



**Companies House**

— for the record —

Company Name

**MACTAGGART COMMUNITY  
CYBER CAFE**

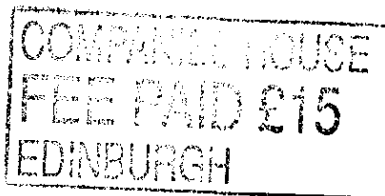
Company Type

**Private Company Limited By  
Guarantee Exempt Under Section**

Company Number

**SC189928**

Information extracted from  
Companies House records on  
**11th September 1999**



## 363s Annual Return

AD

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details

Ref: SC189928/13/37

	Current details	Amended details														
<b>&gt; Registered Office Address</b> <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>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _														
<b>&gt; Register of Members</b> <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>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _														
<b>&gt; Register of Debenture Holders</b> <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>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _														
<b>&gt; Principal Business Activities</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5227</td> <td>OTHER RETAIL FOOD ETC</td> </tr> <tr> <td></td> <td>SPECIALISED</td> </tr> <tr> <td>5522</td> <td>CATERING</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	5227	OTHER RETAIL FOOD ETC		SPECIALISED	5522	CATERING						
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5227	OTHER RETAIL FOOD ETC															
	SPECIALISED															
5522	CATERING															

## Section 2: Details of Officers of the Company

	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> <b>George MCGILVRAY</b>  <b>Address</b> <b>18 Frederick Crescent</b> <b>Port Ellen</b> <b>Isle Of Islay</b> <b>PA42 7DJ</b>	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> <b>PA42 7BG</b> <b>Date of change</b> ____ / ____ / ____ <b>Date George MCGILVRAY</b> <b>ceased to be secretary (if applicable)</b> ____ / ____ / ____
<b>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> <b>Lady Caroline Emma</b> <b>MACTAGGART</b>  <b>Address</b> <b>22 Tregunter Road</b> <b>London</b> <b>SW10 9LU</b>  <b>Date of birth</b> <b>05/04/1963</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Housewife</b>	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> ____ / ____ / ____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Lady Caroline Emma</b> <b>MACTAGGART ceased to be director (if</b> <b>applicable)</b> ____ / ____ / ____
<b>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> <b>Fiona Margaret MACTAGGART</b>  <b>Address</b> <b>61 Taybridge Road</b> <b>London</b> <b>SW11 5PX</b>  <b>Date of birth</b> <b>12/09/1953</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Member Of Parliament</b>	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> ____ / ____ / ____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Fiona Margaret MACTAGGART</b> <b>ceased to be director (if applicable)</b> ____ / ____ / ____

	Current details	Amended details
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Sir John Auld MACTAGGART Bt</b>	<b>Name</b> _____
	<b>Address</b> <b>Ardmore House Ardtalla Estate</b> <b>Port Ellen</b> <b>Isle Of Islay</b> <b>PA42 7EF</b>	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 21/01/1951	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> <del>Co. Director</del>	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sir John Auld MACTAGGART Bt ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



Companies House

— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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

G. M. Gilvary  
(Director / Secretary)

Date

23, 09, 1999

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

#### What to do now

*Please detach and retain the covering letter, 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 **2/10/1999** 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 **2nd October 2000** 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?**

Cheque



Postal Order



Cheque / Postal Order

Number 010002

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

G. M. GILVARY

Telephone number *inc code*

01496 302282

Address

81. FREDERICK CRES  
PORT ELLEN  
ISLAY ARGYLL

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

PA42 7BG