

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

R	ef: SC22113/03/10	Current details	Amended details				
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	7 Rutland Square Edinburgh EH1 2AX	Address UK Postcode				
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Not Applicable	UK Postcode				
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode				
^ ^	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for	SIC Code Description 8532 Social work without accommodation	SIC CODE Description				
	list of activity codes.						

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name MCKAY & NORWELL WS	Name
them through and till in the correct details in the "Amended details" column	Address 5 & 7 Rutland Square	Address
	Edinburgh Midlothian	
	EH1 2AS	UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date MCKAY & NORWELL WS ceased to be secretary (if applicable)
> Director If any of the details for this	Name Norman Alexander ARTHUR	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column	9 Craigielaw Park Aberlady	
	Longniddry	
	East Lothian EH32 0PR	UK Postcode
		Date of birth
	Date of birth 26/05/1940	Nationality
	Nationality British	Occupation
	Nationality British	Date of change / /
Particulars of a new Direct must be notified on form	Occupation Retired	Date Norman Alexander ARTHUR ceased to be director (if applicable)
> Director If any of the details for this	Name John BARCLAY	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column	Address 93 Craigcrook Road Edinburgh	
	Midlothian	
	EH4 3PE	UK Postcode
		Date of birth
	Date of birth 30/11/1909	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Direct must be notified on form	Occupation Lecturer	Date John BARCLAY ceased to be director (if applicable)
288.		/

Company Number - SC22113		Section 2: Details of Officers of the Company (continued)					
_		Current details	Amended details				
>	Director If any of the details for this person are wrong, strike	Name Andrew Montgomery BELL	Name				
	them through and fill in the correct details in the "Amended details" column.		Address				
		Address 5 York Road					
		Edinburgh					
	·	Midlothian EH5 3EJ					
		2113 320	UK Postcode				
	•		Date of birth//				
		Date of birth 20/02/1940	Nationality				
		Nationality British	Occupation				
			Date of change / /				
	Particulars of a new Director must be notified on form	Occupation Sheriff	Date Andrew Montgomery BELL ceased to be director (if applicable)				
_	288. Director	Name	Name				
	If any of the details for this	Thomas David Simpson BELL	Ivanje				
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address				
		Address					
		Moy Halt Cottage Moy Tomatin					
		Inverness					
		IV13 7YF	UK Postcode				
		Date of birth 23/05/1920	Date of birth / /				
		Date of pirtit 23/03/1920	Occupation				
		Nationality British Occupation Rtd Solicitor					
			Date of change / /				
	Particulars of a new Director must be notified on form		Date Thomas David Simpson BELL ceased to be director (if applicable)				
	288.		/ /				
>	Director If any of the details for this	Name Charles Ian BRYDEN	Name				
	person are wrong, strike them through and fill in the		Address				
	correct details in the	Address					
	"Amended details" column.	12 Calystane Crescent					
		Edinburgh Midlothian					
		Scotland					
		EH10 6RW	UK Postcode				
		Date of high ACM 14040	Date of birth / / Nationality				
		Date of birth 06/11/1946	Occupation				
	•	Nationality British					
	Particulars of a new Director	Occupation Chartered Surveyor	Date of change / /				
	must be notified on form		Date Charles Ian BRYDEN ceased to be director (if applicable)				
	288.						

Co	ompany Number - SC22113	Section 2: Details of Officers of the Company (continued)				
_		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.	Name Ian Cameron FAIRWEATHER	Name			
		Address	Address			
		14 Raveiston House Road				
		Edinburgh EH4 3LR				
			UK Postcode			
			Date of birth			
		Date of birth 11/01/1933	Nationality			
		 Nationality British	Occupation			
		Nationality British	Date of change / /			
	Particulars of a new Director	Occupation Solicitor	Date Ian Cameron FAIRWEATHER			
	must be notified on form 288.		ceased to be director (if applicable)			
>	Director If any of the details for this	Name Andrew Dickson FORGAN	Name			
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address			
		Address 29 Cluny Drive				
		Edinburgh				
		EH10 6DT				
			UK Postcode			
			Date of birth			
	Particulars of a new Director must be notified on form 288.	Date of birth 22/10/1946 Nationality British Occupation Architect	Nationality			
			Occupation			
			Date of change / /			
			Date Andrew Dickson FORGAN ceased			
			to be director (if applicable)			
>	Director If any of the details for this	Name Robert Crawford Banks FORMAN	Name			
	person are wrong, strike them through and fill in the		Address			
	correct details in the "Amended details" column.	Address 51 Braid Road				
		Edinburgh				
		Midlothian EH10 6AR				
			UK Postcode			
			Date of birth			
		Date of birth 30/03/1948	Nationality			
		Nationality British	Occupation			
			Date of change / /			
	Particulars of a new Director must be notified on form	Occupation Solicitor	Date Robert Crawford Banks FORMAN ceased to be director (if applicable)			
	<i>288.</i>					

