



COMPANIES

HOUSE

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 26/07/96 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	
ſ	1 ₁ 5	0 8	9 6	

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.

NEWHOUSE FARM PERTH TAYSIDE, PH1 1QF

Principal business activities (See note 4)

Please enter trade classification(s).

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

Annual Return

of company number SC159781

G

company name

PERTH DRIVING RANGE LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES



COMPANIES HOUSE 23/98/95

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	
L		
Day	Month	Year

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SC159781 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.		
The address must be in Scotland.	, ,		
The register is kept at			
REGISTERED OFFICE			
REGISTERED OFFICE			

	•••••		
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	Day Month Year		
form 288.	· [
	Date of any change.		
GRAEME CLARK	***************************************		
SINCLAIR NEUROUGE EADM			
NEWHOUSE FARM PERTH			
TAYSIDE PH1 1QF			
~	***************************************		
If this person has ceased to be secretary, please	DayMonth Year		
state when.	Date of resignation.		
Directors (See note 7)			
	Day Month Year		
Particulars of a new director must be notified on orm 288.	Date of any change.		
GEORGE FORSYTH			
SINCLAIR			
GLENDEVON FARM	***************************************		
PERTH			
TAYSIDE PH1 1QF			
Data of Divita 10/06/07			
Date of Birth:- 12/06/95 Nat:BRITISH	***************************************		
Occ:DIRECTOR	***************************************		
f this person has second to be diverted at the second	Day Month Year		
f this person has ceased to be director, please state when.	Date of resignation.		
	LI I I I Date of resignation.		
show any relevant current and previous directorships.	***************************************		
Page 2	***************************************		

SC159781	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
GRAEME CLARK			
SINCLAIR			
NEWHOUSE FARM PERTH			
TAYSIDE PH1 1QF			
Date of Birth:- 08/11/66			
Nat:BRITISH OCC:SALES MANAGER			
	Day Month Year		
If this person has ceased to be director, please state when.	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.			
•			
•			
	m About Was		
If this person has ceased to be director, please	Day Month Year Date of resignation.		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
	Day Month Year		
Particulars.	Date of any change.		
The state of the s			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
on binderen need be need to			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Page 3			
range of			

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)
	ORISINARY	(0000)	<u> </u>
·	Totals	(0000	£10000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	embers is enclose	ed
Elective resolutions (See note 10) (Private companies only)			10000
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.	Signed Date	France	Sectetary/Director * *(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.	Please en:	ludes (enter number sure that you as on this pag) have completed
Fo whom should Companies House direct any enquiries about the information shown in this eturn?>	C. A.	Postcode	

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: SC159781 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or amount of of the first return, since the stock held by existing members at (a) persons who are still PERTH DRIVING RANGE LTD. members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer GRACME CLARK SINCLAIR 9999 NOWHOUSE IFARM IRF_ . PHI GEOSLE - FOLSYTH SINCLAIR " GLONDON FALM. PHI IQF

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC159781 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the PERTH DRIVING RANGE LTD. amount of stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held