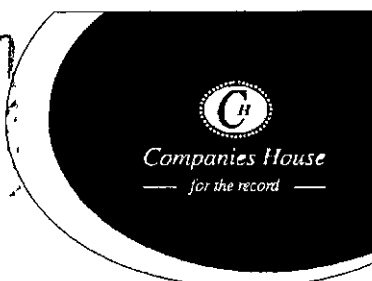
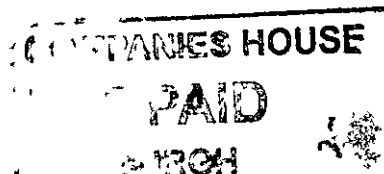


Company Name

HIE ARGYLL AND THE ISLANDS

# 363s Annual Return



Company Type

**Private Company Limited By  
Guarantee Exempt Under Sect 30**

Company Number

**SC126604**

Information extracted from  
Companies House records on  
**25th July 2007**

- > Please check the details printed in the
- > If any details are wrong, strike them th  
in the "Amended details" column
- > Please complete in **black** ink and use

## Section 1: Company details



Ref SC126604/15/42

	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>Cowan House Inverness Retail And Business Park, Inverness Highland IV2 7GF</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 Earl Thorfinn House 6 Drummchat View Dingwall Business Park, Dingwall Highland IV15 9XL</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>	<b>SIC Code    Description  9305        Other service activities              n e c.</b>	<b>SIC CODE    Description</b>  _ _ _ _ _  _ _ _ _ _  _ _ _ _ _  _ _ _ _ _
> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>		

	Current details	Amended details
<p><b>&gt; Company Secretary</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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Allan MACLEOD</b></p> <p><b>Address</b>  <b>6 Muirfield Road</b>  <b>Inverness</b>  <b>Highland</b>  <b>IV2 4AY</b></p>	<p><b>Name</b>          _____</p> <p><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</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Allan MACLEOD          ceased to be secretary (if applicable)                                       _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Company Secretary</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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Alan Richard MILSTEAD</b></p> <p><b>Address</b>  <b>Dunvalanree</b>  <b>Carradale</b>  <b>Campbeltown</b>  <b>Argyll</b>  <b>PA28 6SE</b></p>	<p><b>Name</b>          _____</p> <p><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</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Alan Richard MILSTEAD          ceased to be secretary (if applicable)                                       _ _ / _ _ / _ _ _ _</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 288a</i>	<b>Name</b> <b>Ian McKay CLEAVER</b>  <b>Address</b> <b>Dunoran</b> <b>Dalmally</b> <b>Argyll</b> <b>PA33 1AS</b>  <b>Date of birth</b> 05/01/1938  <b>Nationality</b> British  <b>Occupation</b> Tour Operator	<b>Name</b>  <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  <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> Ian McKay CLEAVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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 288a</i>	<b>Name</b> <b>Margaret <del>Macbride</del> CURRIE</b>  <b>Address</b> <b>Eastland</b> <b>Shiskine</b> <b>Brodict</b> <b>Isle Of Arran</b> <b>KA27 8DT</b>  <b>Date of birth</b> 08/05/1942  <b>Nationality</b> British  <b>Occupation</b> Councillor	<b>Name</b> <b><u>MacBride</u></b> <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  <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> Margaret Macbride CURRIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 288a</i>	<b>Name</b> <b>Robert <del>Elliot</del> MACINTYRE</b>  <b>Address</b> <b>Dunallan Farm</b> <b>Rothsay</b> <b>Isle Of Bute</b> <b>PA20 0QG</b>  <b>Date of birth</b> 22/09/1945  <b>Nationality</b> British  <b>Occupation</b> Councillor & Farmer	<b>Name</b> <b>ELLIOTT</b>  <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  <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> Robert Elliot MACINTYRE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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 288a</i>	<b>Name</b> <b>Catriona Anne MACLENNAN</b>  <b>Address</b> <b>The Willows</b> <b>Scarinish</b> <b>Isle Of Tiree</b> <b>Argyll</b> <b>PA77 6UH</b>  <b>Date of birth</b> 01/04/1952  <b>Nationality</b> British  <b>Occupation</b> Self Employed	<b>Name</b>   <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  <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> Catriona Anne MACLENNAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 288a</i>	<b>Name</b> Jane Margaret MACLEOD  <b>Address</b> Achnaba House Lochgilphead Argyll PA31 8RY  <b>Date of birth</b> 27/02/1953  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> _____  <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  <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> Jane Margaret MACLEOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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 288a</i>	<b>Name</b> Lennie Mcgeoch MOFFAT  <b>Address</b> The Hermitage Ascog Rothesay Isle Of Bute PA20 9LN  <b>Date of birth</b> 16/03/1940  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b> _____  <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  <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> Lennie Mcgeoch MOFFAT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Carl Francis REAVEY</b></p> <p><b>Address</b>  <b>Lorgba House</b>  <b>Port Charlotte</b>  <b>Islay</b>  <b>PA48 7UD</b></p> <p><b>Date of birth</b> 07/11/1956</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Editor</p>	<p><b>Name</b>          _____</p> <p><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</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> Carl Francis REAVEY ceased to be director (if applicable)                                           _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Donald Gordon Fraser ROSS</b></p> <p><b>Address</b>  <b>3 Nursery Gardens</b>  <b>Kilmun</b>  <b>Dunoon</b>  <b>Argyll</b>  <b>PA23 8SE</b></p> <p><b>Date of birth</b> 17/06/1967</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b>          _____</p> <p><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</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> Donald Gordon Fraser ROSS ceased to be director (if applicable)                                           _ _ / _ _ / _ _ _ _</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>	<b>Name</b> <b>Professor Peter TIMMS CBE</b>	<b>Name</b> <hr/>
	<b>Address</b> <b>Millbrae</b> <b>Ascog</b> <b>Rothsay</b> <b>Isle Of Bute</b> <b>PA20 9ET</b>	<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 <b>Address</b> <hr/> <hr/> <hr/>
	<b>Date of birth</b> 02/12/1943	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Professor Peter TIMMS CBE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	<b>Nationality</b> <b>British</b> <b>Occupation</b> <b>Director</b>	

## 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

*A. Milstead*  
(Director / Secretary)

Date \_\_\_\_\_

Date 07, 08, 2007

*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 ***1/8/2007*** If you are making this return up to an earlier date, please give the date here

11 / 11 / 11 11 11

**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 **1st August 2008** please give the new date here

LL / LL / LL LL

#### 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*

9

\_\_\_\_\_

### Address

DX number *if applicable*

Circumstance	Percentage (%)
If someone is attacking you	95
If someone is threatening you	85
If someone is harassing you	75
If someone is insulting you	65
If someone is disrespecting you	55

1 2 3 4 5 6

\_\_\_\_\_

DX exchange

Postcode

• • • • •