C	ompany Number - SC22113	Section 2: Details of Officers of the C	ompany (continued)
****	` . ~	Current details	Amended details
>	Director If any of the details for this	Name Robin Michael GRAHAM	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
		Braid House	
		Longniddry East Lothian	
		EH32 ONN	UK Postcode
			Date of birth
		Date of birth 21/09/1945	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Stockbrokers	Date Robin Michael GRAHAM ceased to be director (if applicable)
>	Director If any of the details for this	Name Philip HARRIS	Name
	person are wrong, strike	·	Address
	them through and fill in the correct details in the	Address	Address
	"Amended details" column.	4/5 Fettes Rise	
		Edinburgh Midlothian	-
		EH4 1QH	UK Postcode
			Date of birth
		Date of birth 28/03/1922	Nationality
		Nationality British	Occupation
		į į	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Neuro Surgeon	Date Philip HARRIS ceased to be director (if applicable)
<u> </u>	288. Director	Name	Name
	If any of the details for this	George Archibald HENRY	l
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address 6 Midmar Drive	<u> </u>
		Edinburgh	
		Midlothian EH10 6BT	
			UK Postcode
		Data ashint panagaga	Date of birth / /
		Date of birth 22/10/1929	Occupation
		Nationality British	Date of change / /
	Particulars of a new Director	Occupation Ws	Date George Archibald HENRY ceased
	must be notified on form		to be director (if applicable)
	<i>288.</i>		/

, Company Number - SC22113

Co	ompany Number - SC22113	Section 2: Details of Officers of the Company (continued)					
		Current details	Amended details s				
>	Director If any of the details for this	Name Raymond Macqueen PAUL	Name				
	person are wrong, strike them through and fill in the correct details in the	Address	Address				
	"Amended details" column.	9 Braid Farm Road Edinburgh Midlothian					
		EH10 6LG	UK Postcode				
			Date of birth / / /				
		Date of birth 06/03/1942	Nationality				
		Nationality British	Occupation				
		Occupation Consulting Actuary	Date of change / /				
	Particulars of a new Director must be notified on form 288.	Occupation Consulting Actuary	Date Raymond Macqueen PAUL ceased to be director (if applicable)				
>	Director If any of the details for this	Name David Forbes RUTHERFORD BA	Name				
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	CA	Address				
		Address 18 Craigcrook Road					
		Edinburgh					
		EH4 3NQ	L				
			UK Postcode				
			Date of birth				
		Date of birth 01/11/1955	Nationality				
	Particulars of a new Director must be notified on form	Nationality British	Occupation				
			Date of change / /				
		Occupation Chartered Accountant	Date David Forbes RUTHERFORD BA CA ceased to be director (if applicable)				
_ >	288. Director	Name William St John Cogan SPENCE	Name				
	If any of the details for this person are wrong, strike	William St John Cogan SFENCE	Address				
	them through and fill in the correct details in the	Address	Addiess				
	"Amended details" column.	47 Abercorn Terrace					
		Edinburgh Midlothian					
		EH15 2DG					
			UK Postcode				
			Date of birth / /				
		Date of birth 08/08/1928	Nationality				
		Nationality British	Occupation				
		Occupation Chartered Accountant	Date of change / /				
	Particulars of a new Director must be notified on form 288.		Date William St John Cogan SPENCE ceased to be director (if applicable)				
			L L / L L / L L L				

comband indumer - corrector	Section 2. Details of Officers of the Company (Continued)						
3	Current details	Amended details					
> Director If any of the details for this	Name Adam TAIT	Name					
person are wrong, strike them through and fill in the		Address					
correct details in the "Amended details" column.	Address 11 Blackford Bank Edinburgh						
	Midlothian EH9 2PR	UK Postcode					
		Date of birth / /					
	Date of birth 23/07/1923	Nationality					
	Nationality British	Occupation					
Particulars of a new Director must be notified on form	Occupation Retired	Date of change / / Date Adam TAIT ceased to be director (if applicable)					
<i>288.</i>		6 1 1 1 3 1 1 1 1 1					

Company	Number -	SC22113
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Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £0,23	Nominal value of each share
		Number of shares issued 13	Number of shares issued
		Aggregate Nominal Value of issued Aggregate Nominal Value of iss shares £3.00	
>	Total shares issued and value	Total number of shares issued	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £3.00	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.

Company Number - SC22113

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.

