



**Companies House**

— for the record —

Company Name

**MACTAGGART COMMUNITY  
CYBER CAFE**

Company Type

**Private Company Limited By  
Guarantee Exempt Under Sect 30**

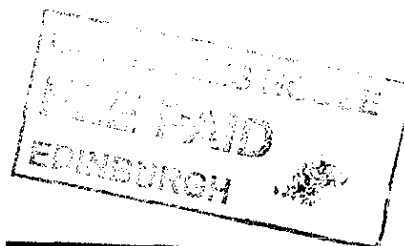
Company Number

**SC189928**

Information extracted from  
Companies House records on  
**5th September 2003**

## 363s Annual Return

- > Please check the details printed i
- > If any details are wrong, strike th  
in the "Amended details" column
- > Please use black pen and write i



SCT SNZ97Q6Q 1589  
COMPANIES HOUSE 19/11/03

SCT SKSACOIW 0397  
COMPANIES HOUSE 20/09/03

SCT SKCUP0A5 0210  
COMPANIES HOUSE 12/09/03

### Section 1: Company details

Ref: SC189928/15/42

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>. Mansefield Place Port Ellen Isle Of Islay PA42 7BJ</b>	Address     UK Postcode    _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address     UK Postcode    _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address     UK Postcode    _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5227</b></td> <td><b>Other retail food etc specialised</b></td> </tr> <tr> <td><b>5552</b></td> <td><b>Catering</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>5227</b>	<b>Other retail food etc specialised</b>	<b>5552</b>	<b>Catering</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.        Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> George <del>MCGILVRAY</del>  <b>Address</b> 18 Frederick Crescent Port Ellen Isle Of Islay PA42 7BG	<b>Name</b> MCGILVRAY  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> 81   UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date George MCGILVRAY ceased to be secretary (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.        Particulars of a new Director must be notified on form 288.	<b>Name</b> Lady Caroline Emma MACTAGGART  <b>Address</b> 22 Tregunter Road London SW10 9LU   <b>Date of birth</b> 05/04/1963  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Lady Caroline Emma MACTAGGART ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Fiona Margaret MACTAGGART</p> <p><b>Address</b> 61 Taybridge Road London SW11 5PX</p> <p><b>Date of birth</b> 12/09/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Member Of Parliament</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /</p> <p><b>Date of birth</b>    /    /</p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b>    /    /</p> <p><b>Date</b> Fiona Margaret MACTAGGART ceased to be director (if applicable)    /    /</p>
<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Sir John Auld MACTAGGART Bt</p> <p><b>Address</b> Ardmore House Ardtalla Estate Port Ellen Isle Of Islay PA42 7EF</p> <p><b>Date of birth</b> 21/01/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Co. Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /</p> <p><b>Date of birth</b>    /    /</p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b>    /    /</p> <p><b>Date</b> Sir John Auld MACTAGGART Bt ceased to be director (if applicable)    /    /</p>



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *[Signature]*  
(Director / Secretary)

Date 11, 09, 2003

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **29/9/2003** If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th September 2004** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode