



COMPANIES HOUSE



12

COMPANIES HOUSE
215
EDINBURGH

363s

Annual Return

of company number SC022113

Q

company name

ROYAL HIGH SCHOOL CLUB TRUST LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/08/99

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
28	08	99

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
28	08	99

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.

7 RUTLAND SQUARE
EDINBURGH
EH1 2AX

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

NOT APPLICABLE

Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

NOT APPLICABLE

Company Secretary *(See note 7)*

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

MCKAY & NORWELL WS
5 & 7 RUTLAND SQUARE
EDINBURGH
MIDLOTHIAN EH1 2AS

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.

JOHN
BARCLAY
25 GARDINER ROAD
EDINBURGH
MIDLOTHIAN EH4 3RP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 30/11/09
Nat:BRITISH
Occ:LECTURER

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.

ANDREW MONTGOMERY
BELL
5 YORK ROAD
EDINBURGH
MIDLOTHIAN EH5 3EJ

Date of Birth:- 20/02/40
Nat:BRITISH
Occ:SHERIFF

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

THOMAS DAVID SIMPSON
BELL
MOY HALT COTTAGE
MOY TOMATIN
INVERNESS
IV13 7YF

Date of Birth:- 23/05/20
Nat:BRITISH
Occ:RTD SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

CHARLES IAN
BRYDEN
12 CAIYSTANE CRESCENT
EDINBURGH
MIDLOTHIAN EH10 6RW
SCOTLAND

Date of Birth:- 06/11/46
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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.

Day	Month	Year

Date of any cl

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued**Particulars.**

IAN CAMERON
FAIRWEATHER
14 RAVELSTON HOUSE ROAD
EDINBURGH
EH4 3LR

Date of Birth:- 11/01/33
Nat:BRITISH
Occ:SOLICITOR

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.

ROBERT CRAWFORD BANKS
FORMAN
51 BRAID ROAD
EDINBURGH
MIDLOTHIAN EH10 6AR

Date of Birth:- 30/03/48
Nat:BRITISH
Occ:SOLICITOR

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.

ROBIN MICHAEL
GRAHAM
BRAID HOUSE
LONGNIDDRY
EAST LOTHIAN EH32 ONN

Date of Birth:- 21/09/45
Nat:BRITISH
Occ:STOCKBROKERS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PHILIP
HARRIS
4/5 FETTES RISE
EDINBURGH
MIDLOTHIAN EH4 1QH

Date of Birth:- 28/03/22
Nat:BRITISH
Occ:NEURO SURGEON

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.

GEORGE ARCHIBALD
HENRY
6 MIDMAR DRIVE
EDINBURGH
MIDLOTHIAN EH10 6BT

Date of Birth:- 22/10/29
Nat:BRITISH
Occ:WS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any char

Day Month Year

--	--	--

Date of resignation.

Particulars.

CLIVE FRANCIS
MARTIN
3 THE PINES
GULLANE
EAST LOTHIAN EH31 2DT

Date of Birth:- 29/09/43
Nat:SCOTTISH
Occ:LIFE ASSURANCE OFFICIAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID FORBES
RUTHERFORD
BA CA
18 CRAIGCROOK ROAD
EDINBURGH
EH4 3NQ

Date of Birth:- 01/11/55
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

DONALD
SEMPLE
32A STAFFORD STREET
EDINBURGH
EH3 7BD

Date of Birth:- 17/03/36
Nat:BRITISH
Occ:BANK 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.

JOHN PATERSON
SMALL
36A LAUDER ROAD
EDINBURGH
MIDLOTHIAN EH9 2JF

Date of Birth:- 28/02/18
Nat:BRITISH
Occ:RTD BANK MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

27	06	99
----	----	----

Date of any change.

DECEASED.

Day Month Year

27	06	99
----	----	----

Date of resignation.

Death.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

WILLIAM ST JOHN COGAN
SPENCE
47 ABERCORN TERRACE
EDINBURGH
MIDLOTHIAN EH15 2DG

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 08/08/28

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ADAM
TAIT
11 BLACKFORD BANK
EDINBURGH
MIDLOTHIAN EH9 2PR

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 23/07/23

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC022113

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)
Ord	13	0.25
Totals	13	0.25

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 28/08/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

Signed 

Secretary/Director *

*(delete as appropriate)

Date 18/8/97

I enclose the fee of £ 15.

Cheques should be made payable
to Companies House.

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?

ROBERT C B FORMAN W.S.

McKAY & NORWELL W.S., 5 & 7 RUTLAND SQUARE,

EDINBURGH

REF: R241.1.RCBF

DX ED138

Postcode EH1 2AS

Telephone 0131 229 2212 Ext 203