



C O M P A N I E S H O U S E

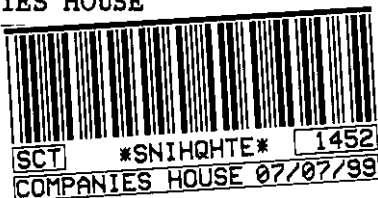
COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

37
EDI
EH1



of company number SC177001

W

company name
MACKAYS OF DINGWALL 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 22/06/99

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
07	07	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.

STRATHPEFFER ROAD
DINGWALL
ROSS SHIRE IV15 9QF

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Principal business activities *(See note 4)*

Trade classification is

5010 SALE OF MOTOR VEHICLES

5020 MAINTENANCE & REPAIR OF MOTORS

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

SC177001

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.

JOAN
MCMILLAN
5 TULLOCH PLACE
DINGWALL
ROSS SHIRE IV15 9LX
SCOTLAND

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.

MUIR
MACKAY
MANDALA BRAE FARM
DINGWALL
ROSS-SHIRE IV15 9UE

Day	Month	Year

 Date of any change.

Date of Birth:— 03/12/59
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.

SEE ATTACHED SCHEDULE

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

Directors - continued

Particulars.

JOHN MUIR
MANSON
KNOCKBAIN HOUSE
MUNLOCHY
ROSS-SHIRE IV8 8NP

Day	Month	Year

Date of any change.

Date of Birth:- 20/08/52

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.

SEE ATTACHED SCHEDULE

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.

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)
Ordinary	259,722	£259,722
Totals	259,722	£259,722

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 07/07/98

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 Joan McMillan Secretary/Director*

Date 5/7/99

*(delete as appropriate)

This return includes 1 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?----->

Joan McMillan
MACKAYS OF DINGWALL LTD
STRATHPEFFER ROAD
DINGWALL Postcode IV15 9QF

Telephone 01349 862011 Ext 213

Schedule to Form 363s (Annual Return 07/07/99)

Company Name Mackays of Dingwall Limited
Company Number SC177001

Director Muir Mackay

Other Directorships Heathmount Hotels Ltd
 Norscot Properties (Dingwall) Ltd
 Mackays Garage & Agric Co Ltd
 Mackay Motors Ltd
 Ross-shire Developments Ltd
 Cradlehall Developments Ltd
 Robertson & Porter Limited
 Autovision (Scotland) Ltd

Director John Manson

Other Directorships Heathmount Hotels Ltd
 Norscot Properties (Dingwall) Ltd
 Mackays Garage & Agric Co Ltd
 Mackay Motors Ltd
 Ross-shire Developments Ltd
 Cradlehall Developments Ltd
 Robertson & Porter Limited
 Autovision (Scotland) Ltd