

363 a

Please complete in typescript,
or in bold black capitals.

CHFP025

Annual Return

Company Number

SC254127

Company Name in full

GAEL FORCE MOORINGS LTD

Date of this return

The information in this return is made up to

Day Month Year

1 2 / 0 8 / 2 0 0 4

Date of next return

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

Show here the address at the date of
this return.

136 ANDERSON STREET

Any change of
registered office
must be notified
on form 287.

Post town

INVERNESS

County / Region

INVERNESS-SHIRE

UK Postcode

I V 3 8 D H

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9999

If the code number cannot be determined,
give a brief description of principal activity.

THURSDAY



SCT 28/11/2013 #158
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

MR.

Forename(s)

INNES

Surname

SMITH

Address ††

4 HOLM BURN PLACE

Post town

INVERNESS

County / Region

UK Postcode

Country

SCOTLAND

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR.		
	Day	Month	Year	
	Date of birth	09 / 05 / 1964		
	Forename(s)	STEWART		
	Surname	GRAHAM		
Address ††		HEBRIDES		
<input type="checkbox"/>		WESTHILL		
	Post town	INVERNESS		
	County / Region	INVERNESS-SHIRE	UK Postcode	I V 2 5 G X
	Country	SCOTLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR.		
	Day	Month	Year	
	Date of birth	26 / 07 / 1970		
	Forename(s)	INNES		
	Surname	SMITH		
Address ††		4 HOLM BURN PLACE		
<input type="checkbox"/>				
	Post town	INVERNESS		
	County / Region		UK Postcode	I V 2 6 W T
	Country	SCOTLAND	Nationality	BRITISH
	Business occupation	CHARTERED ACCOUNTANT		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	1	£1.00
Totals	1	£1.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

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☐

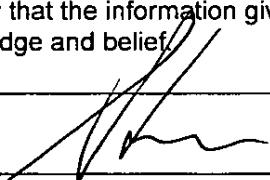
A full list of shareholders is enclosed

☒

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

06 NOVEMBER 2013

† Please delete as appropriate.

† a director ~~XXXXXX~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

HARPER MACLEOD LLP

45 GORDON STREET, GLASGOW

G1 3PE

Tel 0141 221 8888

DX number DX GW 86

DX exchange GLASGOW



List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

SC254127

Company Name in full

Gael Force Moorings Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GAEL FORCE (HOLDINGS) LTD Address 136 ANDERSON STREET INVERNESS _____ UK Postcode IV 3 8 DH	1 SHARE OF £1.00	1 SHARE OF £1.00	12 AUGUST 2003
Name JORDANS (SCOTLAND) LIMITED Address 24 GREAT KING STREET EDINBURGH _____ UK Postcode EH 3 6 QN	0 SHARES OF £1.00	1 SHARE OF £1.00	12 AUGUST 2003
Name _____ Address _____ _____ _____ UK Postcode _____			