

Companies House

for the record — Company Name

NAIRN CITIZENS ADVICE BUREAU 363s Annual Return LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital

principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. in the "Amended details" column.> Please use black pen and write in capitals.

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details

Company Number

SC173195

Information extracted from Companies House records on

12th February 2002

Section 1: Company details



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COMPANIES HOUSE 21/02/02 Ref: SC173195/15/42 **Current details** Amenuea uetalis > Registered Office 6 High Street **Address** Nairn Address **IV12 4BJ** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ----column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code Description > Principal Business SIC CODE Description Activities Other business If any of the details are 7484 wrong, strike them through activities and fill in the correct details in the "Amended details" column. Please enter additional

| | Current details | Amended details |
|--|---|--|
| Company Secretary If any of the details for this | Name Bryan Logan BAIN | Name |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address | Address |
| | Hakeburn Old Cawdor Road Auldearn Nairn Nairnshire IV12 5TQ | |
| | | UK Postcode |
| | | Date of change / / |
| Particulars of a new Company Secretary must be notified on form 288. | | Date Bryan Logan BAIN ceased to be secretary (if applicable) |
| Director If any of the details for this person are wrong, strike | Name Bryan Logan BAIN | Name |
| them through and fill in the correct details in the | Address | Address |
| "Amended details" column | Hakeburn Old Cawdor Road | |
| | Auldearn Nairn | |
| | Nairnshire IV12 5TQ | UK Postcode |
| | | Date of birth |
| | Date of birth 30/07/1945 | Nationality |
| | Nationality British Occupation Bureau Manager | Occupation |
| | | Date of change / / / |
| Particulars of a new Direct must be notified on form 288. | or Souperior Baroda Managor | Date Bryan Logan BAIN ceased to be director (if applicable) |
| Director If any of the details for this | Name Yvonne BROWN | Name |
| person are wrong, strike them through and fill in the | | Address |
| correct details in the "Amended details" column: | Lochloy Road | |
| | Nairn Morayshire | |
| | IV12 5AE | UK Postcode |
| | | Date of birth / / |
| | Date of birth 17/08/1966 | Nationality |
| | Nationality British | Occupation |
| | Occupation Name | Date of change / / |
| Particulars of a new Direc must be notified on form | Occupation None | Date Yvonne BROWN ceased to be director (if applicable) |
| 288. | | / _ / / |

| Company Number - SC173195 | Section 2: Details of Officers of the Co Current details | Amended details |
|---|--|---|
| > Director If any of the details for this | Name Edward CHAMBERS | Name |
| person are wrong, strike them through and fill in the | | Address |
| correct details in the | Address | |
| "Amended details" column. | Achies | 1. |
| | Ardersier Inverness | |
| | Inverness Shire IV2 7UR | |
| | | UK Postcode |
| | | Date of birth |
| | Date of birth 01/09/1946 | Nationality |
| | Nationality British Occupation Voluntary Sector | Occupation |
| | | Date of change / / |
| Particulars of a new Director must be notified on form 288. | | Date Edward CHAMBERS ceased to be director (if applicable) |
| Director If any of the details for this | Name Anthony Brian DUNBAR | Name |
| person are wrong, strike them through and fill in the | | Address |
| correct details in the | Address | |
| "Amended details" column. | 16 Mannachie Avenue | |
| | Forres | |
| | Moray IV36 2ZH | |
| | 1430 22:1 | UK Postcode |
| | | Date of birth |
| | Date of birth 22/03/1965 | Nationality |
| | Nationality British | Occupation |
| | nationality District | Date of change / / |
| Particulars of a new Director must be notified on form | Occupation Director | Date Anthony Brian DUNBAR ceased to be director (if applicable) |
| 288. Director | | Name |
| If any of the details for this | Daniel Sillars FARRELL | |
| person are wrong, strike them through and fill in the | | Address |
| correct details in the | Address | |
| "Amended details" column. | 67 Harbour Street | |
| | Nairn IV12 4NX | |
| | 14 12 414 | |
| | | UK Postcode |
| | | Date of birth / / |
| | Date of birth 25/01/1947 | Nationality |
| | Nationality British | Occupation |
| | | Date of change / / / |
| Particulars of a new Director must be notified on form | | Date Daniel Sillars FARRELL ceased to be director (if applicable) |
| <i>288.</i> | | 11 |

