



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

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EDINBURGH

363s

Annual Return

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

of company number SC177001

W

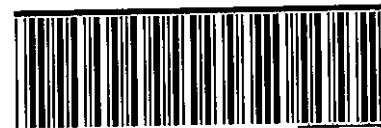
company name
MACKAYS OF DINGWALL LIMITED

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 23/06/98
If this information requires amendment use the spaces opposite.

[Handwritten signature]



SCT *S92NB7U2* 445
COMPANIES HOUSE 13/07/98
COMPANIES HOUSE 09/07/98

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.

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	98

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)*

Please enter trade classification(s).

5	0	1	0
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5	0	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

SC177001

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

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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.....
.....

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

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.....
.....

Company Secretary (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

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

Date of Birth:— 03/12/59
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

See 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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

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

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SC177001

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	£1 each
Totals	259,722	£259,722

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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*

*(delete as appropriate)

Date

7/7/98

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

SCHEDULE TO FORM 363s
(Reference Annual Return 07/07/98)

Company Name	Mackays of Dingwall Limited
Number	SC177001

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

Director	John Muir Manson
Other Directorships	Mackays Garage & Agric. Co. Ltd Mackay Motors Ltd Autovision (Scotland) Ltd Norscot Properties (Dingwall) Ltd Heathmount Hotels Ltd Ross-shire Developments Ltd Cradlehall Developments Ltd

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]