



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

# Annual Return

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SCT	*S3P443FA*	431	
COMPANIES HOUSE 04/02/98			
SCT	*S3FK639C*	449	
COMPANIES HOUSE 29/01/98			

of company number SC154190

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company name  
SAIL SCOTLAND LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/10/97  
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
10	11	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

## 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.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

7 ALEXANDRA PARADE  
DUNOON  
ARGYLL  
PA23 8EN

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## Principal business activities (See note 4)

Please enter trade classification(s).

7	4	8	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

SC154190

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

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

**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.

JAMES MCKENZIE  
WILSON  
4 MARYCROFT  
RAFFORD  
FORRES  
MORAYSHIRE IV36 0WD

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

MARTIN ROBERT  
LATIMER  
CAIFORA EGLINTON TERRACE  
SKELMORLIE  
AYRSHIRE PA17 5ER

Day	Month	Year

 Date of any change.

Date of Birth:- 21/11/57  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

ERIC HARVEY  
MARTIN  
MIDGAVIN BELLTREES ROAD  
HOWWOOD  
PA9 1DL

Day	Month	Year

Date of any change.

Date of Birth:- 15/06/44  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

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.*

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

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**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**

*[Signature]*

Secretary/Director\*

\*(delete as appropriate)

Date

*14/1/98*

This return includes 0 continuation sheets.  
(enter number)

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

*JAMES WILSON*

*4 MARY CROFT*

*RAFFORD*

*FOLLES*

Postcode

*1136 0WD*

Telephone *(01309) 676737* Ext *✓*