

## INELEM EDIMBUR



#### COMPANIES HOUSE

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

# Annual Return

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.

#### 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
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#### 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.

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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
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## Registered Office (See note 3)

This is the address registered by Companies House.

STRATHPEFFER ROAD DINGWALL ROSS SHIRE IV15 9QF


### Principal business activities (See note 4)

Please enter trade classification(s).

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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
Register of members (See note 5)	particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
0	
Company Secretary (See note 7)	
Particulars of a new secretary <b>must</b> be notified on form 288.	Day Month Year
101H 200.	Date of any change.
JOAN	
MCMILLAN	
5 TULLOCH PLACE DINGWALL	•
ROSS SHIRE IV15 9LX	***************************************
SCOTLAND	***************************************
	***************************************
If this person has ceased to be cearetary, please	Day Month Year
and the first of the second of	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
MUIR	
MACKAY MANDALA BRAE FARM	
DINGWALL	***************************************
ROSS—SHIRE IV15 9UE	***************************************
Date of Pinth, 02/12/72	
Date of Birth:- 03/12/59 Nat:BRITISH	
Occ:DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	See Scheouce
Page 2	
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SC177001	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  JOHN MUIR  MANSON  KNOCKBAIN HOUSE  MUNLOCHY  ROSS-SHIRE IV8 8NP	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
Show any relevant current and previous directorships.	SEE 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.
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Page 3	Day Month Year Date of resignation.

SC177001 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b
	ORDINARY	259,722	nominal value per share)
	Totals	259,722	f259,722
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	
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 📿	an Moun	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7	7 /98	Secretary/ <del>Director</del> * (delete as appropriate)
I enclose the fee of £15.	This return incl		continuation sheets.
Cheques should be made payable to <b>Companies House</b> .	Please ens	(enter number)	iave completed
	LOAN MO	CALLIM	
To whom should Companies House direct any enquiries about the information shown in this return?>		OF DINGWAL FER ROAD	
	DINGWALI	Postcode	IVIS 9QF
	Telephone	)1349 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

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

G Number: GC177001		Account of Shares		
Company Number: SC177001	11b.a.a.e	ferred since t	he date of the	
	Number of	last return, or	in the case	
Company Name:	shares or amount of	of the first re	turn, since the	
MACKAYS OF DINGWALL LIMITED	stock held	incorporation	of the	
MACKAYS OF DINGMALL LITTLE	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members	, and	
•	return.	(b) persons	who have	
•	ł	ceased to	o be members.	
	Number			
	<b>!</b>	Number	Date of	
N and address	currently	1	Registration	Remarks
Name and address	held	Transferred	of Transfer	<u>!</u>
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VICTORIA JANET EWART		1	21.10.97	JOHN M MANSON
MICTORIA JANET COURT, 20 CASTLE TERRALE, EDINBURGH				2000 M. 1-41/4304
MUIR MACKAY				1
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MANORIA, BRAG FARM, BINGWICE	1 1	·		
MANDALA, BRAE FARM, DINGWALL JOHN MUR MANSON	129,861		1	
KNOCKBAIN HOUSE, MUNLOCHY	100 11 101		ļ	<del></del>
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ist of past and present membe	continued)					
Company Number: SC177001	<u></u>	Account of Shares				
Company Name:  MACKAYS OF DINGWALL 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	Date of	Remarks		
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