

COMPANIES HOUSE
FEE PAID
EDINBURGH

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

211723

Company Name in full

Inverness Caledonian Thistle Trust Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	6	1	0	2	0	0	3

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.

Princes Exchange, 1 Earl Grey Street

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

Post town

Edinburgh

County / Region

UK Postcode

EH3 9BN

Principal business activities

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

7487

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



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

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

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

Johnstone House, 52-54 Rose Street

Post town Aberdeen

County / Region UK Postcode AB10 1HA

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

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Kenneth George

Mackie

32 Cradlehall Park, Westhill

Inverness

Invernesshire

Scotland

UK Postcode IV2 5B2

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

LEDINGHAM
CHALMERS

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title													
			Day	Month	Year									
Date of birth	2	9	0	1	1	9	4	5						
Forename(s)	Kenneth George													
Surname	Mackie													
Address	32 Cradlehall Park, Westhill													
Post town	Inverness													
County / Region	Invernesshire						UK Postcode		IV2 5B2					
Country	Scotland						Nationality		British					
Business occupation	Company Director													

* Voluntary details.

Name	* Style / Title		Mr											
			Day	Month	Year									
Date of birth	1	0	1	0	1	9	2	4						
Forename(s)	Allan George													
Surname	Sellar													
Address	42 Southside Road													
Post town	Inverness													
County / Region							UK Postcode		IV2 4XA					
Country	Scotland						Nationality		British					
Business occupation	Retired													

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
 Date of birth 0 5 0 5 1 9 5 6

Forename(s) David John _____

Surname Stewart _____

Address 8 Caulfield Park _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Inverness _____

County / Region Invernesshire UK Postcode IV2 5GB

Country Scotland Nationality British

Business occupation Member of Parliament _____

* Voluntary details.

Name * Style / Title _____

Day Month Year
 Date of birth 0 2 0 4 1 9 4 9

Forename(s) David Fraser _____

Surname Sutherland _____

Address Oldtown of Leys Farm, Culduthel _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Inverness _____

County / Region Invernesshire UK Postcode IV2 6AE

Country Scotland Nationality British

Business occupation Company Director _____

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)

Totals		

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**Date**

09/10/03

† 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

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ledingham Chalmers, Johnstone House, 52-54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel: 01224 408526

Tel Fax: 01224 408404

LEDINGHAM
CHALMERS

DX number 15

DX exchange ABERDEEN