**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.

JANETTE  
MELVILLE  
32 BOGLILY ROAD  
KIRKCALDY  
FIFE KY2 5NE

Day	Month	Year
30	11	98

 Date of any change.

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

Day	Month	Year
30	11	98

 Date of resignation.

**Directors** (See note 7)

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

EDWARD QUIN  
MELVILLE  
32 BOGLILY ROAD  
KIRKCALDY  
FIFE KY2 5NE

Day	Month	Year

 Date of any change.

Date of Birth:- 05/07/45  
Nat:BRITISH  
Occ:HOTELIER

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.**

JANETTE  
MELVILLE  
32 BOGLILY ROAD  
KIRKCALDY  
FIFE KY2 5NE

Day	Month	Year

Date of any change.

Date of Birth:- 21/05/46

Nat:BRITISH

Occ:HOUSEWIFE

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

Day	Month	Year
31	11	918

Date of resignation.

Show any relevant current and previous directorships.

**Particulars.**

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Particulars.**

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SC054212

**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)
<u>ORDINARY</u>	<u>1000</u>	<u>£1000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>Totals</u>	<u>1000</u>	<u>£1000</u>

**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 ☐

The last full members list was at 31/12/96

on paper

not on  
paper

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

Secretary/Director\*

\*(delete as appropriate)

Date 23 APRIL 1999

This return includes 1 continuation sheets.  
(enter number)

**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?----->

LYNN MELVILLE  
191 NICOL STREET  
KIRKCALDY  
FIFE Postcode KY11 1PF

Telephone 01592 200033 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]