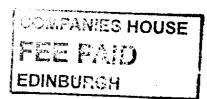


for the record — Company Name

SCOTTISH MOUNTAIN LEADER TRAINING BOARD

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
SC215532
Information extracted from

Companies House records on 18th January 2003



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



Ref: SC215532/15/42	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.	Glenmore Aviemore Inverness Shire PH22 1QU	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 At Registered Office	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
> 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 7487 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. 		L L L L

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike	Name Allen Frederick FYFFE	Name
them through and fill in the correct details in the "Amended details" column.	Address 6 Muirton Aviemore Inverness Shire PH22 1SF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Company Secretary must		
be notified on form 288.		UK Postcode
	** **	Date of change / /
		Date Allen Frederick FYFFE ceased to be secretary (if applicable)
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 James Douglas ALLAN	Name
	Address 41 Chandlers Rise Dalgety Bay Fife KY11 9FL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
	Date of birth 22/09/1971	
	Nationality British	UK Postcode LLLL LLL
Particulars of a new Director	Occupation Executive	Date of birth
must be notified on form 288.		Nationality
		Occupation
		Date of change / /
		Date James Douglas ALLAN ceased to be director (if applicable)
		/

Company Number - SC215532	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 them through and fill in the correct details in the "Amended details" column.	Name David Lawson BECK Address 7A Main Road Castlehead Paisley Renfrewshire PA2 6AH	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 288.	Date of birth 18/10/1947 Nationality British Occupation Lecturer	UK Postcode Date of birth Nationality Occupation Date of change / /	
P 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 Mark Andrew BEVERIDGE Address Buth Kollidar Cottage Bullwood Road Dunoon Argyll PA23 7QN	Date David Lawson BECK ceased to be director (if applicable) Name 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 288.	Date of birth 17/06/1954 Nationality British Occupation Teacher	UK Postcode Date of birth Nationality Occupation Date of change / / Date Mark Andrew BEVERIDGE ceased to be director (if applicable)	

Company Number - SC215532	Section 2: Details of Officers of the Con	
> 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.	Current details Name David Thomas CAWTHORN BA HONS Address 9 Cransfield Drive Ashkirk Selkirk Scottish Borders TD7 4NN	Name Pavid Thomas CAWTHORN 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 288.	Date of birth 06/02/1958 Nationality British Occupation Schoolteacher	UK Postcode Date of birth Nationality Occupation Date of change / / Date David Thomas CAWTHORN BA HONS ceased to be director (if
> 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 Andrew Robert Louis CLOQUET Address 33 Millar Place Stirling Stirlingshire FK8 1XB	Name 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 288.	Date of birth 04/06/1960 Nationality British Occupation Teacher	UK Postcode Date of birth Nationality Occupation Date of change / / Date Andrew Robert Louis CLOQUET ceased to be director (if applicable)

		Current details	Amended details
lf	Pirector any of the details for this erson are wrong, strike	Name William Martin CRABB	Name
C	them through and fill in the correct details in the "Amended details" column.	Address 31 Glamis Road Dundee Angus DD2 1TS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
		Date of birth 14/02/1944	
		Nationality British	UK Postcode
Particulars of a new Director must be notified on form		Occupation Chartered Surveyor	Date of birth / / Nationality
20	50.		Occupation Date of change / /
		Date William Martin CRABB ceased to be director (if applicable)	
	irector	Name	Name
If pe th co	any of the details for this erson are wrong, strike em through and fill in the orrect details in the Amended details" column.	Nicholas HALLS Address 40 Ballindalloch Drive Glasgow Lanarkshire G31 3DS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
		Date of birth 24/12/1942	<u> </u>
		Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date of birth / / Nationality Occupation	
		Date of change / / Date Nicholas HALLS ceased to be director (if applicable)	

C	ompany Number - SC215532	Section 2: Details of Officers of the Co	
	A Section of the sect	Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name Mary Elizabeth MATTHEWS	Name
them inrough and hill in the correct details in the "Amended details" column.	Address 60 Kilbagie Street Kincardine Alloa Clackmannanshire FK10 4QX	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	
		Date of birth 21/07/1949	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Secretary	Date of birth / /
	must be notified on form 288.	- Companien Cooletary	Nationality
			Date of change / /
		Date Mary Elizabeth MATTHEWS ceased to be director (if applicable)	
_			//
>	• Director If any of the details for this person are wrong, strike	Name Alastair MORGAN	Name
correct	them through and fill in the correct details in the "Amended details" column.	Address 20 Hawthorn Bank Carnock Dunfermline	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.
		Fife KY12 9JS	Address
		Date of birth 22/03/1943	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Community Services	Date of birth//
must be notified on form 288.		Officer Officer	rationality
			Date of change / /
			Date Alastair MORGAN ceased to be
			director (if applicable)
			<u> </u>

	Section 2: Details of Officers of the Comp Current details	Amended details
> 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 Robert Douglas SEWELL Address Boondatoon Old Scapa Road Kirkwall Orkney KW15 1BB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 05/09/1957 Nationality British Occupation Education	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 Janet SHEPHERD Address 12 Belfield Avenue East Calder Livingston West Lothian EH53 0QZ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 06/08/1952 Nationality British Occupation Sec For Scotland-Duke Of Edin	UK Postcode Date of birth Nationality Occupation Date of change / / Date Janet SHEPHERD ceased to be director (if applicable)



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.

complete 2 below.		•	
1. Declaration			
		rn are correct as at the made-up-date of £15.	
Signature (Directo	or/Segretary)	Date Q7 / Q2 / 20 03 This date must not be earlier than to	
Mile at the side or a second	/	return date at 2 below	
What to do now Complete this page the declaration to the addre		f the Annual Return and the w.	
2. Date of this retur	n		
☐ This AR is made up to 7/2/2003	·		
	/ :	/	
	Note: The form mu	ust be delivered to CH within 28 days of this dat	
3. Date of next retu	m		
If you wish to change y please give the new da	ish to change your next return to a date earlier than 7th February 2004 give the new date here:		
	L., L. / L	/	
4. Where to send th	is form		
☐ Please return this form			
Registrar of Companie Companies House 37 Castle Terrace Edinburgh EH1 2EB	s		
_		e company number written on the	
Contact Address			
	ct you if there is a q	n below, but if you do, it will help uery on the form. The contact thers of the public record.	
Contact Name		ephone number <i>inc code</i>	
ALLEN FYFFE	01	479 861248_	
Address SMLTB		number if applicable	
GLENMORF	· · · · · · · · · · · · · · · · · · ·	evchange	

PHZZ LQU

AVIEMORE

Postcode