

— for the record — Company Name

15th November 2005

THE SCOTTISH RIGHTS OF WAY **AND ACCESS SOCIETY**

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number SC24243 Information extracted from Section 1: Company details Companies House records on

list of activity codes.

COMPANIES HOUSE

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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.

04/01/06 COMPANIES HOUSE

(M)	- 44666
Current details	Amended details
24 Annandale Street Edinburgh EH7 4AN	Address UK Postcode
Address where the Register is held At Registered Office	Address // // // UK Postcode
Not Applicable	Address LEVEL AND
SIC Code Description 9272 Other recreational activities nec 9305 Other service activities n.e.c. 9133 Other membership organisations 7230 Data processing	SIC CODE Description
	Current details 24 Annandale Street Edinburgh EH7 4AN Address where the Register is held At Registered Office Not Applicable SIC Code Description 9272 Other recreational activities nec 9305 Other service activities n.e.c. 9133 Other membership organisations

Company Number - SC24243

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 them through and fill in the correct details in the "Amended details" column.	Name Thomas Allan TITTERTON Address 13 Allan Park Kirkliston West Lothian EH29 9HA	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.		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 Robert AITKEN Address 11 West Craigs Crescent Edinburgh EH12 8NB	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 288a.	Date of birth 21/07/1948 Nationality British Occupation Research Consultant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Robert AITKEN ceased to be director (if applicable)

*	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 Hugh Duncan Dewar ANDERSON Address Factor's House Scone Palace Estate Scone Perth PH2 6BB	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 21/09/1947	
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Land Agent	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / Date Hugh Duncan Dewar ANDERSON ceased to be director (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 Richard Stuart BARRON Address 11 Balmuir Avenue Bathgate West Lothian EH48 4BW	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 Director must be notified on form 288a.	Date of birth 06/02/1968 Nationality British Occupation Access Officer	UK Postcode Date of birth Nationality Occupation Date of change \(\sum_{1} \) \(\sum_{2} \

		Current details	Amended details
>	Director	Name	Name
	If any of the details for this	John Cumming CRAIG	Tallie
	person are wrong, strike		
	them through and fill in the		The last territory of the second seco
	correct details in the	Address	Tick this box if this address is a service
	"Amended details" column.	35 Hathaway Drive	address for the beneficiary of a Confidentiality Order granted under section 723
		Giffnock	of the Companies Act 1985.
		Glasgow	of the Companies Act 1905.
		East Renfrewshire	Address
		G46 7AD	7.55
			\
			L
		Date of birth 10/02/1934	
		Date of Billing Tologo	
		Nationality British	UK Postcode
	Particulars of a new Director	•	Date of birth
	must be notified on form	Occupation Retired	Nationality
	288a.		
			Occupation
			Date of change / /
			Date John Cumming CRAIG ceased to
			be director (if applicable)
			//
<u> </u>	Director	Name	Name
	If any of the details for this	John Bridson Cauldwell	Tunio
	person are wrong, strike them through and fill in the correct details in the	DAVIDSON	
			Tick this box if this address is a service
		Address	address for the beneficiary of a
	"Amended details" column.	16 Friars Way	Confidentiality Order granted under section 723
		Linlithgow	of the Companies Act 1985.
		West Lothian	
	•	EH49 6AX	Address
			<u></u>
		Date of birth 18/03/1937	
			LIIV Director de
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / /
	must be notified on form	Occupation Retired	Nationality
•	288a.		Occupation
	, · · · · ·		Date of change / /
			Date John Bridson Cauldwell
			DAVIDSON ceased to be director (if
		3	applicable)
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		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 John Trevor DUBERLEY Address The Garden House 6 Grant Place Firhall Nairn	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.	Nairn IV12 5QB Date of birth 29/04/1932 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date John Trevor DUBERLEY ceased to be director (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 William Robert FORSYTH Address Millglen Baledmund Road Moulin Pitlochry Perthshire PH16 5EL	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 288a.	Date of birth 05/06/1927 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date William Robert FORSYTH ceased to be director (if applicable) 12/11/2005

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Company Number - SC24243	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 Councillor Eric Morton GOTTS Address 47 Muirlees Crescent Milngavie Glasgow G62 7JA	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 Direct must be notified on form 288a.	Date of birth 21/10/1947 Nationality British Occupation Councillor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Councillor Eric Morton GOTTS ceased to be director (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 David GRAHAM B A (HONS) M SC Address 6 Paterson Place Glasgow G61 4RU Date of birth 11/10/1949	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 Direct must be notified on form 288a.	Nationality British	UK Postcode Date of birth Nationality Occupation Date of change / / Date John David GRAHAM B A (HONS) M SC ceased to be director (if applicable)	

