

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/01/97 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	
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

12-16 SOUTH LEARMONTH GARDENS EDINBURGH

EH4 1EZ

Principal business activities (See note 4)

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT

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



Annual Return

of company number SC118669

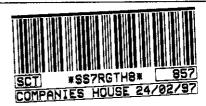
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company name

THE TOWN HOUSE COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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.

	Day	Month	Year
	Day	Month	Year
Г	Day	T MOINT	1001

The register is kept at 16 HILL STREET EDINBURGH 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. MHAIRI JOAN TAYLOR 10 CRAMOND ROAD NORTH EDINBURCH MIDLOTHIAN EH4 6HS If this person has ceased to be secretary, please state when. Directors (See note 7) Day Month Year	SC118669 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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Nat:BRITISH	•	
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If this person has ceased to be director, please	If this person has ceased to be director, please	
	state when.	Date of resignation.
Show any relevant augment and provious discretization	Show any relevant current and previous directorships.	
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onow any relevant current and previous directorships.	•	

SC118669	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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.	
Particulars.	Day Month Year
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
Show any relevant current and previous directorships. Page 3	

SC118669 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100 000	£ 100 000
	Totals	(XX) (XV)	£100 000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of mo	embers is enclose	ed 🗸
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	Signed /	lefte	2
certify that the information given in this return is true to the best of my knowledge and belief.	Date ZO	2/97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes 1	continuation sheets.
Cheques should be made payable to Companies House .	Please ens	(enter number,) have completed
	PETER J. TV	AYLÇR.	
o whom should Companies House direct any enquiries about the information shown in this		INONTH LEARMONT	H CARDENS
eturn?>	EDINBURGY	\	
	•	Postcode	EH4 187

Telephone Ol3l 3/5 2226 Ext -

SCHEDULE TO FORM 363

FIG. OF FAGI MAD FIRMOUNT MARKETING	Account of Shares			
Company Number: SC118669	Mare	Particulars of shares trans-		
Company Name:	Number of shares or	last return, o	r, in the case	
	amount of	of the first re	eturn,since the	
THE TOWN HOUSE COMPANY LIMITED	stock held		of the	
	by existing		who are still	
	members at date of this	1 .	, and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
At the second	currently	Number	Registration	Remarks
Name and address		Transferred		Heiliaiks
	held		of Transfer	
PETER JAMES TAYLOR	100 000	_	-	
	-			
10 CRAMOND ROAD NORTH				
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EDINOBURGH				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC118669 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of THE TOWN HOUSE COMPANY LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held