C	Current details		Amended details		Shares transferred		
>	Shareholder Name Norman Alexander A	RTHUR	Name				
	Address 9 Craigielaw Park Aberlady		Address				
	EH32 OPR		UK Postcode		Shares t Normar	ransferred Alexander	by · ARTHUR
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						<u> </u>	/
>	Shareholder Name John BARCLAY	- -	Name				
			Address				
	Address 93 Craigcrook Road						
	Edinburgh Midlothian					ransferred	by
	EH4 3PE		UK Postcode	- L L L	John B	ARCLAY	
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
	·						//
>	Shareholder Name Andrew M. BELL		Name				
			Address				
	Address 5 York Road Edinburgh						
			UK Postcode		Shares t Andrew	ransferred i M. BELL	pÁ
	Charac I stat		Shares held		01		Date
	Shares held Class Ordinary	Number 1	Class	Number	Class	Number	Date of transfer
	· .						//

	rrent details	0000	Amended details	e (colitinaca)	Shares	transferre	ed , 🕠
>	Shareholder Name T.D.S. BELL		Name				
	Address 20 Belgrave Crescent		Address				
	Edinburgh		UK Postcode		Shares tr T.D.S. B	ansferred b ELL	у
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class		Date of transfer
					Ŀ,		///
>	Shareholder Name C.I. BRYDEN	" 	Name		·		
	Address 12 Calystane Crescent Edinburgh	:	Address				
	Edilibrigu		UK Postcode		Shares tr C.I. BRY	ansferred b	у
	Shares held Class Ordinary	Number 1	Shares held Class	1	L , 		Date of transfer
>	Shareholder Name I.C. FAIRWEATHER		Name				
	Address 6-19 Succoth Court		Address				
	Edinburgh		UK Postcode		Shares tr	ansferred b	y :
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	 -	Date of transfer

Con	pany Number - SC22113	Sectio	n 4: Details of Shareholders (con	ntinued)		
Ç.	urrent details		Amended details		Shares	transferred
>	Shareholder Name R.C.B. FORMAN		Name			
	Address 51 Braid Road		Address			
	Edinburgh		UK Postcode		Shares tra	ansferred by DRMAN
	Shares held Class Ordinary	Number 1	Shares held	umber	Class	Number Date of transfer
			: 			
>	Shareholder Name R.M. GRAHAM		Name			
	Address Braid House		Address	,		
	Longniddry		UK Postcode		Shares tra R.M. GRA	ansferred by AHAM
	Shares held Class Ordinary	Number 1	Shares held Class No	umber	Class	Number Date of transfer
	•		·		L	
>	Shareholder Name P. HARRIS		Name			
	Address		Address			
	4-5 Fettes Rise Edinburgh					unsferred by
			UK Postcode	-	P. HARRI	i o ·
	Shares held Class Ordinary	Number 1	Shares held Class No	umber	Class	Number Date of transfer
				İ		

