

COMPANIES HOUS.

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

EDINBURGH EH1 2EB

37 CASTLE TERRACE



Annual Return

of company number

SC163960

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company name

CLOVERLEAF HOTELS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CT *SJKLKEQ4* 352

This form should be

The information printed below is taken from Companies House records as at 19/02/99

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
017	013	919

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.

Registered Office (See note 3)

This is the address registered by Companies House.

KEPPLEHILLS ROAD BUCKSBURN ABERDEEN AB52 9DG

Principal business activities (See note 4)

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT

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

•	date here		•					
be delive	ered to Cor	npanies	House	e wit	hin	28	days	of
this earli	ier date.							

Year

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

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Dav	Month	Year

Month

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SC163960 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.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	
REGISIERED 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 form 288.	Day Month Year Date of any change.
HENRY JAMES	
BELL	
CLOVERLEAFHOTEL KEPPLEHILLS ROAD	
BUCKSBURN ABERDEEN	
GRAMPIAN AB2 9DG	***************************************
UK	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
HENRY JAMES	
BELL.	
CLOVERLEAFHOTEL KEPPLEHILLS ROAD	***************************************
BUCKSBURN ABERDEEN	
GRAMPIAN AB2 9DG	
UK	
Date of Birth:- 25/03/50	
Nat:BRITISH	
Occ:HOTEL MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chair any relevant augment and mandare discharge in	·
Show any relevant current and previous directorships.	•

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SC163960	if the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. JANET DUNCAN BELL CLOVERLEAF HOTEL KEPPLEHILLS ROAD BUCKSBURN ABERDEEN GRAMPIAN AB2 9DG UK	Day Month Year Date of any change.			
Date of Birth:- 07/06/49 Nat:BRITISH Occ:HOTEL MANAGERESS				
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year			
onon any resevant current and previous directorships.				
Particulars. ALAN DEWAR PEACE HIGH TIMBERS KIRKWALL ORKNEY KW15 1BW	Day Month Year			
Date of Birth:— 01/01/59 Nat:BRITISH Occ:DIRECTOR 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.			
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. Page 3				

SC163960 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)			
	ORDINAY	(00,000	[00,000			
	Totals	100,00	0 (00.000			
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	not on			
The last full members list was at 07/03/97	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	Signed	Jy Seld	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8-3	, -5 5	*(delete as appropriate)			
I enclose the fee of £15. Cheques should be made payable	This return in		continuation sheets.			
to Companies House.	(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?>	lloven Kaffivan	uu koon K	Brcc SUCICSBUNY e M321 936			
	Telephone ${}^{{\cal O}}$	1224 712473	Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			s
Company Number: SC163960 Company Name: CLOVERLEAF HOTELS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ALAN DEVAL POACE	50,000			
HOLH TIRSON KULKWOU ORKNEY KWIN 18W				
stany Sanas Becc	25 000		/	
e Co variable idotal Kallinahuu, Gad				
BUCKBOUN ABELDEEN ABRI 906.				
TANET DUNEAN BELL	25000		/	
CLOVERICA ? NOTEL ILEGALE HILLS ROOD				
BUCIZEBURA ABERDARA AB21 9DG				

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LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

Company Number: GC152060	Account of Shares			
Company Number: SC163960	Manahar	Particulars of		
Company Name:	Number of shares or	last return, or, in the case		
CLOVERLEAF HOTELS LIMITED	amount of	of the first r		
	stock held by existing	incorporation company, by	or the	,
	members at	(a) persons		
	date of this	members	s, and	
	return.	(b) persons ceased t	wno nave o be members.	
	Number		Do44	
None and address		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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