| Company Number - SC173195 | Section 2: Details of Officers of the Cor | mpany (continued) |
|---|---|--|
| | Current details | Amended details |
| > Director If any of the details for this | Name David FRASER | Name |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address | Address |
| | Address 17 Queenspark Gardens Nairn | |
| | IV12 5ER | |
| | : | UK Postcode |
| | | Date of birth / / |
| | Date of birth 25/10/1935 | Nationality |
| | Nationality British | Occupation |
| | | Date of change / / |
| Particulars of a new Director must be notified on form 288. | Occupation Retired | Date David FRASER ceased to be director (if applicable) |
| > Director If any of the details for this | Name Elizabeth Janet GRANT | Name |
| person are wrong, strike them through and fill in the correct details in the | Address | Address |
| "Amended details" column. | Kinakyle | |
| | Dulnain Bridge Curr | |
| | Granton On Spey PU26 3LU | UK Postcode |
| | | Date of birth / / |
| | Date of birth 15/10/1940 | Nationality |
| | Nationality British | Occupation |
| | | Date of change / / |
| Particulars of a new Director must be notified on form | Occupation Shop Keeper | Date Elizabeth Janet GRANT ceased to be director (if applicable) |
| 288. > Director | Name | Name |
| If any of the details for this | De Course Obstation HALLIDAY | Tham's |
| person are wrong, strike them through and fill in the | | Address |
| correct details in the | Address | |
| "Amended details" column. | Lodgehill Clinic Lodgehill Road Nairn | |
| | IV12 4RF | · |
| | | UK Postcode |
| | | Date of birth / / |
| | Date of birth 09/05/1959 | Nationality |
| | Nationality British | Occupation |
| | nationality Distrail | Date of change / / / |
| Particulars of a new Director must be notified on form | Occupation General Medical Practitioner | Date Dr Susan Christine HALLIDAY ceased to be director (if applicable) |
| <i>288.</i> | | // |

| Company Number - SC173195 | Section 2: Details of Officers of the Cor | mpany (continued) | |
|--|---|--|--|
| <u> </u> | Current details | Amended details | |
| > Director If any of the details for this | Name Colin John MACAULAY | Name | |
| person are wrong, strike them through and fill in the correct details in the | · | Address | |
| "Amended details" column. | Address 1 Cawdor Place Cawdor Street Nairn IV12 4QE | | |
| | | | |
| | | UK Postcode | |
| | | Date of birth | |
| | Date of birth 05/03/1954 | Nationality | |
| | Nationality British | Occupation | |
| Particulars of a new Director | Occupation Local Govt. Officer | Date of change / / Date Colin John MACAÜLAY ceased to | |
| must be notified on form 288. | | be director (if applicable) | |
| > Director If any of the details for this | Name David John Birkett PIERCE | Name | |
| person are wrong, strike them through and fill in the | | Address | |
| correct details in the "Amended details" column. | Address 97A Beech Avenue | | |
| | Nairn | <u> </u> | |
| | Nairnshire IV12 4ST | | |
| | | UK Postcode | |
| | Date of birth 02/06/1938 | Date of birth / / Nationality | |
| | | Occupation | |
| | | Date of change / / | |
| Particulars of a new Director must be notified on form 288. | Occupation Company Director | Date David John Birkett PIERCE ceased to be director (if applicable) | |
| Director If any of the details for this | E | Name | |
| person are wrong, strike them through and fill in the | | Address | |
| correct details in the "Amended details" column. | