

 for the record —— Company Name

SCOTLAND'S FINEST WOODS

363s Annual Return

COMPANIES HOUSE

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

Company Number

SC294388

Information extracted from Companies House records on

5th December 2006

> 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

Section 1: Company details

13/01/2007

COMPANIES HOUSE

06/01/2007 472 COMPANIES HOUSE

Ref SC294388/13/37 Current details Amended details C/O Hagg On Esk Address Registered Office Canonbie Address **Dumfriesshire DG14 0XE** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ _ column Address where the Register is held Address Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode _ _ _ _ _ _ _ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ _ _ column

> Principal Business Activities Please enter principal activity code(s) in "Amended details" column See notes for auidance for list of activity codes Please use the most appropriate code in the list, or write a short description of your company's activities

None held, please enter SIC code or description in the amended details column

SIC CODE Description other Membership Organisations

	Current details	Amended details • • •
> Company Secretary 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 D.W COMPANY SERVICES LIMITED Address 4TH Floor, Saltire Court 20 Castle Terrace Edinburgh Lothian EH1 2EN	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 Company Secretary must be notified on form 288a	i	UK Postcode / / Date of change / / Date D W COMPANY SERVICES LIMITED 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 John DOBSON MVD BSC (FOR) MICFOR Address 65 Ambleside Terrace Dundee	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
Particulars of a new Director must be notified on form 288a	Date of birth 10/10/1939 Nationality British Occupation Director	Address UK Postcode Date of birth Nationality Occupation Date of change / / Date John DOBSON MVD BSC (FOR) MICFOR ceased to be director (if applicable) / / /

Company Number SC294388



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 (shown at 2 below) I enc	n this annual return are correct as at the made-up date lose the filing fee of £30
What to do now	Secretary) This date must not be earlier than the return date at 2 below
Complete this page then a declaration to the address	send the whole of the Annual Return and the s shown at 4 below
2. Date of this return	
☐ This AR is made up to 12/12/2006	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 you2007 please give the new	ir next return to a date earlier than 12th December date here

Where to send this form

Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

Please return this form to

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

Illioritation that you give will be visible to seatered at the parties		
Contact Name	Telephone number inc code	
ANDREW LITTLE	01387371518	
Address	DX number if applicable	
HAGG-ON-ESK	L L L _	
CANONBIE	DX exchange	
DUMFRIESS HI PR		
Postcode DG140XE		