



Company Name

NAIRN CITIZENS ADVICE BUREAU 363s Annual Return LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number **SC173195**

Information extracted from Companies House records on

2nd February 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and use ca

Section 1: Company details



CT 07/03/2007

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		SCT 07/03/2007 1997 COMPANIES HOUSE
Ref SC173195/15/42	Current details	Amenaed 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	6 High Street Nairn IV12 4BJ	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		

12/06

list of activity codes

Company Number SC173195

Section 2: Details of Officers of the Company

isi	Current details	Amended details 6
> 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 Bryan Logan BAIN Address Hakeburn Old Cawdor Road Auldearn Nairn Nairnshire IV12 5TQ	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 Date of change / / Date Bryan Logan BAIN 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 Bryan Logan BAIN Address Hakeburn Old Cawdor Road Auldearn Nairn Nairnshire IV12 5TQ	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 30/07/1945 Nationality British Occupation Bureau Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Bryan Logan BAIN ceased to be director (if applicable)

Company Number SC173195	Section 2 Details of Officers of the Comp	pany (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 Julia Margaret CARRINGTON Address 18 Deliness Way Inverness Inverness Shire IV2 5HB	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 19/11/1971 Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a	Occupation Deputy Charge Nurse	Date of birth / /
	Name	Date Julia Margaret CARRINGTON 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 Anthony Brian DUNBAR Address 16 Mannachie Avenue Forres Moray IV36 2ZH	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 22/03/1965 Nationality British Occupation Director	UK Postcode

Co	ompany Number SC173195	Section 2 Details of Officers of the Con	npany (continued)
	 	Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Daniel Sillars FARRELL	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 67 Harbour Street Nairn IV12 4NX	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 25/01/1947	L
		Notionality Dutiet	UK Postcode
	Particulars of a new Director	Nationality British Occupation Education Officer	Date of birth / /
	must be notified on form 288a	,	Nationality
			Occupation
			Date Daniel Sillars FARRELL ceased to be director (if applicable)
>	Director If any of the details for this	Name Victoria Louise FULLER	Name
correct details in the	them through and fill in the	Address 10 Falconers Lane Nairn Morayshire IV12 4DS	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 17/09/1958	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Volunteer Centre	Date of birth
	must be notified on form 288a		Nationality
			Occupation
			Date of change / / Date Victoria Louise FULLER ceased to
			be director (if applicable) 22 / 11 / 2006

Company Number SC173195	Section 2 Details of Officers of the C 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 FYFE Address Downduff, 3 Victoria Street Nairn Morayshire IV12 4HH	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	Date of birth 10/04/1943 Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a	Occupation Retired	Nationality Occupation Date of change / / Date John FYFE 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 Elizabeth Janet GRANT Address Kinakyle Dulnain Bridge Curr Granton On Spey PU26 3LU Date of birth 15/10/1940	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	Nationality British Occupation Shop Keeper	UK Postcode Date of birth / / Nationality Occupation
		Date of change / / Date Elizabeth Janet GRANT ceased to be director (if applicable) 22, 11, 2006

Company Number SC173195	Section 2 Details of Officers of the Com	pany (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 Colin John MACAULAY Address 1 Cawdor Place Cawdor Street Nairn IV12 4QE	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
	Date of birth 05/03/1954	1
		UK Postcode
Particulars of a new Director	Nationality British	Date of birth
must be notified on form	Occupation Local Govt. Officer	Nationality
288a		Occupation
		Date of change / /
		Date Colin John MACAULAY 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 Councillor Elizabeth MACDONALD Address Druim Farm Lochloy Road Nairn Nairnshire IV12 5LF	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
	Date of birth 15/03/1962	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Councillor	Date of birth / /
must be notified on form 288a	,	Nationality
		Date of change / /
		Date Councillor Elizabeth MACDONALD ceased to be director (if applicable)

Co	mpany Number SC173195	Section 2 Details of Officers of the Comp	any (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 Rosemary Sarah MACHEN-YOUNG OBE Address Inveran Seafield Street Nairn Morayshire IV12 4HG	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 28/11/1945 Nationality British Occupation Hotel Proprietor	UK Postcode Date of birth Nationality Occupation Date of change
			Date Rosemary Sarah MACHEN YOUNG OBE 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 Gillian MACLEAN Address Duart Loch Flemington Inverness Inverness Shire IV2 7QR	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 09/01/1955 Nationality British Occupation Administrator	UK Postcode Date of birth Nationality Occupation Date of change / / Date Gillian MACLEAN ceased to be director (if applicable)

Company Number SC173195	Section 2 Details of Officers of the C	ompany (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 Easter Chisholm RODGERS Address 2 Wyvis Drive Nairn IV12 4SU	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 10/04/1936	
	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 Easter Chisholm RODGERS ceased to be director (if applicable)
> Director If any of the details for this	Name Fiona Mary RODGERS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 4 Achareidh Steading Nairn Highland IV12 4UB	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
		<u> </u>
	Date of birth 22/01/1960	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation H R Manager	Nationality
288a		Occupation
		Date of change / / /
		Date Fiona Mary RODGERS ceased to be director (if applicable)

Company Number SC173195	Section 2 Details of Officers of the Con Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name James Thomas YOUNG	Name
them through and fill in the correct details in the "Amended details" column	Address 7 Sunnyside Cottages Bath Street Nairn IV12 4NA	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 03/04/1962	
Particulars of a new Director must be notified on form 288a	Nationality British	UK Postcode
		Date of birth / _ / /
	Occupation Event Co-Ordinator	Nationality
		Occupation
		Date of change / /
		Date James Thomas YOUNG 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

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1	Declaration		and the second s
		n this annual return ar	e correct as at the made up-date
	(shown at 2 below) I encl	lose the filing fee of $\mathfrak L$	30
	Signature		Date
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	(Director)	≽ecretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s	send the whole of the	Annual Return and the
	declaration to the address		
2.	Date of this return		
	This AR is made up to 9/2/2007	If you are making the please give the date	nis return up to an earlier date, e here
		/	/
		Note The form must be	delivered to CH within 28 days of this date
9	Date of next return		
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4.	4. Where to send this form Please return this form to		
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	Companies House 37 Castle Terrace		
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