



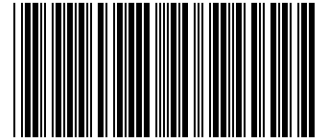
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Companies House
— for the record —

Annual Return

Company Name: LOCHS & GLENS HOLIDAYS LIMITED

Company Number: SC221868



XLX3S7N4

Received for filing in Electronic Format on the: 08/08/2005

Company Details

Period Ending: 02/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SCHOOL ROAD
GARTOCHARN
ALEXANDRIA
DUNBARTONSHIRE
G83 8RW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL FREDRICK WELLS

Address: ABBEY SPRING
HILLTOP
BEAULIEU
HAMPSHIRE SO42 7YT

Director 1:

Name: **IAN MICHAEL WELLS** *Address:* **LOCH TUMMEL HOTEL
TUMMEL BRIDGE
PERTSHIRE PH16 5SB**
Date of Birth: **25/04/1967**
Nationality: **BRITISH**
Occupation: **HOTELIER & TOUR
OPERATOR**

Director 2:

Name: **MICHAEL FREDRICK
WELLS** *Address:* **ABBEY SPRING
HILLTOP
BEAULIEU
HAMPSHIRE SO42 7YT**
Date of Birth: **02/08/1938**
Nationality: **BRITISH**
Occupation: **HOTELIER AND TOUR
OPERATOR**

Director 3:

Name: **NEIL STEPHEN WELLS** *Address:* **OLD KIPPEROCH
DUMBARTON
DUNBARTONSHIRE G82 4HH**
Date of Birth: **11/06/1968**
Nationality: **BRITISH**
Occupation: **HOTELIER & TOUR
OPERATOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10	GBP100
TOTALS	10	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 02/08/2005

Name: **IAN WELLS**
Address: **MILL COTTAGE
TUMMEL BRIDGE
PITTOCHRY PH16 5SB**

Shareholding 2:

2 ORDINARY Shares held as at 02/08/2005

Name: **MICHAEL WELLS**

Address: **ABBEY SPRING
HILLTOP
BEAULIEU SO42 7YT**

Shareholding 3:

4 ORDINARY Shares held as at 02/08/2005

Name: **NEIL WELLS**

Address: **OLD KIPPROCH
KIPPROCH RD
DUMBARTON G83 8RW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/08/2005** *Authenticated:* **Yes (SC)**