



Companies House

— for the record —

Company Name

**MELVILLE MOTOR CLUB
(SCOTLAND) LIMITED**

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

SC63986

Information extracted from

Companies House records on

14th April 2006

363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and

in the "Amended details" column

> Please use black pen and write in

COMPANIES HOUSE

FEE PAID

EDINBURGH



SCT 88BTRFGA 0072
COMPANIES HOUSE 16/05/06

SCT 8R89LF66 1972
COMPANIES HOUSE 06/05/06

Section 1: Company details

Ref: SC63986/15/42

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>8 Dalrymple Gardens Cousland Midlothian EH22 2PW</p>	<p>Address-</p> <p><u>PARK VILLA</u> <u>NEW PENTLAND</u> <u>LOANHEAD</u></p> <p>UK Postcode <u>EH20 9NT</u></p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held At Ro</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <u> </u></p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <u> </u></p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>9261 Operate sports arenas & stadiums</p>	<p>SIC CODE Description</p> <p><u> </u> <u>OPERATE SPORTS</u> <u>AT ROAD RACE</u></p> <p><u> </u> <u>CIRCUIT AND</u> <u>ON FARMLANDS</u></p> <p><u> </u> _____</p> <p><u> </u> _____</p> <p><u> </u> _____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

	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 288a.	Name Andrew John COUPER Address 8 Dalrymple Gardens Cousland Dalkeith Midlothian EH22 2PW	Name DIANA DYCE <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 12 GARLETON DRIVE HADDINGTON UK Postcode EH41 3BL Date of change 26/01/2006 Date Andrew John COUPER ceased to be secretary (if applicable) 26/01/2006
> 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 288a.	Name Campbell William CHATHAM Address 6 The Hawthorns Gullane East Lothian EH31 2DZ Date of birth 20/07/1963 Nationality British Occupation Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode / / / / Date of birth / / / / / Nationality / / / / Occupation / / / / Date of change / / / / / Date Campbell William CHATHAM ceased to be director (if applicable) / / / / /

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 288a.

Name
Andrew John COUPER

Address
8 Dalrymple Gardens
Cousland
Dalkeith
Midlothian
EH22 2PW

Date of birth 25/05/1959

Nationality British

Occupation **Test Analyst**

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK-Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Andrew John COUPER ceased to be director (if applicable)

26101, 2006

> 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 288a.

Name
Kenneth John DONALDSON

Address
32 Station Road
Newtongrange
Dalkeith
Midlothian
EH22 4NB

Date of birth 30/09/1955

Nationality British

Occupation **Dental Technician**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode: _____

Date of birth / /

Nationality

Occupation

Date of change / /

Date Kenneth John DONALDSON
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 288a.

Current details

Name
Diana DYCE

Address
**12 Garleton Drive
Haddington
East Lothian
EH41 3BL**

Date of birth **03/07/1968**

Nationality **British**

Occupation **Director**

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth / /

Nationality

Occupation ~~HEALTH & SAFETY OFFICER~~

Date of change / /

Date Diana DYCE 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 288a.

Name
David PATON

Address
**Park Villa
New Pentland
Loanhead
Midlothian
EH20 9NT**

Date of birth **22/06/1955**

Nationality **British**

Occupation **Building Consultant**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth / /

Nationality

Occupation

Date of change / /

Date David PATON ceased to be director (if applicable)

 / /



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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

03/05/2006

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 **11/2/2006** 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 **11th February 2007** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode