



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

Section 1: Company details

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and use capitals

6th February 2007 09/03/2007 COMPANIES HOUSE

Hef SC63986/15/42		Current details		An	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Park Villa New Pentland Loanhead EH20 9NT Address where the Register is held At Ro Not Applicable		Address UK Postcode UK Postcode 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				
>	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			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	SIC Code 9261	Description Operate sports arenas & stadiums	SIC CODE Description	
>	Please enter additional principal activity code(s) in "Amended details" column				

12/06

list of activity codes

	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	Name Diana DYCE Address 12 Garleton Drive Haddington East Lothian EH41 3BL	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
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode
> 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 Campbell William CHATHAM Address 6 The Hawthorns Guilane East Lothian EH31 2DZ	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
Particulars of a new Director must be notified on form 288a	Date of birth 20/07/1963 Nationality British Occupation Managing Director	UK Postcode

	Current details	Amended details
> Director If any of the details for this	Name Alan James ROBERTSON	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 24 Howden Crescent Jedburgh TD8 6JY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985
	Date of birth 17/12/1957	Address
Particulars of a new Director must be notified on form 288a	Nationality British Occupation Bank Supervisor	UK Postcode
		Occupation
		Date of change / /
		Date Alan James ROBERTSON ceased to be director (if applicable) 31,227

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						
	his annual return are correct as at the made up date					
(shown at 2 below I engles	·					
Signature	alon · Date 08,03,2007					
Director / Se	This date must not be earlier than the					
	return date at 2 below					
What to do now	nd the whole of the Appual Peturn and the					
declaration to the address s	nd the whole of the Annual Return and the shown at 4 below					
2. Date of this return						
	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					
	The form must be delivered to or main. Le days or the date					
3. Date of next return						
☐ If you wish to change your n	If you wish to change your next return to a date earlier than 11th February 2008					
please give the new date he						
1. Where to cond this to						
4. Where to send this fo	erm					
☐ Please return this form to						
Registrar of Companies						
Companies House						
37 Castle Terrace						
Edinburgh EH1 2EB	Edinburgh EH1 2EB					
•	ng fee with the company number written on the					
reverse of the cheque?						
Contact Address						
	act information below, but if you do, it will help					
-	u if there is a query on the form. The contact risible to searchers of the public record.					
Contact Name	Telephone number <i>inc code</i>					
Contact Name	·					
Address	DX number <i>if applicable</i>					
<u> </u>	•					
	<u> </u>					
Postcode	. 🗠					