



COMPANIES HOUSE

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TODAY

# 363s

## Annual Return

THE  
COM  
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EDI  
EH1



SCT \*S6RT663X\* 738  
COMPANIES HOUSE 11/05/98

of company number SC029688

B

company name  
THE BROOMIEKNOWE GOLF CLUB LTD.

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/03/98  
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
14	04	98

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

### 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.  
36 GOLF COURSE RD  
BONNYRIGG  
EH19 2HZ

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### Principal business activities (See note 4)

Trade classification is  
9261 OPERATE SPORTS ARENAS & STADIUMS

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

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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

REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

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

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**Company Secretary** (See note 7)

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

JOHN GUTHRIE  
WHITE  
FAIRLEA  
84 DOBBIES ROAD  
BONNYRIG  
MIDLOTHIAN EH19

Day	Month	Year

 Date of any change.

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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.

IAN DAVID  
ARMSTRONG  
36 GOLF COURSE ROAD  
BONNYRIGG  
MIDLOTHIAN EH19 2HZ

Day	Month	Year

 Date of any change.

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Date of Birth:- 15/09/43  
Nat: BRITISH  
Occ: INSURANCE BROKER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

ROBERT HENRY  
BEATTIE  
10 SWANSTON GREEN  
EDINBURGH  
MIDLOTHIAN EH10 7EW

Day	Month	Year

Date of any change.

Date of Birth:- 20/03/49  
Nat:BRITISH  
Occ:BANK OFFICIAL

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

Day	Month	Year
02	04	98

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID SAMUEL  
BROWN  
8 ESKFIELD GROVE  
ESKBANKH  
MIDLOTHIAN EH22 3FA

Day	Month	Year

Date of any change.

Date of Birth:- 02/01/61  
Nat:BRITISH  
Occ:I F A

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STUART ROBERTSON  
BRUCE  
9A GRANGE ROAD  
EDINBURGH  
MIDLOTHIAN EH9 1UQ

Day	Month	Year

Date of any change.

Date of Birth:- 04/02/47  
Nat:BRITISH  
Occ:MANAGER

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.

KEITH  
DEVLIN  
22 GOLF COURSE ROAD  
BONNYRIGG  
MIDLOTHIAN EH19 2EZ

Day	Month	Year

Date of any change.

Date of Birth:- 28/09/49  
Nat:BRITISH  
Occ:BUSINESS CONTINUITYPLANNER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MAURICE  
DI DUCA  
54 PENDREICH AVENUE  
BONNYRIGG  
MIDLOTHIAN EH19 2ED

Day	Month	Year

Date of any change.

Date of Birth:- 20/02/53  
Nat:BRITISH  
Occ:BUSINESS MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JAMES  
HAMILTON  
61 PENDREICH GROVE  
BONNYRIGG  
MIDLOTHIAN EH19 2EH

Day	Month	Year

Date of any change.

Date of Birth:- 18/05/52  
Nat:BRITISH  
Occ:RETAIL MANAGER

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

Day	Month	Year
02	04	98

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.

GEORGE SIVES  
LOTHIAN  
16 PENDREICH VIEW  
BONNYRIGG  
MIDLOTHIAN EH19 2EL

Day	Month	Year

Date of any change.

Date of Birth:- 16/05/46  
Nat:BRITISH  
Occ:POTATO MERCHANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN LAWRIE  
OLIVER  
34 WAVERLEY PARK  
BONNYRIGG  
MIDLOTHIAN EH19 3BU

Day	Month	Year

Date of any change.

Date of Birth:- 18/05/24  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year
01	04	98

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NORMAN ALEXANDER  
SMITH  
22 SHERWOOD AVENUE  
BONNYRIGG  
MIDLOTHIAN EH19 3NN

Day	Month	Year

Date of any change.

Date of Birth:- 23/10/43  
Nat:BRITISH  
Occ:SITE MANAGER

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.

DAVID  
TURNER  
36 GOLF COURSE ROAD  
BONNYRIGG  
MIDLOTHIAN EH19 2HZ

Day	Month	Year

Date of any change.

Date of Birth:- 12/01/45  
Nat:BRITISH  
Occ:SENIOR 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.

Particulars.

RAE TAIT  
WATSON  
25 PENDREICH GROVE  
BONNYRIGG  
MIDLOTHIAN EH19 2EH

Day	Month	Year

Date of any change.

Date of Birth:- 08/10/44  
Nat:BRITISH  
Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN GUTHRIE  
WHITE  
FAIRLEA  
84 DOBBIES ROAD  
BONNYRIG  
MIDLOTHIAN EH19

Day	Month	Year

Date of any change.

Date of Birth:- 29/11/59  
Nat:BRITISH  
Occ:STOCKBROKER

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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.

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**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 £ 15.

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

Signed John G. White  
Secretary/Director \*  
\*(delete as appropriate)

Date 6/5/98

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

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Aveil Mitchell

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode \_\_\_\_\_

Telephone 0131-663-9317 Ext —