



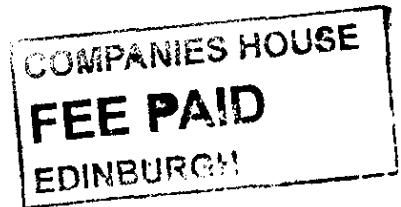
**Companies House**

— for the record —

Company Name

SCOTTISH GOLF UNION LIMITED

# 363s Annual Return



Company Type

**Private Company Limited By Shares**

Company Number

**SC230872**

Information extracted from  
Companies House records on  
9th April 2004

- > 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: SC230872/03/10

	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>Scottish National Golf Centre, Drumoig Leuchars Fife KY16 0DW</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  At Registered Office</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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7487</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7487</b>	<b>Other business activities</b>	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

2

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><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> Douglas Robertson CORNER</p> <p><b>Address</b> Maryhill Cottage Fintry Road Kippen Stirling FK8 3HL</p> <p><b>Date of birth</b> 19/05/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Bank 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>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Douglas Robertson CORNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><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> Michael Ian Ross DICKSON</p> <p><b>Address</b> Cadgers Way Grange Earlsferry, Elie Leven Fife KY9 1AN</p> <p><b>Date of birth</b> 30/11/1948</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</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 birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Michael Ian Ross DICKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

### Amended details

## 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**

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Brian George EWING ceased to be director (if applicable)

1111 / 1111 / 111111

## 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**

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Hamish GREY ceased to be director (if applicable)

11 / 11 / 11111

5

### Amended details

## Name

**William Fergus MITCHELL**

**47 Troubridge Avenue  
Milliken Park  
Kilbarchan  
Renfrewshire  
PA10 2AU**

**Nationality** British

**Occupation** Retired

## 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

UK Postcode             

Date of birth          /       /            

### Nationality

Occupation

Date of change    /    /

Date William Fergus MITCHELL ceased to be director (if applicable)

11 / 12 / 13 / 14

## Name

**William YOUNG**

**Cumbræ**  
**Dunadd Place**  
**Lochgilphead**  
**PA31 8JS**

**Nationality** British

Occupation Principal Leisure Officer

## 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

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality

Occupation

Date of change    /    /

Date William YOUNG ceased to be director (if applicable)

66 / 66 / 6666

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>£1.00</u> <b>Number of shares issued</b> <u>16</u> <b>Aggregate Nominal Value of issued shares</b> <u>£16.00</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>2</del> <b>Total Nominal value of shares issued</b> <del>£2.00</del>	<b>Total number of shares issued</b> <u>16</u> <b>Total Nominal value of shares issued</b> <u>£16.00</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Mr John CLARK  <b>Address</b> 1 Brown Hills House Craik Road St Andrews Fife KY16 8P  <b>Shares held</b> <b>Class</b> Ordinary		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> Ordinary <b>Number</b> 1		<b>Shares transferred by</b> Mr John CLARK  <b>Class</b> <b>Number</b> <b>Date of transfer</b> Ordinary    1    18/01/2004 _____    _____    __/__/____		
<b>&gt; Shareholder</b> <b>Name</b> Mr Hugh HUNTER  <b>Address</b> 13 Airlie Court Gleneagles Village Auchterarder Perthshire PH3 1SA  <b>Shares held</b> <b>Class</b> Ordinary		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> Ordinary <b>Number</b> 1		<b>Shares transferred by</b> Mr Hugh HUNTER  <b>Class</b> <b>Number</b> <b>Date of transfer</b> Ordinary    1    18/01/2004 _____    _____    __/__/____		



## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ALAN WILLIAM JONES</u> As Trustee for Dumbartonshire Golf Union Address <u>107 LARKFIELD</u> <u>LENZIE</u> <u>GLASGOW</u> UK Postcode <u>G 6 6 3 A S</u>	ORDINARY 1		18/01/04
Name <u>JAMES SCOTT</u> As Trustee For Fife Golfing Assocn. Address <u>LAURISTON</u> <u>EAST LINKS</u> <u>LEVEN, FIFE</u> UK Postcode <u>K Y 8 4 J L</u>	ORDINARY 1		18/01/04
Name <u>MORGAN HALL</u> As Trustee for Ayrshire Golf Assocn. Address <u>6 HYNDMAN ROAD</u> <u>SEAMILL</u> <u>WEST KILBRIDE</u> UK Postcode <u>K A 2 3 9 N L</u>	ORDINARY 1		18/01/04
Name <u>GORDON O. M'INNES</u> As Trustee for Glasgow Golf Union Address <u>4 DALZIEL COURT</u> <u>56 DALZIEL DRIVE</u> <u>GLASGOW</u> UK Postcode <u>G 4 1 4 N Z</u>	ORDINARY 1		18/01/04

