

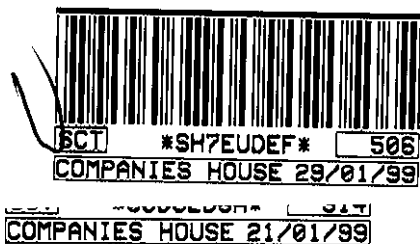


C O M P A N I E S   H O U S E

# 363s

## Annual Return

THP  
CO  
37  
ED  
EH



of company number SC162941

P

company name  
CULLODEN HOUSE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 12/01/99

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
26	01	99

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.

4 ATHOLL CRESCENT  
PERTH  
PH1 5NG

Culloden House Hotel  
Culloden  
Inverness  
IV2 7BZ

### Principal business activities (See note 4)

Trade classification is  
5511 HOTELS & MOTELS, WITH RESTAURANT

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

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SC162941

**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.

CULLODEN HOUSE ASSOCIATES LIMITED  
C/O JORDANS 3RD FLOOR CELTIC HOUSE  
VICTORIA STREET  
DOUGLAS  
ISLE OF MAN IM1 2SJ

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.

EDWARD ELI  
CUNNINGHAM  
850 CHAMBERLAIN COURT  
MILL VALLEY CA97 941  
USA

Day	Month	Year

 Date of any change.

Date of Birth:— 07/01/44

Nat:AMERICAN

Occ:VENTURE CAPITALIST

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.

RICHARD HENRY  
GILLIS  
GLYN ERYR CLARBESTON ROAD  
HAVERFORDWEST  
PEMBROKESHIRE  
DYFED SA63 4SL

Date of Birth:- 08/03/42  
Nat:AMERICAN  
Occ:LECTURER

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.

Particulars.

ROBERT ALAN  
GRICE  
416 CALLE DE LA MESA  
NOVATO CA 94949  
USA

Date of Birth:- 02/07/48  
Nat:AMERICAN  
Occ:VENTURE CAPITALIST

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.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	NONB	£1.00
<b>Totals</b>		

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 26/01/97

A list of changes is enclosed



A full list of members is enclosed

**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

Richard H Gillis MD

Secretary/Director\*

\*(delete as appropriate)

Date

19 JAN 99

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed all sections on this page.**

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

Richard H Gillis  
Culloden House Hotel  
Culloden Inverness  
Scotland Postcode IV2 7BZ

Telephone 01463-79046/Ext