



Companies House

— for the record —

Company Name

MEALLMORE LODGE LIMITED

363s Annual Return



Company Type

Private Company Limited By Shares

Company Number

SC100157

Information extracted from
Companies House records on
5th September 2000

- > 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 capital letters.

Section 1: Company details



Ref: SC100157/03/10

| | 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>Meallmore Lodge Daviot Invernesshire IV1 2XQ</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode IV2 5XQ</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> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8514</td> <td>Other human health activities</td> </tr> </tbody> </table> | SIC Code | Description | 8514 | Other human health activities | <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> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | |
| 8514 | Other human health activities | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p> | | | | | | | | | | | | | | | | |

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 Aidan Patrick HENNESSEY Address 1 Meenglass Road Bally Bofey County Donegal Ireland | Name Address UK Postcode <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Aidan Patrick HENNESSEY ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u> |
| > 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 Aidan Patrick HENNESSEY Address 1 Meenglass Road Bally Bofey County Donegal Ireland Date of birth 31/05/1958 Nationality Irish Occupation Company Director | Name Address UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Aidan Patrick HENNESSEY ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> |
| > 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 Gerard Joseph HENNESSEY Address Edenmoore Ballybofey Co Donegal Republic Of Ireland Date of birth 31/05/1958 Nationality Irish Occupation Nurse | Name Address UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Gerard Joseph HENNESSEY ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> |

| | 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 | Class of share |
| | Ordinary | <u>1000</u> |
| | Nominal value of each share £1.00 | Nominal value of each share <u>£1.000</u> |
| | Number of shares issued 24,000 | Number of shares issued <u>4000 OODA</u> |
| | Aggregate Nominal Value of issued shares £24,000.00 | Aggregate Nominal Value of issued shares <u>400</u> |
| > 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 24,000 | Total number of shares issued <u>5800</u> |
| | Total Nominal value of shares issued £24,000.00 | Total Nominal value of shares issued <u>£5800</u> |

- > 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 029 2038 0801.**

SEE AMENDED DETAILS
ATTACHED

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 Aidan HENNESSEY Address 1 Meenglass Road Ballybofey Co. Donegal Shares held Class Ordinary | Number 12000 | Name | | Shares transferred by Aidan HENNESSEY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| | | Class | Number | | | | Date of transfer | | | | | | | | |
| | | _____ | _____ | | | | __/__/____ | | | | | | | | |
| | | _____ | _____ | | | | __/__/____ | | | | | | | | |
| | | Address | | | | | | | | | | | | | |
| UK Postcode | | | | | | | | | | | | | | | |
| Shares held Class ORDINARY SHARES | | | | | | | | | | | | | | | |
| Number 500 | | | | | | | | | | | | | | | |
| > Shareholder Name Gerard HENNESSEY Address Edenmoore Ballybofey Co. Donegal Shares held Class Ordinary | Number 12000 | Name | | Shares transferred by Gerard HENNESSEY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| | | Class | Number | | | | Date of transfer | | | | | | | | |
| | | _____ | _____ | | | | __/__/____ | | | | | | | | |
| | | _____ | _____ | | | | __/__/____ | | | | | | | | |
| | | Address | | | | | | | | | | | | | |
| UK Postcode | | | | | | | | | | | | | | | |
| Shares held Class ORDINARY SHARES | | | | | | | | | | | | | | | |
| Number 500 | | | | | | | | | | | | | | | |

Meallmore Lodge Limited

Company Number: SC100157

Section 3: Share Capital

Amended Details

Class of Share

Ordinary

‘A’ Ordinary

Nominal Value of each share

Ordinary Shares at £1 each

‘A’ Ordinary Shares at £1 each

Number of Issued Shares

1,000 Ordinary Shares

4,000 ‘A’ Ordinary Shares

Aggregate Nominal Value of Issued Shares

Ordinary Shares £1,000

‘A’ Ordinary Shares £4,000

£5,000

Copies of all the relevant documentation had been sent to Mr. James Bailie, Companies Registry ,
Edinburgh in November 1999 and we were advised that the companies records would be amended.

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 <u>PETER GERARD HENNESSEY</u> Address <u>GREENWAYS, TUBBER LANE</u> <u>LYCAN, CO. DUBLIN</u> <u>REP. OF IRELAND</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | 'A' ORDINARY SHARES 4,000 | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | |



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 Aidan Hemmsey
(Director / Secretary)

Date 21 / 09 / 2000

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 21/9/2000 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 **21st September 2001** 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

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
