



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAYABLE
£0.15

363s

Annual Return



of company number SC161833

L

company name

LOCHS AND GLENS (TRANSPORT) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/11/98

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
2 2	1 1	9 8

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.

INVERSNAID HOTEL
INVERSNAID
BY ABERFOYLE
STIRLINGSHIRE FK8 3TU

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
6023 OTHER PASSENGER LAND TRANSPORT

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

SC161833

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

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.

MICHAEL FREDERICK
WELLS
CORRIEBRUACH
INVERNAID
STIRLING
FK8 3TU

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

IAN MICHAEL
WELLS
LOCHTON LOCH ACHRAY HOTEL
TROSSACHS
CALLANDER
PERTHSHIRE FK17 8HZ

Day	Month	Year

 Date of any change.

Date of Birth:- 25/04/67

Nat:BRITISH

Occ:HOTELIER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

M. F. WELLS (HOTELS) LTD

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

Directors - continued

Particulars.

MICHAEL FREDERICK
WELLS
CORRIEBRUACH
INVERNAID
STIRLING
FK8 3TU

Day	Month	Year

Date of any change.

Date of Birth:- 02/08/38

Nat:BRITISH

Occ:HOTELIER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

M. F. WELLS (HOTELS) LTD

Particulars.

NEIL STEPHEN
WELLS
GARRISON COTTAGE
INVERNAID
STIRLING
FK8 3TU

Day	Month	Year

Date of any change.

Date of Birth:- 11/06/68

Nat:BRITISH

Occ:HOTELIER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

M. F. WELLS (HOTELS) LTD

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.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>10</u>	<u>£10</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>10</u>	<u>£10</u>

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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 22/11/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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



Secretary/Director*

*(delete as appropriate)

Date 17/11/98

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

JAMES ANDERSON & CO

PENLAND ESTATE

LOANHEAD

Postcode EH20 9QH

Telephone 0131-640-1373 Ext