Company Number - SC24243		Section 2: Details of Officers of the Co 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 Keith Michael GRIFFITHS Address 14 St Ninians Terrace Edinburgh Midlothian EH10 5NL	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 19/06/1956		
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Retired Solicitors	UK Postcode Date of birth Nationality Occupation Date of change	
	· · · · · · · · · · · · · · · · · · ·		Date Keith Michael GRIFFITHS ceased to be director (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 David Milne JENKINS Address Lynwood Kippen Stirlingshire FK8 3DR	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 Director must be notified on form 288a.	Date of birth 21/07/1948 Nationality British Occupation Chartered Accounts	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date David Milne JENKINS ceased to be director (if applicable)	

		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 John Philip LAWSON Address Ledmore Carnbee	Name 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.
		Anstruther KY10 2RU	Address
		Date of birth 19/08/1937	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Retired	Date of birth//
	288a.		Occupation
			Date of change / /
			Date John Philip LAWSON ceased to be director (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.	Address 3 Blinkbonny Crescent Edinburgh EH4 3NB	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 07/09/1941 Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Ret Solicitor	Nationality
			Date of change / /
		·	Date William Bruce LOGAN ceased to be director (if applicable)

Company Number - SC24243	Section 2: Details of Officers of the Comp Current details	any (continued) Amended details
> Director If any of the details for this person are wrong, strike	Name John Watson MACKAY	Name
them through and fill in the correct details in the "Amended details" column.	Address Braeval Ericht Lane Rattray Blairgowrie Perthshire PH10 7BW	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
	Date of birth 01/11/1939	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Retired Public Servant	Date of birth / /
> 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 Peter MACKAY Address 6 Henderland Road Edinburgh EH12 6BB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address
		<u></u>
	Date of birth 06/07/1940	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Retired Civil Servant	Date of birth / / Nationality Occupation Date of change / /
		Date Peter MACKAY ceased to be director (if applicable)

tor of the details for this n are wrong, strike through and fill in the ot details in the nded details" column.	Name George Macbeth MENZIES Address 5 Gordon Terrace Edinburgh EH16 5QH	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
culars of a new Director	Date of birth 18/04/1943 Nationality British	UK Postcode
be notified on form	Occupation Retired Solicitor	Nationality Occupation Date of change / / Date George Macbeth MENZIES ceased to be director (if applicable)
of the details for this in are wrong, strike through and fill in the ct details in the	Name Elaine Dorothy STEWART Address Lanmoor 2 Grant Avenue Edinburgh EH13 0DS April 10 April 10 April 10 Date of birth 29/04/1938	Name 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
be notified on form	Nationality British Occupation Property Owner & Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Elaine Dorothy STEWART ceased to be director (if applicable)
	culars of a new Director be notified on form of the details for this on are wrong, strike through and fill in the ct details in the inded details" column.	Cocupation Retired Solicitor Name Elaine Dorothy STEWART Address Lanmoor 2 Grant Averue Edinburgh EH13 0DS Date of birth 29/04/1938 Nationality British Occupation Retired Solicitor

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6	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 Alexander Cuthbert Hynd VALENTINE Address 5 Swan Road Kirkcaldy Fife KY1 1UZ	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 288a.	Date of birth 11/10/1933 Nationality British Occupation Retired Secretary	Date of birth// Nationality Occupation Date of change// Date Alexander Cuthbert Hynd VALENTINE ceased to be director (if applicable)//

Company	Number -	SC24243
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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)N	The state of the s
☐ I confirm that		al return are correct as at the made-up-date ling fee of £30.
Signature	Witheter	Date 23, 12, 200S
	(Director / Secretary)	This date must not be earlier than return date at 2 below
	•	whole of the Annual Return and the t 4 below.
2. Date of th	is return	
☐ This AR is ma 5/12/2005	,	re making this return up to an earlier date, give the date here
	_	/ /
	Note: The	form must be delivered to CH within 28 days of this da
3. Date of ne	evt return	The state of the s
		ırn to a date earlier than 5th December 2006
-	ne new date here:	ini to a date earlier than stit becember 2000
	L	
4 Where to	send this form	the second of th
☐ Please return		
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Registrar of C	•	
Companies H 37 Castle Ter		
Edinburgh El		
Have you en reverse of th	-	with the company number written on the
Contact Add	ress	
You do not have t	o give any contact info	ormation below, but if you do, it will help
•	•	e is a query on the form. The contact
-	ou give will be visible t	o searchers of the public record.
Contact Name	SCOTTISH RIGHTS OF WA	Telephone number <i>inc code</i>
Address TEL	& ACCESS SOCIETY 24 ANNANDALE STREET	
	EDINBURGH EH7 4AN TEL/FAX; 0131 558 1222 e.mail:info@scotways.com	DX number if applicable
<u> </u>		
		DX exchange
		
Postcode	· 	