



COMPANIES HOUSE

COMPANIES HOUSE
16 BANK STREET
LONDON EC4A 3DF
020 7333 0100

363s

Annual Return



IAN

of company number SC124797

F

company name
INVERNESS & NAIRN LOCAL ENTERPRISE
COMPANY

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/04/99
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
03	05	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

ERNST & YOUNG
MORAY HOUSE
16 BANK STREET
INVERNESS IV1 1QY

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

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

WILLIAM PENNDENNIS
SYLVESTER
WESTER INSHES FARMHOUSE
INSHES
INVERNESS
IV2 5BG

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

Directors *(See note 7)*

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

JAMES RUSSELL
ASHER
ASHLEY ALBERT STREET
NAIRN
MORAYSHIRE IV12 4HF

Day Month Year

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 Date of any change.

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Date of Birth:- 03/11/32
Nat:BRITISH
Occ:BAKERY PROPRIETOR

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

Day Month Year

03	06	98
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 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JAMES MALCOLM
CAMPBELL
46 SOUTHSIDE ROAD
INVERNESS
IV2 4XA

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 11/04/57
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

I.P.C.C. LTD
J.M.C. HOLDINGS LTD

Particulars.

ROBERT RITCHIE
CUNNINGHAM
18 LOCHLANN TERRACE
CULLODEN
INVERNESS
IV1 2PZ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 22/05/53
Nat:BRITISH
Occ:SCHOOL RECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

C.B. PUBLISHING LIMITED

Particulars.

GEORGE WILSON
GIRVAN
WESTWOOD
FORT AUGUSTUS
INVERNESSHIRE PH32 4BH

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 31/05/48
Nat:BRITISH
Occ:PETROL STATION AND RETAIL ASST

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
03	06	98

Date of resignation.

PERTSHIRE VISITOR CENTRE
H.B. GRANT

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

Directors - continued

Particulars.

PHILIP AUSTIN GEORGE
MACKENZIE
GLENKYLLACHY LODGE
TOMATIN
INVERNESS
INVERNESS SHIRE IV13 7YA

Date of Birth:- 12/09/49

Nat:BRITISH

Occ:FIANCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED LIST

Particulars.

KENNETH
MACKIE
32 CRADLEHALL PARK
WESTHILL
INVERNESS
IV2 5BZ

Date of Birth:- 29/01/45

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

GORDON MAJOR ROBSON
MACRAE
8 DRUMMOND CRESCENT
INVERNESS
INVERNESS SHIRE IV2 4QW

Date of Birth:- 23/05/37

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

HUGH MACRAE & CO (BUILDERS) LTD
HOLLY HILL RADIO LTD
ROSS COUNTY FOOTBALL CLUB LTD

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

Directors - continued

Particulars.

HUGH HAMISH
MCBEAN
SCORE FARMHOUSE
GLENFERNESS
NAIRN
IV12 5XB

Date of Birth:- 23/06/48
Nat:BRITISH
Occ:FARMER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ALLAN GEORGE
SELLAR
42 SOUTHSIDE ROAD
INVERNESS
INVERNESS SHIRE IV2 4XA

Date of Birth:- 10/10/24
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DONALD KENNEDY
SHAW
36 CROWN DRIVE
INVERNESS
IV2 3QG

Date of Birth:- 17/03/52
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ROBIN REITH WITTET
STEWART
20 CROWN AVENUE
INVERNESS
INVERNESS SHIRE IV2 3NF

Day Month Year

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Date of any change.

Date of Birth:- 11/08/35
Nat:BRITISH
Occ:HEALTH SERVICE MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

INVERNESS & NARN, BADENOCH
& STRATHSPEY EDUCATION BUSINESS
PARTNERSHIP

Particulars.

GRANT MORTON
SWORD
88 CULDUTHEL PARK
INVERNESS
INVERNESS SHIRE IV2 4RZ

Day Month Year

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Date of any change.

Date of Birth:- 20/09/57
Nat:BRITISH
Occ:HOTELIER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

MORTON HOTELS LTD
MORTON PROPERTIES (DUNDEE) LTD

Particulars.

PHILLIP ANTHONY
THORN
DRYNACHAN 2 CULCABOCK ROAD
INVERNESS
INVERNESS SHIRE IV2 3XW

Day Month Year

20	12	98
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Date of any change.

DRYNIE LODGE
UPPER MYRTLEFIELD
INVERNESS
IV2 3BX

Date of Birth:- 17/03/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

THE IAN ANDERSON GROUP & SUBSIDIARIES

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

Directors - continued

Particulars.

IAN ROBERT MORELAND
URQUHART
DRUMBUIE
DRUMNADROCHIT
INVERNESS
IV3 6XP

Date of Birth:- 09/11/56
Nat:BRITISH
Occ:FARMER/B&B OPERATOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

S.T.I.E.V.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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 

X WPS
Secretary/Director*

*(delete as appropriate)

Date *20 May 99*

This return includes 1 continuation sheets.
(enter number)

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

Ernst & Young
Moray House, 16 Bank Street
Inverness IV1 1QY

Postcode

Telephone 01463-667000

Ext

INVERNESS & NAIRN LOCAL ENTERPRISE COMPANY (SC124797)

ANNUAL RETURN - 3 MAY 1999

PHILIP AUSTIN GEORGE MACKENZIE - OTHER DIRECTORSHIPS

Caledonian Cartridge Company Ltd

Newbie Salmon Fisheries (Property) Ltd

Newbie Salmon Fisheries Ltd

Newbie Salmon Fisheries (Development) Ltd