

## COMPANIES HOUSE



Please return to

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

	Return
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of company number CN

CN SC155145

Q

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	-153
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		<del></del>		<b>~</b>
DB		T		
	<u>i                                      </u>	<u> </u>	Ll	_14

### 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



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 re	egistered office address.
RO	
Post Town	
County/Region	95
Postcode	The state of the s

A A	
	1982
MANACEMENT	of spokers

Register	of	members
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(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	
]	

### 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 

Private unlimited company without 

T1 T2 T3 **T4 T5 T6 T7** 

Please mark the appropriate box

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

### Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) \*Style/Title

Forenames

\*Honours etc

Previous forenames

Previous surname

# Surname

### Address

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

Voluntary details

K	AREN	MAUREEN	
	OUTTS		
AD	3 Da	VAH COURT	
	<u>.</u>		
Post	Town INVE	RURIE	
County/R	egion ABE	RDEENSHIRE	
Pos	tcode	Country _	

SC155145		rou may photocopy this page to pro-
Directors (cont	tinued)	Details of new directors <b>must</b> be notified on form 288
(See note 8) Name	*Style/Title	CD M155
Manie	Forenames	KAREN MAURREN
	·	COUTTS
	Surname	
	*Honours etc	
Р	revious forenames	
	Previous surname	
Address		AD 3 DAVAH CORT
given. In th	al address must be ne case of a	
corporation, giv	re the registered or	Post Town NVERWRE  County/Region ASTERDED SHIRE
principal office		i I
		Postcode Country
	Date of birth	Day Month Year  Do 13 0 1 7 1 Nationality NA
a	Business occupation	OC TEACHER
	Other directorships	OD
!	Other directorships	
	L	
Name	*Style/Title	CD ~/\$5
Name	Forenames	
	Surname	JACKIE RAMAGIE
	Ĺ	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 65 WEST HIGH STREET
Usual resident given. In	tial address must be the case of a	
	live the registered or	Post Town NVERURIE  County/Region ABERDEENSHIRE
рипсират опис	o agg. 055.	County/Region ASERDEENSHIRE
		Postcode Country
	Date of birth	Do 18 01 612 Nationality NA
	Business occupation	
	Other directorships	
* Voluntary de	tails	Continuation S

3C133145		You may photocopy this page to provide details of additional directors.
Directors (co	ontinued)	Details of new directors must be notified on form 288
Name	*Style/Title	e CD
	Forename	S
	Surname	e
	*Honours etc	
F	Previous forenames	
	Previous surname	
Address		AD
given. In the	e the registered or	
		Postcode Country
	Date of birth	DO MONTH TEAT
Bus	siness occupation	OC Nationality NA
Ot	ther directorships	OD
Name	*Style/Title	СД
	Forenames	
	Surname	
	*Honours etc	
Pre	evious forenames	
Р	revious surname	
ddress		AD
Isual residential a iven. In the orporation, give t rincipal office add	case of a he registered or	Post Town
	į	County/Region
		Postcode Country
	Date of birth	Day Month Year  DO
Busi	ness occupation	oc
Othe	er directorships	ОД
oluntary details		
1 111		Continuation Sheet

C155145			
Directors (Se	ee note 8) ors in alphabetical	Details of new directors must be notified on form 288	11
order			╝
Name	*Style/Title	CD MK	
	Forenames	WILLIAM KENNETH	U 
	Surname	LIPPE	
	*Honours etc		
	Previous forenames		200
	Previous surname	AD SUNNINGDALE	
Address		4 ST JAMES PLACE	
aiven. In	tial address must be the case of a give the registered or	Post Town NVERURE	
principal office	ce address.	County/Region_ABERDEENSHIRE	
		Postcode AB51 3UB Country	
		Day Month Year  DO 114 019 515  Nationality NA BRITISH	\$.
	Date of birth Business occupation	OC CHARTERED ARCHITECT	The state of the s
	Other directorships	OD GRAMPIAN PLANNING SUPERVISORS LTD	
Name	*Style/Title	CD MR	
	Forenames	ALAN	
	Surname	MUEOO	<del></del>
	*Honours etc		<del></del>
	Previous forenames		<u> </u>
	Previous surname	GARACIA	
		AD 4 STONEFIELD BESTEVENS	
Address			
	lential address must be the case of a		
corporation	n, give the registered or	Post Town NVERNAGE County/Region PSERDEENSHIRE	
principal o	ffice address.	PAGENEGNSHIRE	
		County/Region	
		Postcode AB51 4Z4 Country	
		Day Month Year  Nationality NA BRITISH	
	Date of birt		
	Business occupation		
	Other directorship	os OD	
* Voluntary	details		
		the continuation sheet provided	10

Issued	share	capital
See votal	าเ	

(See note 9)

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

### List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required.

ORDINAM	Number	Aggregate Nominal Valu		
Totals	2	6×2		
A full list of members is er	on panctosed	Please mark the appropriate box  not on aper paper		

### Elective resolutions

(See note 11)

(Private companies only)

#### Certificate

certify that the information given in this return is true to the est of my knowledge and belief.

enclose the fee of £18.

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.

Secretary/Director \* Date (\* delete as appropriate)

This return includes (enter number) continuation sheets.

whom should Companies ouse direct any enquiries about e information shown in this turn?

WD JOHNSTON & CARMIGUAE
_30 WEST HIGH ST
INVERNIE
Postcode A651 38R
Telephone 01467 621475 Extension 54

- neck 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?





Please complete in typescript, or in bold black capitals.

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

Comp	any Number
Company	Name in full

155145

GARIOCH SPORTS LID

Number of shares or amount of stock held by existing members at date of this return. 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.

	return.	(b) persons who have o		eased to be mornious.
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Name and address				
WILLIAM K LIPPE				
SUNNING DATE	\\ <b>1</b>	\		
HST JAMES PLACE INVERNIE				
ALAN MULEOD				
4 STONEFIELD CARDENS				
INVERLE	<u> </u>			
			]}	
	<del></del> -	<u> </u>		
		- 		ì
	<u>-</u>			
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<u> </u>	7 ==			
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# List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return. 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.

Name and address	Number or amount currently he	amount o	of registration	Remarks