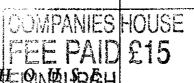


COMPANIES





Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC154882

company name
BARR LEISURE 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 form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/96 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	
Ţ	1 2	1 2	916	

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.



Month

Day

Year

Registered Office (See note 3)

This is the address registered by Companies House.

HEATHFIELD AYR KA8 9SL

P	rincipal	business	activities	(See note	4)
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Trade classification is
7499 NON-TRADING COMPANY

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

9	2	Ø	1

this earlier date.

SC154882 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.
	particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	•••••
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	Day Month Year
form 288.	Date of any change.
WILLIAM STEWART	•••••
MCKAY 3 OTTOLINE DRIVE	***************************************
TROON	
AYRSHIRE KA10 7AN	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
,	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
ANDREW DUNCAN BARR	
CLUNIE'S COTTAGE	
BARRHILL	***************************************
GIRVAN	
KA26 OPP	

Date of Divition of top tag	
Date of Birth:- 05/09/46 Nat:BRITISH	***************************************
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charte and and a second as	
Show any relevant current and previous directorships.	
Page 2	,

SC154882	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. JOHN DRUMMOND BARR	Date of any change.		
GUINEA WELL BARRHILL GIRVAN			
AYRSHIRE KA26 OQT			
Date of Birth:- 05/11/43 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year		
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		
WILLIAM JAMES BARR HARKIESTON SMITHY MAYBOLE AYRSHIRE KA19 7LP			
Date of Birth:- 12/03/39 Nat:BRITISH Occ:COMPANY DIRECTOR	Down March Vers		
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.		
WILLIAM STEWART MCKAY 3 OTTOLINE DRIVE TROON AYRSHIRE KA10 7AN			
Date of Birth:- 25/11/42 Nat:BRITISH Occ:CONSULTANT	Day Month Year		
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships. Page 3			

SC154882 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	150.000	\$ 150.000
		·	
	Totals	150.000	\$ 150.000
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.	There were no	changes in the pe	L
The last full members list was at 12/12/95	A list of chang	es is enclosed nembers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)	100	***************************************	
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 and this had a second this return to dispense with laying accounts in the second meetings.			
general meetings, mark this box.	4		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed 22 Date	10000000000000000000000000000000000000	Secretary/ Directo r * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable o Companies House.	This return inc Please en all section	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	HEATH	· · · · · · · · · · · · · · · · · · ·	KA8 95L
	Telephone O	1292 281311	Ext