

for the record — Company Name

NORTH EAST FIFE ENTERPRISE TRUST LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
SC100851
Information extracted from
Companies House records on
11th September 2001

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 capite¹

Section 1: Company details



| Ref: SC100851/15/42 | Current details | Amended details |
|---|--|---|
| > Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | 12 St. Catherine Street Cupar Fife KY15 4HN | Address 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. | Address where the Register is held | Address Thoman House Pitresine Court Dunfamure UK Postcode KYJL & D.D. |
| > 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. | Not Applicable | 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 Description 7484 Other business activities | SIC CODE Description |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | |

| | Current details | Amended details |
|--|--------------------------------------|---|
| Company Secretary If any of the details for this person are wrong, strike | Name PAGAN SECRETARIES LIMITED | Name |
| them through and fill in the correct details in the | Address | Address |
| "Amended details" column. | 12 Saint Catherine Street Cupar Fife | |
| | KY15 4HN | UK Postcode |
| | | Date of change / / |
| Particulars of a new Company Secretary must be notified on form 288. | | Date PAGAN SECRETARIES LIMITED ceased to be secretary (if applicable) |
| Director If any of the details for this | Name John Bernard CLARKE | Name |
| person are wrong, strike them through and fill in the | | Address |
| correct details in the "Amended details" column. | Address 12 St Catherine Street | |
| | Cupar Fife | |
| | KY15 4HN | UK Postcode |
| | | Date of birth / / |
| | Date of birth 08/04/1955 | Nationality |
| | Nationality British | Occupation |
| Particulars of a new Director | Occupation Solicitor | Date of change / / Date John Bernard CLARKE ceased to |
| must be notified on form | | be director (if applicable) |
| 288. Director | Name | Name |
| If any of the details for this | Alexander Raeburn GRIEVE | |
| person are wrong, strike them through and fill in the | | Address |
| correct details in the "Amended details" column. | Address Carlhurlie | |
| | Lundin Links Fife | |
| | KY8 5QE | UK Postcode |
| | | Date of birth |
| | Date of birth 03/05/1932 | Nationality |
| | Nationality British | Occupation |
| Destination of the second | Occupation Group Estates Director | Date of change / / |
| Particulars of a new Director must be notified on form 288. | | Date Alexander Raeburn GRIEVE ceased to be director (if applicable) |

Company Number - SC100851 Section 2: Details of Officers of the Company (continued) Current details Amended details > Director Name Name **James Stuart MCARTHUR** If any of the details for this person are wrong, strike Address them through and fill in the Sowhern Lodge correct details in the **Address** "Amended details" column. 21/Drumcarrow Road Abborsford Place **St\Andrews** St Andrews. Eife KY48 88E KATE 340 UK Postcode Date of birth ___/__/___ Nationality Date of birth 13/08/1949 Occupation Nationality **British** Date of change _ _ / _ _ / _ _ _ _ Occupation Chartered Surveyor

Date James Stuart MCARTHUR ceased

to be director (if applicable)

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



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

| e made-up-date Q / Q Q Q I of be earlier than the elow d the earlier date, 1 28 days of this date |
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