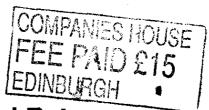


--- for the record --Company Name

23rd June 2000

CAIRNGORMS CHAMBER OF COMMERCE LTD.

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
SC187466
Information extracted from
Companies House records on



## 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.

Section 1: Company details





COMPANIES HOUSE

1739 05/10/00

				1	COMPANIES HOUSE		
Ref: SC187466/15/42		Current details		Amended	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.	The Old Sch Rothiemurch Aviemore Inverness St		INVERDA			
>	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 whe	ere the Register is held	Address  UK Postcode			
>	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 LLLL			
	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	,	Description  Business & employers  organisations	SIC CODE I	Description		
>	It no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			<u> </u>			

Company Number - SC187466

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Iain Cullens FORSYTH	Name
them through and fill in the		Address
correct details in the "Amended details" column.	Address 45 Birch Grove Boat Of Garten	
	Inverness Shire PH24 3BA	L
		UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Iain Cullens FORSYTH ceased to be secretary (if applicable)
> Director If any of the details for this	Name Tania ADAMS	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 38 Strathspey Avenue	
	Aviemore	
	Inverness-Shire Uk	
	PH22 1SW	UK Postcode
		Date of birth / /
	Date of birth 05/04/1965	Nationality
	Nationality British  Occupation Manager	Occupation
		Date of change / /
Particulars of a new Director must be notified on form		Date Tania ADAMS ceased to be director (if applicable)
288. > Director	Name	Name
If any of the details for this	Suzanne DOWDEN	1 vanic
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address	
	Cairnvalley Rothlemuchus Aviemore	
	Inverness Shire	
	PH22 1QZ	UK Postcode
	i	Date of birth
	Date of birth 28/05/1958	Nationality
	Nationality British	Occupation
	Mationality District	Date of change / /
Particulars of a new Director must be notified on form 288	Occupation Tour Operator	Date Suzanne DOWDEN ceased to be director (if applicable)

Company Number - SC187466 Section 2: Details of Officers of the Company (continued) Amended details **Current details** > Director Name Name **George Thomas GIBSON** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. Tighvonie West Terrace Kingussie Inverness Shire UK Postcode **PH21 1HA** Date of birth **Nationality** Date of birth 29/08/1932 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Occupation Retired Consultant Particulars of a new Director Date George Thomas GIBSON ceased must be notified on form to be director (if applicable) 288. > Director Name Name **Dawn Frances MACFARLANE** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. Muckrach Ldoge **Dulnain Bridge** Grantown On Spey Morayshire UK Postcode **PH26 3LY** Date of birth Nationality Date of birth 17/07/1956 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Occupation Hotelier Particulars of a new Director Date Dawn Frances MACFARLANE must be notified on form ceased to be director (if applicable) 288. > Director Name Name James Baillie MACFARLANE If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. Muckrach Lodge **Dulnain Bridge Grantown On Spey** Morayshire UK Postcode **PH26 3LY** Date of birth \_\_/\_\_\_\_ Nationality Date of birth 26/04/1950 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ / Occupation Hotelier Particulars of a new Director Date James Baillie MACFARLANE ceased to be director (if applicable) must be notified on form 288. \_ \_ / \_ \_ / \_ \_ \_ \_

Company r-umber - SC18/460	Section 2: Details of Officers of the Co	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details			
> Director  If any of the details for this person are wrong, strike	Name Dorothy May MACLAGAN WEDDERBURN	Name			
them through and fill in the		Address			
correct details in the "Amended details" column.	Address Heatherdene Carr Road Carrbridge Inverness Shire PH23 3AD	UK Postcode			
		Date of birth			
•	Date of birth 28/12/1945	Nationality			
	Nationality British	Occupation			
Particulars of a new Director must be notified on form 288.	Occupation Manager	Date Dorothy May MACLAGAN WEDDERBURN ceased to be director (if applicable)			
> Director  If any of the details for this	Name Laurence Matthew MACLAGAN WEDDERBURN	Name			
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Address			
	Address Heatherdene Carr Road Carrbridge Inverness Shire				
	PH23 3AD	UK Postcode			
		Date of birth			
	Date of birth 23/11/1946	Nationality			
	Nationality British	Occupation			
Particulars of a new Director	Occupation Project Manager	Date of change / / Date Laurence Matthew MACLAGAN WEDDERBURN ceased to be director (if			

288.

applicable)

## Company Number - SC187466



## 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 t complete 2 b	- ·	date of this annual return, please			
1. Declaratio	n				
Confirm that t		al return are correct as at the made-ung fee of £15.	p-date		
Signature	Longt	Date 19, 9, 2,	<u>သင် ဝ</u>		
	(D <del>irector</del> / <b>≨∕o</b> retary)	This date must not be earlie return date at 2 below	er than th		
	n and retain the coverin	ng letter, complete this page then send declaration to the address shown at 4			
2. Date of thi	s return	•			
☐ This AR is ma 8/7/2000		e making this return up to an earlier da ve the date here	ate,		
	<b>L</b> 1	_/			
	Note: The f	form must be delivered to CH within 28 days o	f this date		
3. Date of ne	xt return				
If you wish to	change your next returne e new date here:	n to a date earlier than 8th July 2001			
4 11/1		_ / /			
Please return Registrar of C Companies H 37 Castle Ter Edinburgh El-	ompanies ouse race				
•	Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
Cheque 🕒	Postal Order	Cheque / Postal Order Number			
(Please com	nplete as appropriate)		i		
Contact Add	ress				
•	ame and address of the ries about this form.	person who should be contacted if			
Contact Name	FBRSYTU	Telephone number inc code			
Address		DX number if applicable			
Chartered And The Old S	FH & Co. Accountants choolhouse murchus PH22 1QH	DX exchange			
Total Annual Control of the Control					

Postcode