



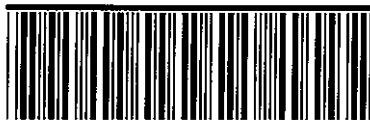
COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £19  
EDINBURGH

363s

## Annual Return

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



SCT \*SJKLKEQ4\* 352  
COMPANIES HOUSE 18/03/99

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.

of company number SC163960

W

company name  
CLOVERLEAF HOTELS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

EAM.

### 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
07	03	99

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.

KEPPLEHILLS ROAD  
BUCKSBURN  
ABERDEEN  
AB52 9DG

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

### Principal business activities (See note 4)

Trade classification is  
5511 HOTELS & MOTELS, WITH RESTAURANT

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

SC163960

**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.

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 state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **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


Date of Birth:- 25/03/50  
Nat:BRITISH  
Occ:HOTEL MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


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

**Directors - continued**

Particulars.

JANET DUNCAN  
BELL  
CLOVERLEAF HOTEL KEPPLEHILLS ROAD  
BUCKSBURN  
ABERDEEN  
GRAMPIAN AB2 9DG  
UK

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ALAN DEWAR  
PEACE  
HIGH TIMBERS  
KIRKWALL  
ORKNEY  
KW15 1BW

Date of Birth:- 01/01/59

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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)
Ordinary	100,000	100,000
<b>Totals</b>	100,000	100,000

**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.

Please mark the appropriate box.

There were no changes in the period



on paper not on paper

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**

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 8-3-99

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?----->

Henry James Bell  
Riverside Hotel  
Kefford Hill Road Bucksburn  
Aberdeen Postcode AB21 8DG

Telephone 01224 712473 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]