



Companies House

— for the record —

Company Name

**ROYAL HIGH SCHOOL CLUB
TRUST LIMITED**

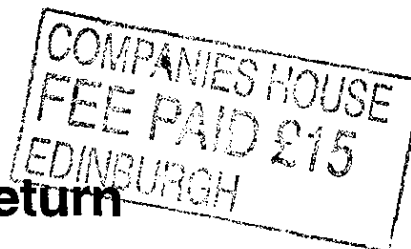
Company Type

**Private Company Limited By
Shares**

Company Number

SC22113

Information extracted from
Companies House records on
10th August 2001

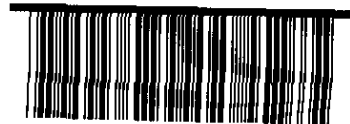


363s Annual Return

- > 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.

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>	7 Rutland Square Edinburgh EH1 2AX	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>	Address where the Register is held Not Applicable	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>	Not Applicable	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>8532</td> <td>Social work without accommodation</td> </tr> </tbody> </table>	SIC Code	Description	8532	Social work without accommodation	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
8532	Social work without accommodation															
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		 SCT SOG8S3NM 1590 COMPANIES HOUSE 30/08/01														

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name MCKAY & NORWELL WS Address 5 & 7 Rutland Square Edinburgh Midlothian EH1 2AS	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date MCKAY & NORWELL WS ceased to be secretary (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.	Name Norman Alexander ARTHUR Address 9 Craigielaw Park Aberlady Longniddry East Lothian EH32 0PR Date of birth 26/05/1940 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Norman Alexander ARTHUR 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.	Name John BARCLAY Address 93 Craigcrook Road Edinburgh Midlothian EH4 3PE Date of birth 30/11/1909 Nationality British Occupation Lecturer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John BARCLAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Andrew Montgomery BELL</p> <p>Address 5 York Road Edinburgh Midlothian EH5 3EJ</p> <p>Date of birth 20/02/1940</p> <p>Nationality British</p> <p>Occupation Sheriff</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew Montgomery BELL ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Thomas David Simpson BELL</p> <p>Address Moy Halt Cottage Moy Tomatin Inverness IV13 7YF</p> <p>Date of birth 23/05/1920</p> <p>Nationality British</p> <p>Occupation Rtd Solicitor</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Thomas David Simpson BELL ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Charles Ian BRYDEN</p> <p>Address 12 Caiystane Crescent Edinburgh Midlothian Scotland EH10 6RW</p> <p>Date of birth 06/11/1946</p> <p>Nationality British</p> <p>Occupation Chartered Surveyor</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Charles Ian BRYDEN ceased to be director (if applicable) _____ / _____ / _____</p>

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

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Robin Michael GRAHAM</p> <p>Address Braid House Longniddry East Lothian EH32 0NN</p> <p>Date of birth 21/09/1945</p> <p>Nationality British</p> <p>Occupation Stockbrokers</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date Robin Michael GRAHAM ceased to be director (if applicable) / / </p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Philip HARRIS</p> <p>Address 4/5 Fettes Rise Edinburgh Midlothian EH4 1QH</p> <p>Date of birth 28/03/1922</p> <p>Nationality British</p> <p>Occupation Neuro Surgeon</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date Philip HARRIS ceased to be director (if applicable) / / </p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name George Archibald HENRY</p> <p>Address 6 Midmar Drive Edinburgh Midlothian EH10 6BT</p> <p>Date of birth 22/10/1929</p> <p>Nationality British</p> <p>Occupation Ws</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date George Archibald HENRY ceased to be director (if applicable) / / </p>

	Current details	Amended details
> 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 Raymond Macqueen PAUL Address 9 Braid Farm Road Edinburgh Midlothian EH10 6LG Date of birth 06/03/1942 Nationality British Occupation Consulting Actuary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Raymond Macqueen PAUL 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.	Name David Forbes RUTHERFORD BA CA Address 18 Craigcrook Road Edinburgh EH4 3NQ Date of birth 01/11/1955 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Forbes RUTHERFORD BA CA 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.	Name William St John Cogan SPENCE Address 47 Abercorn Terrace Edinburgh Midlothian EH15 2DG Date of birth 08/08/1928 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William St John Cogan SPENCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Adam TAIT	Name <hr/>
	Address 11 Blackford Bank Edinburgh Midlothian EH9 2PR	Address <hr/> <hr/> <hr/>
	Date of birth 23/07/1923	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality <hr/> Occupation <hr/>
	Nationality British	Date of change _ _ / _ _ / _ _ _ _ Date Adam TAIT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Retired	

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £0.23 Number of shares issued 13 Aggregate Nominal Value of issued shares £3.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 13 Total Nominal value of shares issued £3.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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		
> Shareholder Name Norman Alexander ARTHUR Address 9 Craigielaw Park Aberlady EH32 0PR Shares held Class Ordinary	Number 1	Name		Shares transferred by Norman Alexander ARTHUR Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class				
> Shareholder Name John BARCLAY Address 93 Craigcrook Road Edinburgh Midlothian EH4 3PE Shares held Class Ordinary	Number 1	Name		Shares transferred by John BARCLAY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class				
> Shareholder Name Andrew M. BELL Address 5 York Road Edinburgh Shares held Class Ordinary	Number 1	Name		Shares transferred by Andrew M. BELL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class				

Current details		Amended details		Shares transferred		
>	Shareholder Name T.D.S. BELL	Name 				
	Address 20 Belgrave Crescent Edinburgh	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by T.D.S. BELL		
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
						Date of transfer
>	Shareholder Name C.I. BRYDEN	Name 				
	Address 12 Caiystane Crescent Edinburgh	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by C.I. BRYDEN		
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
						Date of transfer
>	Shareholder Name I.C. FAIRWEATHER	Name 				
	Address 6-19 Succoth Court Edinburgh	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by I.C. FAIRWEATHER		
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
						Date of transfer

Current details		Amended details		Shares transferred			
> Shareholder Name R.C.B. FORMAN Address 51 Braid Road Edinburgh Shares held Class Ordinary	Number 1	Name		Shares transferred by R.C.B. FORMAN			
		Address					
		UK Postcode					
		Shares held			Class	Number	Date of transfer
		Class					
> Shareholder Name R.M. GRAHAM Address Braid House Longniddry Shares held Class Ordinary	Number 1	Name		Shares transferred by R.M. GRAHAM			
		Address					
		UK Postcode					
		Shares held			Class	Number	Date of transfer
		Class					
> Shareholder Name P. HARRIS Address 4-5 Fettes Rise Edinburgh Shares held Class Ordinary	Number 1	Name		Shares transferred by P. HARRIS			
		Address					
		UK Postcode					
		Shares held			Class	Number	Date of transfer
		Class					

Current details		Amended details		Shares transferred		
> Shareholder Name G.A. HENRY		Name		Shares transferred by G.A. HENRY		
		Address				
Address 6 Midmar Drive Edinburgh						
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Raymond Macqueen PAUL		Name		Shares transferred by Raymond Macqueen PAUL		
		Address				
Address 9 Braid Farm Road Edinburgh Midlothian EH10 6LG						
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> 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		
> Shareholder Name A. TAIT		Name				
		Address				
Address 11 Blackford Bank Edinburgh						
		UK Postcode	_____	Shares transferred by A. TAIT		
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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 29 8 2007
_ _ / _ _ / _ _ _ _

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 28/8/2001
- 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 2002 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

RBS Foreman

Telephone number inc code

0131-222-8111

Address

577 Rumanor Sq

DX number if applicable

DX 138

DX exchange

Edin

Postcode

EH1 2AS