



**Companies House**

— for the record —

Company Name

**ROYAL HIGH SCHOOL CLUB  
TRUST LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

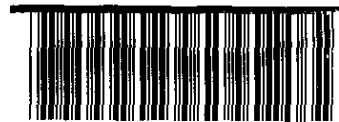
**SC22113**

Information extracted from  
Companies House records on  
**15th September 2000**

## 363s Annual Return



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



SCT SBHCKU4E 0322  
COMPANIES HOUSE 22/09/00

### Section 1: Company details

Ref: SC22113/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>7 Rutland Square Edinburgh EH1 2AX</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>8532</b></td> <td><b>Social work without accommodation</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>8532</b>	<b>Social work without accommodation</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>MCKAY &amp; NORWELL WS</b>  <b>Address</b> <b>5 &amp; 7 Rutland Square</b> <b>Edinburgh</b> <b>Midlothian</b> <b>EH1 2AS</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> L L L L    L L L <b>Date of change</b> L L / L L / L L L L <b>Date MCKAY &amp; NORWELL WS</b> <b>ceased to be secretary (if applicable)</b>  L L / L L / L L L L
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Norman Alexander ARTHUR</b>  <b>Address</b> <b>9 Craighelaw Park</b> <b>Aberlady</b> <b>Longniddry</b> <b>East Lothian</b> <b>EH32 0PR</b>  <b>Date of birth</b> 26/05/1940  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> L L L L    L L L <b>Date of birth</b> L L / L L / L L L L <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> L L / L L / L L L L <b>Date Norman Alexander ARTHUR</b> <b>ceased to be director (if applicable)</b>  L L / L L / L L L L
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John BARCLAY</b>  <b>Address</b> <b>25 Gardiner Road</b> <b>Edinburgh</b> <b>Midlothian</b> <b>EH4 3RP</b>  <b>Date of birth</b> 30/11/1909  <b>Nationality</b> British  <b>Occupation</b> Lecturer	<b>Name</b>  <b>Address</b> <b>93 CRAIGCROOK ROAD</b> <b>EDINBURGH</b>  <b>UK Postcode</b> E H 4    3 P E <b>Date of birth</b> L L / L L / L L L L <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 02 / 11 / 1999 <b>Date John BARCLAY ceased to be</b> <b>director (if applicable)</b>  L L / L L / L L L L

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Andrew Montgomery BELL</p> <p><b>Address</b> 5 York Road Edinburgh Midlothian EH5 3EJ</p> <p><b>Date of birth</b> 20/02/1940</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Sheriff</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> Andrew Montgomery BELL ceased to be director (if applicable)    /    /   </p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Thomas David Simpson BELL</p> <p><b>Address</b> Moy Halt Cottage Moy Tomatin Inverness IV13 7YF</p> <p><b>Date of birth</b> 23/05/1920</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Rtd Solicitor</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> Thomas David Simpson BELL ceased to be director (if applicable)    /    /   </p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Charles Ian BRYDEN</p> <p><b>Address</b> 12 Caiystane Crescent Edinburgh Midlothian Scotland EH10 6RW</p> <p><b>Date of birth</b> 06/11/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Surveyor</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> Charles Ian BRYDEN ceased to be director (if applicable)    /    /   </p>

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Ian Cameron FAIRWEATHER  <b>Address</b> 14 Ravelston House Road Edinburgh EH4 3LR  <b>Date of birth</b> 11/01/1933  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ian Cameron FAIRWEATHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Andrew Dickson FORGAN  <b>Address</b> 29 Cluny Drive Edinburgh EH10 6DT  <b>Date of birth</b> 22/10/1946  <b>Nationality</b> British  <b>Occupation</b> Architect	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Andrew Dickson FORGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Robert Crawford Banks FORMAN  <b>Address</b> 51 Braid Road Edinburgh Midlothian EH10 6AR  <b>Date of birth</b> 30/03/1948  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert Crawford Banks FORMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details	Amended details
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## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Robin Michael GRAHAM

Address  
Braid House  
Longniddry  
East Lothian  
EH32 0NN

Date of birth 21/09/1945

Nationality British

Occupation Stockbrokers

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Robin Michael GRAHAM ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Philip HARRIS

Address  
4/5 Fettes Rise  
Edinburgh  
Midlothian  
EH4 1QH

Date of birth 28/03/1922

Nationality British

Occupation Neuro Surgeon

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Philip HARRIS ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
George Archibald HENRY

Address  
6 Midmar Drive  
Edinburgh  
Midlothian  
EH10 6BT

Date of birth 22/10/1929

Nationality British

Occupation Ws

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date George Archibald HENRY ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Raymond Macqueen PAUL  <b>Address</b> 9 Braid Farm Road Edinburgh Midlothian EH10 6LG  <b>Date of birth</b> 06/03/1942  <b>Nationality</b> British  <b>Occupation</b> Consulting Actuary	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Raymond Macqueen PAUL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> David Forbes RUTHERFORD BA CA  <b>Address</b> 18 Craigmock Road Edinburgh EH4 3NQ  <b>Date of birth</b> 01/11/1955  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Forbes RUTHERFORD BA CA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> William St John Cogan SPENCE  <b>Address</b> 47 Abercorn Terrace Edinburgh Midlothian EH15 2DG  <b>Date of birth</b> 08/08/1928  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William St John Cogan SPENCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Current details****Name**

