

Company Name
AN LANNTAIR LIMITED

363s Annual Return



Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
SC91075
Information extracted from

Companies House records on

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details

in the "Amended details" colui

> Please complete in black ink ar

Section 1. Company details



SCT 13/08/2007 COMPANIES HOUSE

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10th July 2007		COMPANIES HOUSE
Ref SC91075/15/42	Current details.	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	An Lanntair, Kenneth Street Stornoway Isle Of Lewis HS1 2DS	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 9305 Other service activities n e c.	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

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Company Number SC91075

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Roddy MURRAY	Name RODD9 MURRAY
	correct details in the "Amended details" column	Address 23B Coll Back Isle Of Lewis	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985
		[Address 19-A BENSIDE
	Particulars of a new Company Secretary must		NEWMARKET ISLE OF LEWIS
	be notified on form 288a		UK Postcode HSZL QDZ
			Date of change L SI Q 21 2006
			Date Roddy MURRAY ceased to be secretary (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	Name David Ross GREEN	Name
		Address 36 South Dell Isle Of Lewis HS2 0SP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985 Address
		Date of birth 15/11/1951	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a	Occupation College Principal	Date of birth / / Nationality
			Occupation
			Date of change / /
			Date David Ross GREEN ceased to be director (if applicable)
			//

Company Number SC91075	Section 2 Details of Officers of the C Current details	Amended details
> Director If any of the details for this	Name Calum MACDONALD	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 21 New Garrabost Isle Of Lewis HS2 0PH	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
	Date of birth 07/05/1956	
		UK Postcode
	Nationality British	Date of birth LL/LL/LLL
Particulars of a new Director must be notified on form	Occupation Chairman, F C S	Nationality
288a		Occupation
		Date of change / /
		Date Calum MACDONALD ceased to be director (if applicable)
		//
> Director	Name	Name
If any of the details for this person are wrong, strike	John Angus MACKAY	
them through and fill in the correct details in the "Amended details" column	Address Druim Ard Arnol Isle Of Lewis HS2 9DB	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
		L
	Date of birth 24/06/1948	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Director	Date of birth / /
must be notified on form 288a	Occupation Difector	Nationality
2004		Occupation
		Date of change / /
		Date John Angus MACKAY ceased to be director (if applicable)
		/

Address "Amended details" column Address 205 Newmarket Stornoway Isle Of Lewis HS2 0EA Date of birth 25/02/1961 Nationality British Particulars of a new Director must be notified on form Address 205 Newmarket Stornoway Isle Of Lewis Address Address Laddress for the ben Confidentiality Order grante of the Companies Act 1985 UK Postcode Laddress Date of birth 25/02/1961 Nationality British Date of birth Laddress Nationality Date of birth Laddress Nationality Laddress Address Address	ed under section 723B
"Amended details" column 205 Newmarket Stornoway Isle Of Lewis HS2 0EA Date of birth 25/02/1961 Nationality British Particulars of a new Director must be notified on form Address Confidentiality Order grante of the Companies Act 1985 Address UK Postcode UK Postcode Date of birth Date of birth Nationality Nationality Nationality UK Postcode Nationality Date of birth Date of birth Nationality	ed under section 723B
Particulars of a new Director must be notified on form Nationality British UK Postcode Date of birth Nationality Nationality	
Particulars of a new Director must be notified on form Date of birth Nationality	
must be notified on form Occupation Broker Nationality	. /
must be notified on form	
288a	
Date of change / Date Roddie MACKAY cea	
director (if applicable)	ased to be
LL/LL	1
> Director If any of the details for this person are wrong, strike Name Caroline Margaret Mary MACLENNAN	
them through and fill in the correct details in the "Amended details" column Address 43 Breasclete Isle Of Lewis Tick this box if this a address for the bendered production of the Companies Act 1985	ed under section 723B
HS2 9EF Address	
Date of birth 16/10/1961	
Nationality British UK Postcode	<u> </u>
Particulars of a new Director	/
2889	
Occupation	
Date of change /	
Date Caroline Margaret Ma MACLENNAN ceased to be applicable)	e director (if

	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Angus MCCORMACK	Name
them through and fill in the correct details in the "Amended details" column	Address 25 North Street, Sandwick Isle Of Lewis Stornoway Western Isles NS2 0AD	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
	Date of birth 18/04/1943	
	Nationality British	UK Postcode Date of birth / /
Particulars of a new Director must be notified on form	Occupation Teacher	Nationality
288a		Occupation
		Date of change / /
		Date Angus MCCORMACK ceased to

be director (if applicable)

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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

	please	complete 2	z below	
1.	Declaration	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
	I confirm that the details in the (shown at 2 below) I enclose			correct as at the made up-date
	Signature Code (Director) Se What to do now Complete this page then ser			Date 08,08,2007 This date must not be earlier than the return date at 2 below
	declaration to the address si			Third Hotel Live the
2.	Date of this return			
	•	ip to If you are making this return up to an earlier date, please give the date here		•
			/ /	'
	ı	Note The forr	n must be a	lelivered to CH within 28 days of this date
3.	Date of next return			
	If you wish to change your ne please give the new date he	re		earlier than 17th July 2008
4.	Where to send this fo	rm		
	Please return this form to			
	Compani 37 Castle Edinburg	r of Compa les House e Terrace lh EH1 2EI	3	pany number written on the
reverse of the cheque?				
Co	ontact Address	_		
Com	do not have to give any cont panies House to contact you mation that you give will be v	ı if there is	a query o	n the form The contact
L	act Name ODDY MUNTA	Ŋ	-	e number <i>inc code</i>
Addi 141 SVL	ress AN LANNTAII MARE KENNETH S TORNOWAY	77 57, 1	OX numbe -	
	-	<u> </u>		· · · · · · · · · · · · · · · · · · ·

Postcode