



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/03/96  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	04	96

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

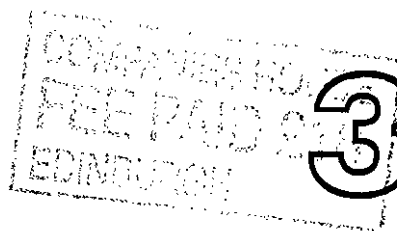
This is the address registered by Companies House.

36 GOLF COURSE RD  
BONNYRIGG  
EH19 2HZ

**Principal business activities** (See note 4)

Trade classification is  
8822 SPORT

If the code cannot be determined from the notes, give a brief description of principal activity.



363s

# Annual Return

of company number SC029688

B

**company name**

THE BROOMIEKNOWE GOLF CLUB LTD.

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

**Register of members** *(See note 5)*

SC029688

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** *(See note 6)*

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN GUTHRIE  
WHITE  
FAIRLEA  
84 DOBBIES ROAD  
BONNYRIG  
MIDLOTHIAN EH19

Day	Month	Year

Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** *(See note 7)*

Particulars of a new director **must** be notified on form 288.

IAN DAVID  
ARMSTRONG  
36 GOLF COURSE ROAD  
BONNYRIGG  
MIDLOTHIAN EH19 2HZ

Day	Month	Year

Date of any change.


Date of Birth:- 15/09/43  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.


Show any relevant current and previous directorships.

# Directors - continued

SC029688

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

ROBERT HENRY  
BEATTIE  
10 SWANSTON GREEN  
EDINBURGH  
MIDLOTHIAN EH10 7EW

Date of Birth:- 20/03/49  
Nat:BRITISH  
Occ:BANK OFFICIAL

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

THOMAS DUNCAN  
FORREST  
19 PENDREICH TERRACE  
BONNYRIGG  
MIDLOTHIAN EH19 2DT

Date of Birth:- 25/01/54  
Nat:BRITISH  
Occ:BUILDING ESTIMATOR

If this person has ceased to be director, please state when.

Day Month Year

1	8	01	4	9	6
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

JAMES  
HAMILTON  
8 BEECHGROVE AVENUE  
ESKBANK  
DALKEITH  
MIDLOTHIAN EH22 3HW

Date of Birth:- 18/05/52  
Nat:BRITISH  
Occ:RETAIL MANAGEMENT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

# Directors - continued

SC029688

Particulars.

BRIAN ANTHONY  
LAIDLAW  
1 BROOMIEKNOWE GARDENS  
BONNYRIGG  
MIDLOTHIAN EH19 2JE

Date of Birth:- 17/03/71  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

ALISTER DAVID  
MCDERMOTT  
28 STONEYFLATTS CRESCENT  
SOUTH QUEENSFERRY  
WEST LOTHIAN EH30 9XX

Date of Birth:- 01/01/59  
Nat:BRITISH  
Occ:BUSINESS OCCUPATION

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
18	04	96

Date of resignation.

Particulars.

IAN JAMES  
NIMMO  
26 WAUGH PATH  
BONNYRIGG  
MIDLOTHIAN EH19 3QE

Date of Birth:- 02/09/53  
Nat:BRITISH  
Occ:TRAFFIC POLICEMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Directors - continued**

SC029688

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

JAMES DUNN  
OMEARA  
OAKDENE  
63 ESKBANK ROAD  
BONNYRIGG  
MIDLOTHIAN EH19 3AL

Date of Birth:- 04/10/44

Nat:BRITISH

Occ:INSURANCE MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

WALTER  
RENTON  
2 PENDREICH GROVE  
BONNYRIGG  
MIDLOTHIAN EH19 2EH

Date of Birth:- 09/02/47

Nat:BRITISH

Occ:CIVIL SERVANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

ALISTAIR KING  
RITCHIE  
37 PENDREICH GROVE  
BONNYRIGG  
MIDLOTHIAN EH19 2EH

Date of Birth:- 13/08/43

Nat:BRITISH

Occ:BANK MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

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**Directors - continued**

Particulars.

EDGAR JOHN  
SMITH  
37 SCOLLON AVENUE  
BONNYRIGG  
MIDLOTHIAN EH19 3QB

Date of Birth:- 17/02/54  
Nat:BRITISH  
Occ:POLICE OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID  
TURNER  
36 GOLF COURSE ROAD  
BONNYRIGG  
MIDLOTHIAN EH19 2HZ

Date of Birth:- 12/01/45  
Nat:BRITISH  
Occ:SENIOR LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN GUTHRIE  
WHITE  
FAIRLEA  
84 DOBBIES ROAD  
BONNYRIGG  
MIDLOTHIAN EH19

Date of Birth:- 29/11/59  
Nat:BRITISH  
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

SC029688

If the information shown needs amendment, give details below and the date of any change.

Particulars.

LESLIE DAVID  
WIGHT  
27 DOUGLAS CRESCENT  
BONNYRIGG  
MIDLOTHIAN EH19 2DG

Day Month Year

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Date of any change.

Date of Birth:- 08/01/35  
Nat:BRITISH  
Occ:SELF EMPLOYED

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to **Companies House**.

Signed

J Sh. G. White

Secretary/Director \*

\*(delete as appropriate)

Date

30 / 4 / 96

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ext