Adam TAIT

**Address**

11 Blackford Bank  
Edinburgh  
Midlothian  
EH9 2PR

**Date of birth** 23/07/1923**Nationality** British**Occupation** Retired**Amended details****Name****Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Adam TAIT ceased to be director  
(if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Share Capital**

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£0.23</b>  <b>Number of shares issued</b> <b>13</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£3.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>13</b>  <b>Total Nominal value of shares issued</b> <b>£3.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		



**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>John BARCLAY</b>  <b>Address</b> 25 Gardiner Road Edinburgh	<b>Name</b>  <b>Address</b> 93 CRAIGCROOK ROAD EDINBURGH  <b>UK Postcode</b> EH4 3PE		<b>Shares transferred by</b> <b>John BARCLAY</b>		
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  Number  	Class  	Number  	Date of transfer __/__/____ __/__/____
>	<b>Shareholder Name</b> <b>Andrew M. BELL</b>  <b>Address</b> 5 York Road Edinburgh	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____		<b>Shares transferred by</b> <b>Andrew M. BELL</b>		
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  Number  	Class  	Number  	Date of transfer __/__/____ __/__/____
>	<b>Shareholder Name</b> <b>T.D.S. BELL</b>  <b>Address</b> 20 Belgrave Crescent Edinburgh	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____		<b>Shares transferred by</b> <b>T.D.S. BELL</b>		
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  Number  	Class  	Number  	Date of transfer __/__/____ __/__/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>C.I. BRYDEN</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>C.I. BRYDEN</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>12 Caiystane Crescent</b> <b>Edinburgh</b>		<hr/>				
		<b>UK Postcode</b> <u>      </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
<b>&gt; Shareholder Name</b> <b>I.C. FAIRWEATHER</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>I.C. FAIRWEATHER</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>6-19 Succoth Court</b> <b>Edinburgh</b>		<hr/>				
		<b>UK Postcode</b> <u>      </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
<b>&gt; Shareholder Name</b> <b>R.C.B. FORMAN</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>R.C.B. FORMAN</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>51 Braid Road</b> <b>Edinburgh</b>		<hr/>				
		<b>UK Postcode</b> <u>      </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> R.M. GRAHAM	<b>Name</b>  		<b>Shares transferred by</b> R.M. GRAHAM		
	<b>Address</b> Braid House Longniddry	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  			
>	<b>Shareholder Name</b> P. HARRIS	<b>Name</b>  		<b>Shares transferred by</b> P. HARRIS		
	<b>Address</b> 4-5 Fettes Rise Edinburgh	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  			
>	<b>Shareholder Name</b> G.A. HENRY	<b>Name</b>  		<b>Shares transferred by</b> G.A. HENRY		
	<b>Address</b> 6 Midmar Drive Edinburgh	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  			

Current details		Amended details		Shares transferred		
> Shareholder Name D. SEMPLE		Name		Shares transferred by D. SEMPLE		
		Address				
Address The Old Schoolhouse 7 Newlandrig Gorebridge						
		UK Postcode	_____			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
				ORD	1	20/07/2000
						__/__/____
						__/__/____
> Shareholder Name J.P. SMALL		Name		Shares transferred by J.P. SMALL		
		Address				
Address 36A Lauder Road Edinburgh						
		UK Postcode	_____			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
				ORD	1	__/__/____
						__/__/____
						__/__/____
> Shareholder Name W.S.J.C. SPENCE		Name		Shares transferred by W.S.J.C. SPENCE		
		Address				
Address 47 Abercorn Terrace Edinburgh						
		UK Postcode	_____			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> A. TAIT	<b>Name</b>  		<b>Shares transferred by</b> A. TAIT		
		<b>Address</b>  				
	<b>Address</b> 11 Blackford Bank Edinburgh	 				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Date of transfer</b>  

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>NORMAN ALEXANDER ARTHUR</u> Address <u>9 CRAIGIELAW PARK</u> <u>ABERLADY</u> UK Postcode <u>EH32 0PR</u>	ORD 1	<del>ORD 1</del>	
Name <u>RAYMOND MACQUEEN PAUL</u> Address <u>9 BRAID FARM ROAD</u> <u>EDINBURGH</u> UK Postcode <u>EH10 6LG</u>	ORD 1		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

20.9.2K

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
**28/8/2000**

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th August 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R. C. D. FORMAN

Telephone number inc code

0131 229 2222

Address

MURRAY LINDSAY

DX number if applicable

ED138

5 ARLAND SQUARE

DX exchange

ED1-1

EDINBURGH

Postcode

EH1 2AS