Name G.A. HENRY Address Address Address Midmar Drive Edinburgh Shares transferred by G.A. HENRY Shares held Class Ordinary Number Class Number Lass Number Class Number Lass Num	Cı	urrent details		Amended details		Shares	transferi	red
Address 6 Midmar Drive Edinburgh Shares held Class Ordinary Shares held Class Number Ordinary Name Raymond Macqueen PAUL Address 9 Braid Farm Road Edinburgh Midlothian EH10 6LG Shares held Class Ordinary Number Name W.S.J.C. SPENCE Name Name W.S.J.C. SPENCE Name Number Name Name Name Name Name Name Name Number Name Number Name Number Name Number Name Number Name Number Name	>	Name	-	Name				
Shares held Class Number Ordinary Shares held Class Number Class Number Date of transfer Drdinary Name Raymond Macqueen PAUL Address Address Address Address Address Address Address Shares held Class Number Class Number Date of transfer Drdinary Name N			,	Address				
Shares held Class Ordinary Shares held Class Ordinary Shares held Class Ordinary Number Ordinary Number Name Raymond Macqueen PAUL Address Number Ordinary Name Name W.S.J.C. SPENCE Name Address Ad		Edinburgh						
Shares held Class Number Ordinary Shareholder Name Raymond Macqueen PAUL						G.A. HE	MIT I	
> Shareholder Name Raymond Macqueen PAUL Address Address Address Address Address Shares held Class Ordinary > Shareholder Name W.S.J.C. SPENCE Shares held Class Address Address Number Name Name Name Number Name Name Name Name Name Name Address Addres		Class		Class				
Name Raymond Macqueen PAUL Address Address Address Braid Farm Road Edinburgh Midlothian EH10 6LG Shares held Class Ordinary Number Name V.S.J.C. SPENCE Shares held Class Address Add			!					//
Address 9 Braid Farm Road Edinburgh Midlothian EH10 6LG Shares held Class Ordinary Number Name W.S.J.C. SPENCE Address 47 Abercorn Terrace Edinburgh Number Ordinary Number Number Number Name W.S.J.C. SPENCE Address Address Number Name V.S.J.C. SPENCE Number Name V.S.J.C. SPENCE Number Name V.S.J.C. SPENCE Number Name V.S.J.C. SPENCE Number >	Name	AUL	Name					
9 Braid Farm Road Edinburgh Midlothian EH10 6LG Shares held Class Ordinary Number Ordinary Name W.S.J.C. SPENCE Address 47 Abercorn Terrace Edinburgh Shares held Class Number Number Name W.S.J.C. SPENCE Name Name V.S.J.C. SPENCE Shares held Class Number Address			Address					
Midlothian EH10 6LG Shares held Class Ordinary Number Ordinary Number Ordinary Number Ordinary Number Name W.S.J.C. SPENCE Shares held Class VW.S.J.C. SPENCE Name Address 47 Abercorn Terrace Edinburgh Shares held Class Number Number Class Number Class Number Class Number Class Number Name Address		9 Braid Farm Road			i			
Shares held Class Number Ordinary 1 Shareholder Name W.S.J.C. SPENCE Shares held Class Address 47 Abercorn Terrace Edinburgh Shares held Class Number Class Number Class Number Date of transfer W.S.J.C. SPENCE Address Address Shares held Class Number Class Number Date of transfer Shares held Class Number Class Number Date of transfer Shares held Class Number Class Number Date of transfer Ordinary 1		Midlothian		<u> </u>		Shares t	ransferred	by
Shares held Class Ordinary Class Number Class Number Date of transfer		EH10 6LG		UK Postcode		Raymo	nd Macque	en PAUL
> Shareholder Name W.S.J.C. SPENCE Address 47 Abercorn Terrace Edinburgh Shares held Class Ordinary Number Name Name Name Address Address Number Shares transferred by W.S.J.C. SPENCE Shares held Class Number Class Number Class Number Date of transfer		Class	Number 1					
Name W.S.J.C. SPENCE Address Address Address Address Address Shares transferred by W.S.J.C. SPENCE Shares held Class Number Ordinary Number		•						
Name W.S.J.C. SPENCE Address Address Address Address Address Shares transferred by W.S.J.C. SPENCE Shares held Class Number Ordinary Number	_	Charabaldar	······································			····	····	
Address 47 Abercorn Terrace Edinburgh Shares transferred by W.S.J.C. SPENCE Shares held Class Ordinary Number Number Number	>	Name		Name				
47 Abercorn Terrace Edinburgh Shares transferred by W.S.J.C. SPENCE Shares held Class Number Ordinary Number Number				Address				
Shares held Class Ordinary UK Postcode UK Postcode Number Class Number Clas		47 Abercorn Terrace			;			
Shares held Class Number Ordinary Class Number Class				UK Postcode				by
		Class	Number 1		Number			
		- uniary	•					

Current details		Section	Amended details Amended details		Shares	transferr	ed
>	Shareholder Name A. TAIT		Name				
	Address 11 Blackford Bank Edinburgh		Address		Chove e	vuo vo de vuo di h	
	Shares held Class	Number	UK Postcode Shares held Class	Number	A. TAIT	Number	Date of transfer
	Ordinary	1	L		L		

Company Number - SC22113

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	<u> </u>	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address		,	
		,	
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
			,
UK Postcode			
Name			
Address			
	}		
	į		
UK Postcode			

, Company Number - SC22113



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 (shown at 2 below). I end			e correct as at the made-up-date 15.		
/	Signature	m		Date 29 8 2007		
V	/ Director /	Secretary)		This date must not be earlier than the return date at 2 below		
	What to do now Complete this page then declaration to the address			Annual Return and the		
2	Date of this return					
☐ This AR is made up to If you are making the 28/8/2001 If you are making the please give the date			nis return up to an earlier date, e here			
		i	_ /	/		
		Note: The I	orm must be	delivered to CH within 28 days of this date		
3.	Date of next return					
	If you wish to change you please give the new date	here:		earlier than 28th August 2002		
		i :	_ / :	/		
4 .	Where to send this Please return this form to: Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB					
	Have you enclosed the treverse of the cheque?	filing fee w	ith the con	npany number written on the		
	Cheque 🗌 Postal O	rder 🗌	Cheque / Number	Postal Order		
	(Please complete as appl	ropriate)				
С	ontact Address					
	ase give the name and add re are any queries about th		person who	o should be contacted if		
Con	Ract Name Norman		Telephon	ne number <i>inc code</i> 2131 – 222. 8111		
Add	iress-Puna	254		per if applicable DX 138		
<u> </u>		·	DX excha	inge Edui		
Pos	stcode <u>Ot</u> (2	ZAS				