



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID 218
EDINBURGH

363s

Annual Return

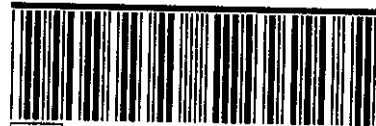
THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC159781

G

company name
PERTH DRIVING RANGE LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES



SCT *SMC3GOHE* 147
COMPANIES HOUSE 28/08/96

COMPANIES HOUSE 23/08/96

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
15	08	96

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.

NEWHOUSE FARM
PERTH
TAYSIDE, PH1 1QF

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Principal business activities (See note 4)

Please enter trade classification(s).

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PRESENTLY
TRADING
LOAN

GENERAL
TO BECOME
ACTIVITIES

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

SC159781

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.

GRAEME CLARK
SINCLAIR
NEWHOUSE FARM
PERTH
TAYSIDE PH1 1QF

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.

GEORGE FORSYTH
SINCLAIR
GLENDDEVON FARM
PERTH
TAYSIDE PH1 1QF

Day	Month	Year

 Date of any change.

Date of Birth:-- 12/06/95

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.

GRAEME CLARK
SINCLAIR
NEWHOUSE FARM
PERTH
TAYSIDE PH1 1QF

Date of Birth:- 08/11/66

Nat:BRITISH

Occ:SALES MANAGER

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.

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.

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.

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)
ORDINARY	10000	£100000
Totals	10000	£100000

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 not on paper

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 **£18.**

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

Signed

Graeme C. Ford
Secretary/Director*

*(delete as appropriate)

Date

This return includes _____ continuation sheets.
(enter number)

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?----->

MORRIS & YOUNG

6 ATHOLL CRESCENT

PORTH

Postcode PH1 5JN

Telephone 01738

Ext

626257

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]