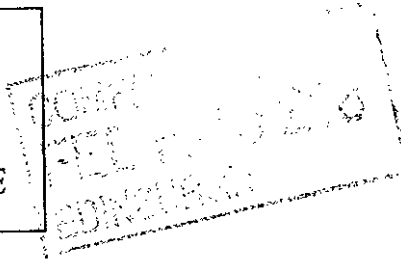




COMPANIES HOUSE



363_b

Please return to

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

Annual Return

of company number **CN** SC155145

2

company name
GARIOCH SPORTS LTD.

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	2 8	1 2	9 5

--	--	--	--

DB			
----	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 08/12/95

30 WEST HIGH STREET
INVERURIE
AB51 9QR



SCT *SIR6PL4L* 659
COMPANIES HOUSE 29/04/96

COMPANIES HOUSE 02/02/96

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

PA

MANAGEMENT OF SPORTS
COMPLEX

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1 ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐*Please mark the appropriate box***Company Secretary** (See note 8)
(Please photocopy this area to provide details of joint secretaries)Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

*** Voluntary details**Details of a new company secretary **must** be notified on form 288.**CS** MISS

KAREN MAUREEN

COUTTS

AD 3 DAVAH COURT

Post Town INVERURIE

County/Region ABERDEENSHIRE

Postcode Country

Directors (continued)

(See note 8)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288**CD**

MISS

KAREN MAUREEN

COUTTS

AD

3 DAVAN COURT

Post Town INVERURIE

County/Region ABERDEENSHIRE

Postcode

Country

Day Month Year

DO

13 01 71

Nationality

NA**OC**

TEACHER

OD**Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

MISS

JACKIE

RAMAGE

AD

65 WEST HIGH STREET

Post Town INVERURIE

County/Region ABERDEENSHIRE

Postcode

Country

Day Month Year

DO

11 8 91

Nationality

NA**OC**

LECTURER

OD

* Voluntary details

Continuation Sheet

Directors (continued)
(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

Voluntary details



Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors **must** be notified on form 288**CD** MR

WILLIAM KENNETH

LIPPE

AD SUNNINGDALE

4 ST JAMES PLACE

Post Town INVERURIE

County/Region ABERDEENSHIRE

Postcode AB51 3UB

Country

Day Month Year

Date of birth

DO 14 09 55Nationality **NA** BRITISH

Business occupation

OC CHARTERED ARCHITECT

Other directorships

OD GRAMPAN PLANNING SUPERVISORS LTD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD MR

ALAN

MCLEOD

AD 4 STONEFIELD ~~DALE~~ GARDENS

Post Town INVERURIE

County/Region ABERDEENSHIRE

Postcode AB51 4ZW

Country

Day Month Year

Date of birth

DO 26 05 55Nationality **NA** BRITISH

Business occupation

OC TEACHER

Other directorships

OD

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
Totals	<u>2</u>	<u>£2</u>

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

Please mark the appropriate box

on paper

not on paper

A full list of members is enclosed



A full list is required.

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box*.If an election 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 **£18**.

Signed

William Hipe

Date

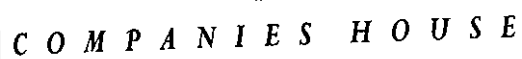
26/1/96Secretary/Director *
(* delete as appropriate)This return includes 1 continuation sheets.
(enter number)

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

WD JOHNSTON & CARMICHAEL
30 WEST HIGH ST
INVERURIEPostcode AB51 3ARTelephone 01467 621475 Extension 54**Check List**

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

Printed on
Recycled Paper



List of past and present members
Schedule to form 363a, 363b

155145

GARIOCH SPORTS LTD

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

List of past and present members
Schedule to form 363a, 363b

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]