

COMPANIES HOUSE

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 23/02/98 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
1,0	0 3	9 8

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.
GOLF CLUB HOUSE
LONGNIDDRY

Principal business activities (See note 4)

Trade classification is 9261 OPERATE SPORTS ARENAS & STADIUMS 5530 RESTAURANTS

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

3638

Annual Return

of company number SC031269 S

company name
LONGNIDDRY GOLF CLUB LIMITED

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.

_	<u> </u>	. 	<u>.,, </u>
	Day	Month	Year
Γ	1		1

Month

Year

SC031269 Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	OIIOI3912 Date of any change.
DAVID NEIL ROBERTSON B SC MBA ST GERMAINS HARELAW LONGNIDDRY EAST LOTHIAN EH32 OPO EH32 OPH	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. GORDON BONNINGTON 59 DOUGLAS ROAD LONGNIDDRY EAST LOTHIAN EH32 OLQ	Date of any change.
Date of Birth:- 23/02/48 Nat:BRITISH Occ:SEED SPECIALIST	
If this person has ceased to be director, please state when.	Day Month Year 2 1 0 2 9 8 Date of resignation.
Show any relevant current and previous directorships.	

PAGE

2

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

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
EILEEN SUZANNE DUNDAS 8 CLAREMONT GARDENS EDINBURGH	Date of any onanger
EH6 7NG	
Date of Birth:- 24/09/42 Nat:BRITISH Occ:SCHOOL TEACHER	Day Month Year ·
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NORMAN THOMAS ELLIOTT 8 CLAYKNOWES WAY MUSSELBURGH MIDLOTHIAN EH21 6UN	
Date of Birth:- 02/10/56 Nat:BRITISH Occ:LOSS PREVENTION ADVISOR	D. Marth Voor
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
ANDREW GLASGOW 1 GOSFORD ROAD LONGNIDDRY EAST LOTHIAN EH32 OLF	
Date of Birth:- 19/08/54 Nat:BRITISH OCC:CHARTERED SURVEYOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
PAGE 3	

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

Directors - continued	Davi	Ma	è h	Vasr	
Particulars.	Day	Moi	ritii	Year	Date of any change.
MALCOLM				<u> </u>	Date of any enanger
GRAHAM	***********				
4 DALRYMPLE LOAN MUSSELBURGH			·•••		
MIDLOTHIAN EH21 7DH					
			•••••		
Date of Birth:- 26/02/38					
Nat:BRITISH					
Occ:FORENSIC SCIENTIFICCONSULTANT					
If this person has ceased to be director, please	Day	1	nth ^	Year	
state when.	2 1	0	ユ	918	Date of resignation.
Show any relevant current and previous directorships.					
	************				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Particulars.	Day	Мо	nth	Year	
			<u> </u>		Date of any change.
WILLIAM SHEARER CRANSTON HOPE					
7 KINGS AVENUE					
LONGNIDDRY				••••••	
EAST LOTHIAN EH32 OQN					
	***************************************		· · · · · · · · · · · ·		
	***************************************		. *		
Date of Birth:- 17/04/47	************		,	•••••••	
Nat:BRITISH Occ:ACCOUNTANT	***************************************				
If this person has ceased to be director, please	Day	Мо	nth	Year	
state when.					Date of resignation.
Show any relevant current and previous directorships.					
and provided an obtained in the provided an obtaining.					
	Day	Мо	nth	Year	
Particulars.	1		1	1	Date of any change.
ALISTAIR GRAEME	<u> </u>				· · · · · ·
MACKAY			•••••		
30 CAMPBELL ROAD LONGNIDDRY					
EAST LOTHIAN EH32 ONP					
			•••••		
Data of Dinth. 00/05/05					
Date of Birth:- 22/05/36 Nat:BRITISH				•••••	
Occ: CONSULTING ENGINEER (RETIRED)	**********				
	Day	Mo	onth	Year	
If this person has ceased to be director, please state when.	1	1		1 ,	Date of resignation.
		1		<u> </u>	
Show any relevant current and previous directorships.					

PAGE

Directors - continued	Day	Month	Voor	
Particulars.	Day	Month	Year	Date of any change.
ALASTAIR MENZIES MACKECHNIE 7 CHARTERIS PARK LONGNIDDRY EAST LOTHIAN EH32 ONX SCOTLAND				
Date of Birth:- 06/08/32 Nat:BRITISH OCC:REGIONAL SERVICES MANAGER(RETI If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars. JENNIFER MORGAN FLAT 16 THE LIMES NAPIER ROAD EDINBURGH MIDLOTHIAN EH10 5DL	Day	Month	Year	Date of any change.
Date of Birth:- 09/06/38 Nat:BRITISH Occ:OFFICE SUPERVISOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
Particulars. IAN ALEXANDER ROBERTSON 32 RIVERSIDE GARDENS MUSSELBURGH MIDLOTHIAN EH21 6NW	Day	Month	Year	Date of any change.
Date of Birth:- 17/11/55 Nat:BRITISH OCC:INSURANCE CLERK If this person has ceased to be director, please state when.	Day 2 i	Month o_{\parallel} 3	Year 9 8	Date of resignation.
Show any relevant current and previous directorships.				

PAGE

5

SC031269

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

Directors - continued	Day	Month	Year	
Particulars.		,		Date of any change.
COLIN	<u></u>		!	
WISEMAN			***********	
BALLYTRIM GOSFORD ROAD LONGNIDDRY	••••••			
EAST LOTHIAN EH32 OLF				
SCOTLAND				
Date of Birth:- 05/07/45	•			
Nat:BRITISH Occ:SELF-EMPLOYED MGT. CONSULTANT				
If this person has ceased to be director, please	Day	Month	Year	
state when.		<u> </u>	1	Date of resignation.
Show any relevant current and previous directorships.				
Show any relevant current and previous directorships.		••••••		
	Day	Month	Year	
Particulars.		1		Date of any change.
	<u> </u>		<u> </u>	= =====================================
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	 Dov	Month	Year	
If this person has ceased to be director, please	Day	Month		Date of resignation.
state when.			<u> </u>	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
i diticulais.		<u> </u>		Date of any change.
	4,			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MUST BE NOTIFIED ON FORM 2008.				

			•••••	
If this person has ceased to be director, please		Month	Year	٦
state when.				Date of resignation.
Chay any relevant augment and province dispatarahine				
Show any relevant current and previous directorships.			***************************************	

PAGE

6

Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year

PAGE

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.	
Certificate	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Difference * Secretary/Director *
lenclose the fee of £ 15.	*(delete as appropriate) Date 574 MARCH 1998
Cheques should be made payable to Companies House.	This return includes continuation sheets.
	NEIL ROBERTSON (SECRETARY IMANAGER)
To whom should Companies House direct any enquiries about the information shown in this return?	LONGNIDDRY GOLF (LUBLT) LINKS ROAD LONGNIDDRY GOLF (LUBLT) LINKS ROAD

Telephone 01875 852141 Ext