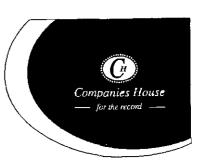
Company Name

INVERNESS CITIZENS ADVICE BUREAU

COMPANIES HOUSE FEE PAID



> Please complete in black ink and



Company Type
Private Company Limited by
Guarantee Exempt Under Section
Sompany Number

SC136118
Information extracted from
Companies House records on
17th March 2008

House records on Section 1: Company details

Please check the details printed in the "Current details" column
 If any details are wrong, strike the correct

If any details are wrong, strike thereasts in the "Amended details" column



SCT 27/03/2008 COMPANIES HO

285

17th March 2008		COMPANIES HOUSE
Ref SC136118/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	103 Academy Street Inverness IV1 1LX	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7487 Other business activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

1

03/07

		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 · Malcolm Lyall JACK Address Lismore Tower Brae Westhill Inverness IV1 2BW	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
i F t	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the l'Amended details" column	Name M.A. Frances ABBOT Address Flat 9 18 Baron Taylors Street Inverness Highland IV1 1QG	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
n	Particulars of a new Director nust be notified on form 188a	Date of birth 31/10/1938 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date M A Frances ABBOT ceased to be director (if applicable)

	Current details	Amended details
Politector 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 Addison LOUTIT Address Dalriach Lodge Daviot Inverness Inverness Shire IV2 5XQ	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 03/11/1946	L
Particulars of a new Director must be notified on form 288a	Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change
		Date Peter Addison LOUTIT ceased to be director (if applicable)
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 Dr Valerie MACIVER OBE Address Newton Of Novar Evanton Ross Shire IV16 9XH	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 13/08/1944 Nationality British Occupation None	UK Postcode Date of birth Nationality Occupation Date of change / / Date Dr Valerie MACIVER OBE ceased to be director (if applicable)

Co	ompany Number SC136118	Current details	Amended details
→ >	Director If any of the details for this	Name Dawn MARDON	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 7 Boarstone Court Inverness Highland IV2 4XP	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
		Date of birth 11/11/1962	
		Nationality British	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth / /
	must be notified on form	Occupation Payroll Team Leader Nhs	Nationality
	288a		Occupation
			Date of change / /
			Date Dawn MARDON ceased to be director (if applicable)
			//
If an pen then con	Director If any of the details for this	Name Dr Anthony John WRIGHT	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address Arte Fasgach, Fairy Glen Spinningdale Ardgay Sutherland IV24 3AD	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
		Date of birth 27/02/1936	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a	Occupation Mineral Engineer	Date of birth / /
			Occupation
			Date of change / /
			Date Dr Anthony John WRIGHT ceased
			to be director (if applicable)
			//

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		
$\overline{\mathbf{Q}}$			e correct as at the made up date
	(shown at 2 below) I enc	lose the filing fee of £	30
	Signature Hardow	altre	Date 26 03 2008
	·	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		Annual Return and the
2.	Date of this return		
Z	This AR is made up to 19/1/2008	If you are making the please give the date	is return up to an earlier date, here
		<u>/</u>	/
		Note The form must be	delivered to CH within 28 days of this date
3.	Date of next return		production in
			earlier than 19th January 2009
	,	<u> </u>	/ _ _
4.	Where to send this f	orm	
	Please return this form to		
	Compa 37 Casi	ar of Companies nies House tle Terrace rgh EH1 2EB	
	Have you enclosed the fit reverse of the cheque?	ling fee with the con	pany number written on the
Co	ontact Address		
	do not have to give any con		- · · · · · · · · · · · · · · · · · · ·

Contact Name ALA) DAIR CHRIS	Telephone number inc code 716 01463 713458
Address LO3 ACADEMY INVERNEII	DX number if applicable DX exchange
Postcode JY1 J	<i>4</i> *

Postcode