



Please complete in typescript,
or in bold black capitals

CHFP025

363 a

COMPANIES HOUSE

Annual Return

PAID

EDINBURGH

Company Number SC271118

Company Name in full

Aviemore Highland Resort (No 2) Limited

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 3 / 2 0 0 7

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

3 1 / 0 3 / 2 0 0 8

Registered Office

Show here the address at the date of
this return.

Whiteside House

Whiteside Industrial Estate

Any change of
registered office
must be notified
on form 287

Post town

Bathgate

County / Region

West Lothian

UK Postcode

E H 4 8 2 R X

Principal business activities

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

5510

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

FRIDAY



SFY8JP2N

SCT

27/04/2007

30

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members

If the register of members is not kept at the 117 - 121 High Street
registered office, state here where it is kept

Post town Forres

County / Region Morayshire

UK Postcode I V 3 6 1 A B

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

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

*(Please photocopy
this area to provide
details of joint sec-
retaries)*

Name * Style / Title ; Mr

Forename(s) | Robert Gordon

Surname | Fraser

Address # | 1 Glebe Court

Post town | Kilmarnock

County / Region UK Postcode K A 1 3 B D

Country | Scotland

†† 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

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

Name * Style / Title Mr

Day Month Year

Date of birth 1 4 / 0 3 / 1 9 5 2

Forename(s) Ian Patrick

Surname Bankier

Address ☐ Flat 2/2

168 Crow Road

Post town Glasgow

County / Region UK Postcode G 1 1 7 J U

Country Scotland Nationality British

Business occupation Director

†† 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

* Voluntary details

Name * Style / Title Mr

Day Month Year

Date of birth 2 6 / 0 2 / 1 9 4 7

Forename(s) Donald John

Surname Macdonald

Address ☐ Cardrona

Glen Road

Post town Dunblane

County / Region Perthshire UK Postcode F K 1 5 0 D T

Country Scotland Nationality British

Business occupation Hotelier

†† 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

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1.00	£1.00
Totals	1.00	£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

☐
☐

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

A. G. G. R.

Date

10.4.2007.

† Please delete as appropriate

† a director / secretary

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

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

McGrigors LLP

Princes Exchange

Tel

DX number

DX ED
723301

DX exchange

Edinburgh 43

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title Mr

Day Month Year

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

Date of birth 3 0 / 0 3 / 1 9 4 9

Forename(s) Ian

Surname Robertson

Address ††

5 Boswall Road

†† 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

Post town Edinburgh

County / Region Midlothian

UK Postcode E H 5 3 R J

Country Scotland

Nationality British

Business occupation Banker

* Voluntary details.

Name * Style / Title Mr

Day Month Year

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

Date of birth 2 0 / 0 9 / 1 9 5 7

Forename(s) Robert Gordon

Surname Fraser

Address ††

1 Glebe Court

†† 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.

Post town Kilmarnock

County / Region

UK Postcode K A 1 3 A D

Country Scotland

Nationality British

Business occupation Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title Mr

Day Month Year

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

Date of birth 0 2 / 0 4 / 1 9 4 9

Forename(s) David Fraser

Surname Sutherland

Address ☐

Oldtown of Leys Farm

Culduthel

Post town Inverness

County / Region Invernesshire

UK Postcode I V 2 6 A E

Country Scotland

Nationality British

Business occupation Company Director

☐ 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

* Voluntary details

Name * Style / Title Mr

Day Month Year

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

Date of birth 0 3 / 0 8 / 1 9 5 0

Forename(s) Gerard Henry

Surname Smith

Address ☐

Dallarich

Caledonian Crescent

Post town Perthshire

County / Region

UK Postcode P H 3 1 N G

Country Scotland

Nationality British

Business occupation Hotelier

☐ 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.



List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

SC271118

Company Name in full

Aviemore Highland Resort (No 2) Limited

- 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 Aviemore Highland Resort Limited Address Whiteside House Whiteside Industrial Estate Bathgate, West Lothian UK Postcode EH48 2RX	£1 00 Ordinary Shares Shares Held 1		
Name _____ Address _____ _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ _____ UK Postcode _____			

List of past and present shareholders (Continued)

Company Number SC271118

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			