



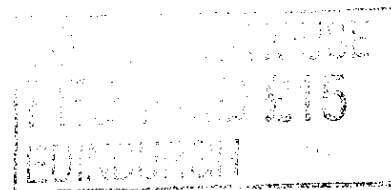
Companies House

— for the record —

Company Name

**MELVILLE MOTOR CLUB
(SCOTLAND) LIMITED**

363s Annual Return



- > 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.

Company Type

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

Company Number

SC63986

Information extracted from
Companies House records on
28th January 2000

Section 1: Company details

8



Ref: SC63986/15/42

| | 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> | 61 King Street Musselburgh Midlothian EH21 7EP | 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> | Address where the Register is held 61 King Street Musselbuegh East Lothian EH21 7EP | 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> | Not Applicable | 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>9261</td> <td>Operate sports arenas & stadiums</td> </tr> </tbody> </table> | SIC Code | Description | 9261 | Operate sports arenas & stadiums | <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 | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 9261 | Operate sports arenas & stadiums | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| > <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> | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|--|
| > Company Secretary <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 Company Secretary must be notified on form 288.</i> | Name Andrew John COUPER Address 8 Dalrymple Gardens Cousland Dalkeith Midlothian EH22 2PW | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew John COUPER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> | Name Andrew John COUPER Address 8 Dalrymple Gardens Cousland Dalkeith Midlothian EH22 2PW Date of birth 25/05/1959 Nationality British Occupation Call Centre Manager | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>TEST ANALYST.</u> Date of change 01 / 03 / 1999 Date Andrew John COUPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> | 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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth John DONALDSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address
Faeriedeane
North Berwick
EH39 4NF

Date of birth 09/04/1943

Nationality British

Occupation Advertising Executive

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

Name _____

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Trevor James HAY ceased to be director (if applicable)

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
David PATON

Address
Park Villa
New Pentland
Loanhead
Midlothian
EH20 9NT

Date of birth 22/06/1955

Nationality British

Occupation **Building Consultant**

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

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date David PATON ceased to be director (if applicable)

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
Alan James ROBERTSON

Address
6 King Street
Musselburgh
Midlothian
EH21 7EP

Date of birth 17/12/1957

Nationality British

Occupation Bank Supervisor

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

Name

Address

UK Postcode _ _ _ _ - _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Alan James ROBERTSON 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 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

John Couper
(Director / Secretary)

Date 09 / 02 / 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 **11/2/2000** 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 **11th February 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 1324

(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

ANDREW COUPER

Telephone number inc code

0131-660-2392

Address

8 DALRYMPLE CDS
COUSLAND

DX number if applicable

DX exchange

Postcode

EH22 2PW