



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/08/97  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
23	08	97

**Date of next return** (See note 2)

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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

PITLOCHRY FESTIVAL THEATRE  
PITLOCHRY  
PERTSHIRE  
PH16 5AR

**Principal business activities** (See note 4)

Trade classification is  
9231 ARTISTIC & LITERARY CREATION ETC  
5530 RESTAURANTS

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

# 363s

## Annual Return

of company number SC029243

Q

**company name**  
PITLOCHRY FESTIVAL SOCIETY LIMITED

**company type**  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL



SCT \*SXS4QYLU\* 403  
COMPANIES HOUSE 27/08/97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director-particulars, the date of any change.

## Register of members *(See note 5)*

The address must be in Scotland.  
The register is kept at

51 ATHOLL ROAD PITLOCHRY  
PERTHSHIRE PH16 5BU

## Register of debenture holders *(See note 6)*

The address must be in Scotland.  
Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

J & H MITCHELL WS  
51 ATHOLL ROAD  
PITLOCHRY  
PERTHSHIRE PH16 5BU

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ALEC WALTER  
BARBOUR  
MAINS OF BONSKEID  
PITLOCHRY  
PERTHSHIRE PH16 5NP

Day Month Year

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Date of any change.

Date of Birth:- 15/01/25

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SCOTTISH TARTANS AUTHORITY; OLD FASKALLY  
FARMING CO. LTD; RESOURCE USE LTD;  
PITLOCHRY THEATRE PROPERTY CO. LTD.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

JOHN CHARLES FINLAY  
CAMERON  
CLUNEMORE FARM  
KILLIECRANKIE  
PITLOCHRY  
PERTSHIRE PH16 5LS

Date of Birth:- 08/02/28  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

JOHN  
CULLIVEN  
CRAIGHOR  
CALVINE  
PITLOCHRY  
PERTSHIRE PH18 5UA

Date of Birth:- 06/02/37  
Nat:BRITISH  
Occ:COUNCILLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

ATHOLL EQUESTRIAN CENTRE LTD.

Particulars.

DUNCAN EDWARD  
CUMMING  
14 THE HIGH STREET  
DUNKELD  
PERTSHIRE PH8 0AJ

Date of Birth:- 19/06/66  
Nat:BRITISH  
Occ:SELF-EMPLOYED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

HIGHLAND PERTSHIRE DEVELOPMENT CO. LTD.  
PERTH & CUNROSS RECREATIONAL  
FACILITIES LTD.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

WILLIAM ROBIN  
DOUGLAS  
3 QUARRY COURT ABBOTSFORD ROAD  
NORTH BERWICK  
EH39 5DB

Date of Birth:- 17/10/31  
Nat:BRITISH  
Occ:WS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

SEE SEPARATE SHEET

Particulars.

WILLIAM GEORGE  
FALCONER  
DAIL NA COILLE 21 WEST MOULIN ROAD  
PITLOCHRY  
PERTSHIRE PH16 5EA

Date of Birth:- 07/08/41  
Nat:BRITISH  
Occ:HOTELIER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

ATHOLL BAPTIST CENTRE LTD.  
BURNSIDE HOTEL (PITLOCHRY)

Particulars.

GORDON CHARLES  
HALLEWELL  
PORT-AN-EILEAN  
STRATHTUMMEL  
PITLOCHRY  
PH16 5RU

Date of Birth:- 02/10/26  
Nat:BRITISH  
Occ:HOTELIER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

PITLOCHRY THEATRE PROPERTY CO. LTD.  
PITLOCHRY THEATRE CATERING CO. LTD.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

MARTIN FULLER VERNON  
HELLER  
54 HERMISTON  
CURRIE  
MIDLOTHIAN EH14 4AQ

Date of Birth:- 20/02/27  
Nat:BRITISH  
Occ:ACTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

ELEANOR JANE  
HOWIE  
MOULINARN  
BALLINLUIG  
PITLOCHRY  
PERTHSHIRE PH9 ONB

Date of Birth:- 01/02/43  
Nat:BRITISH  
Occ:COUNCILLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

PITLOCHRY LEISURE CO. LTD.  
CAIRNGORM PARTNERSHIP

Particulars.

JOHN STEWART  
MACKAY  
CORBIE LYNN  
PITLOCHRY  
PH16 5QN

Date of Birth:- 10/01/21  
Nat:BRITISH  
Occ:RETIRED HOTELIER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

NONE

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

MARY  
MARQUIS  
ROBINSFIELD 12 ROMAN ROAD  
BEARSDEN  
GLASGOW  
G61 2SL

Date of Birth:- 11/03/37  
Nat:BRITISH  
Occ:BROADCASTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SCOTTISH OPERA  
THEATRE ROYAL LTD.

Particulars.

ALEXANDER  
MURRAY  
CAMSERNEY FARM  
ABERFELDY  
PH15 2JG

Date of Birth:- 22/12/30  
Nat:BRITISH  
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

HIGHLAND PERTSHIRE DEVELOPMENT  
CO. LTD; HEARTLAND RADIO  
FOUNDATION LTD.

Particulars.

ERHARD JACOB  
PENKER  
SCOTLAND'S HOTEL  
PITLOCHRY  
PERTSHIRE PH16 5BT

Date of Birth:- 12/03/24  
Nat:GERMAN  
Occ:HOTELIER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

C.C. STUART (HOTELS) LTD;  
C.C. STUART LTD  
PITLOCHRY THEATRE GAMING CO. LTD.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day Month Year

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Date of any change.

CHRISTOPHER DAVID  
PIGHILLS  
DONELLAN FOSS  
PITLOCHRY  
PERTHSHIRE PH16 5NQ

Date of Birth:- 27/11/37  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

NONE

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

PHILIP BEVERLEY MACKENZIE  
ROSS  
CATHERINE LODGE  
INVERESK VILLAGE  
MUSSELBURGH  
EAST LOTHIAN EH21 7TD

Date of Birth:- 15/04/28  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

NONE

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

ALASTAIR GORDON  
THOMSON  
CRAIGRANNOCH  
BROUGHTY FERRY  
DUNDEE  
ANGUS DD5 3PB

Date of Birth:- 05/11/29  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

SEE SEPARATE SHEET

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

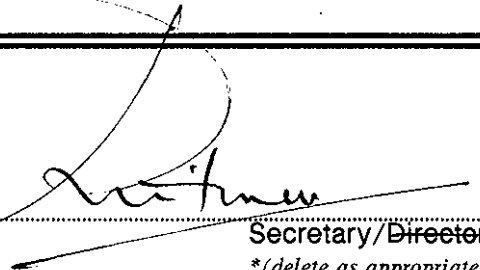
**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed



Secretary/Director\*  
\*(delete as appropriate)

Date

This return includes

/

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

**J. & H. MITCHELL, W.S.**

51 ATHOLL ROAD

PITLOCHRY

PERTSHIRE PH16 5BU

Postcode

Telephone

01796  
472606

Ext