



**Companies House**

— for the record —

Company Name

**THE BROOMIEKNOWE GOLF CLUB 363s Annual Return LTD.**

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number


**SC29688**

Information extracted from  
Companies House records on  
**31st March 2000**

### Section 1: Company details

- > 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.

Ref: SC29688/15/42

	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>36 Golf Course Rd Bonnyrigg EH19 2HZ</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  At Registered Office</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>9261</b></td> <td><b>Operate sports arenas &amp; stadiums</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9261</b>	<b>Operate sports arenas &amp; stadiums</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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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		 SCT    S5265PNM    1551 <b>COMPANIES HOUSE</b> 14/04/00																

[illegible]

	Current details	Amended details
<p>&gt; <b>Director</b></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 <b>Keith DEVLIN</b></p> <p>Address <b>22 Golf Course Road Bonnyrigg Midlothian EH19 2EZ</b></p> <p>Date of birth   <b>28/09/1949</b></p> <p>Nationality     <b>British</b></p> <p>Occupation      <b>Business Continuity Planner</b></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 Keith DEVLIN ceased to be director (if applicable)                         _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b></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 <b>David FAIRBURN</b></p> <p>Address <b>70 Pentland Road Bonnyrigg Midlothian EH19 2LJ</b></p> <p>Date of birth    <b>19/02/1947</b></p> <p>Nationality     <b>British</b></p> <p>Occupation      <b>Goods Inward Checker</b></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 David FAIRBURN ceased to be director (if applicable)                         _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b></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 <b>Ross George FISHER</b></p> <p>Address <b>11 Golf Course Road Bonnyrigg Midlothian EH19 2HA</b></p> <p>Date of birth    <b>20/07/1972</b></p> <p>Nationality     <b>British</b></p> <p>Occupation      <b>Clerk/Insurance</b></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 Ross George FISHER ceased to be director (if applicable)                         _ _ / _ _ / _ _ _ _</p>

## Amended details

Name \_\_\_\_\_

### Address

Date Thomas Duncan FORREST  
ceased to be director (if applicable)

Name

### Address

Date George Sives LOTHIAN ceased to be director (if applicable)

Name

ALAN STIRLING Mc GREGOR

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Alanstirling MCGREGOR ceased to be director (if applicable)

	Current details	Amended details
<p><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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> <b>Norman Alexander SMITH</b></p> <p><b>Address</b> <b>22 Sherwood Avenue</b> <b>Bonnyrigg</b> <b>Midlothian</b> <b>EH19 3NN</b></p> <p><b>Date of birth</b> 23/10/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Site Manager</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> Norman Alexander SMITH ceased to be director (if applicable) _____ / _____ / _____</p>
<p><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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> <b>Robert THOMPSON</b></p> <p><b>Address</b> <b>30 Broomieknowe Gardens</b> <b>Bonnyrigg</b> <b>Midlothian</b> <b>EH19 2JD</b></p> <p><b>Date of birth</b> 31/10/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Business Analyst</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> Robert THOMPSON ceased to be director (if applicable) _____ / _____ / _____</p>
<p><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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> <b>David TURNER</b></p> <p><b>Address</b> <b>36 Golf Course Road</b> <b>Bonnyrigg</b> <b>Midlothian</b> <b>EH19 2HZ</b></p> <p><b>Date of birth</b> 12/01/1945</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Senior Lecturer</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> David TURNER ceased to be director (if applicable) 06, 04, 2000</p>

	Current details	Amended details
<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>Rae Tait WATSON</b>  <b>Address</b> <b>25 Pendreich Grove</b> <b>Bonnyrigg</b> <b>Midlothian</b> <b>EH19 2EH</b>  <b>Date of birth</b> 08/10/1944  <b>Nationality</b> British  <b>Occupation</b> Engineer	<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> Rae Tait WATSON ceased to be director (if applicable) 06, 04, 2000
<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 Guthrie WHITE</b>  <b>Address</b> <b>Fairlea</b> <b>84 Dobbies Road</b> <b>Bonnyrigg</b> <b>Midlothian</b> <b>EH19</b>  <b>Date of birth</b> 29/11/1959  <b>Nationality</b> British  <b>Occupation</b> Stockbroker	<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> John Guthrie WHITE ceased to be director (if applicable) 06, 04, 2000



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

George S Joth  
(Director / Secretary)

Date

12 / 04 / 2000

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

### What to do now

*Please detach and retain the covering letter, 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 14/4/2000 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 **14th April 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

AVRIL MITCHELL

Telephone number inc code

0131 663 9317

Address

36 GOLF COURSE ROAD

BONNYRIGG

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

EH19 2HZ