## Section 5: Details of Other Shareholders

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ALLAN WILSON</u> As Trustee for Lamarkshire Golf Assoc'n. Address <u>3 WESTERHOUSE COURT</u> <u>CARLUKE</u> UK Postcode <u>ML8 5UP</u>	ORDINARY 1		18/01/04
Name <u>GEORGE HOLMES HENDERSON</u> As Trustee for Lothians Golf Assoc'n. Address <u>126 GREENEND GARDENS</u> <u>EDINBURGH</u> UK Postcode <u>EH17 7QH</u>	ORDINARY 1		18/01/04
Name <u>BRIAN GARDNER</u> As Trustee for North District Golf Assoc'n. Address <u>10 FEDDON HILL</u> <u>FORTROSE</u> <u>ROSS-SHIRE</u> UK Postcode <u>IV10 8SP</u>	ORDINARY 1		18/01/04
Name <u>GORDON T. MURRAY</u> As Trustee for North East Golf Assoc'n. Address <u>32 HAZLEHEAD PLACE</u> <u>ABERDEEN</u> UK Postcode <u>AB15 8HD</u>	ORDINARY 1		18/01/04

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>J.B.T. DOUGLAS</u> As Trustee for Perth & Kinross County Golf Union Address <u>6 FAIRHILL AVENUE</u> <u>PERTH</u> UK Postcode <u>PH1 1LP</u>	ORDINARY 1		18/01/04
Name <u>IAN JAMES WALKER</u> As Trustee for Renfrewshire Golf Union Address <u>12 LANGCRAIGS DRIVE</u> <u>PAISLEY</u> UK Postcode <u>PA2 9JW</u>	ORDINARY 1		18/01/04
Name <u>JOHN SOMERVILLE</u> As Trustee for South of Scotland Golfers' Assocn. Address <u>CHERRY COTTAGE</u> <u>BURNSIDE LOANING</u> <u>KIRKCUDBRIGHT</u> UK Postcode <u>DG6 4EU</u>	ORDINARY 1		18/01/04
Name <u>JAMES MULLEN</u> As Trustee for Stirlingshire Golf Union Address <u>33 HAZEL ROAD</u> <u>BANKNOCK</u> <u>FALKIRK</u> UK Postcode <u>EK4 1LR</u>	ORDINARY 1		18/01/04

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DAVID SPEED</u> As Trustee for Angus County Golf Assoc'n. Address <u>7 EASTGATE</u> <u>FRIOCKHEIM</u> <u>ANGUS</u> UK Postcode <u>DD11 4TG</u>	ORDINARY  1		18/01/04
Name <u>WALTER McLEAN</u> As Trustee for Argyll & Bute Golf Union Address <u>67 ARDBEG ROAD</u> <u>ROTHESAY</u> <u>ISLE OF BUTE</u> UK Postcode <u>PA20 0NN</u>	ORDINARY  1		18/01/04
Name <u>RONALD SCOTT</u> As Trustee for Borders Golfers' Assoc'n. Address <u>3 WHYT BANK ROW</u> <u>CLOVENFORDS</u> <u>NEAR GALASHIELS</u> UK Postcode <u>TD1 3NE</u>	ORDINARY  1		18/01/04
Name <u>KENNETH ELLACOTT</u> As Trustee for Clackmannan County Golf Union Address <u>25 WEST BURNSIDE</u> <u>DOLLAR</u> UK Postcode <u>FK14 7DR</u>	ORDINARY  1		18/01/04



Companies House

— for the record —

# 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 £15.

Signature

[Signature]  
(Director/Secretary)

Date

19, 05, 2004

*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 29/4/2004 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 **29th April 2005** 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?*

## 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

R. MITCHELL

Telephone number inc code

01382 549500

Address

FINANCE MANAGER  
SCOTTISH GOLF UNION LTD.  
DRUMMOIS, LEUCHARS, FIFE

DX number if applicable

\_\_\_\_

DX exchange

\_\_\_\_

Postcode

KY16 0DW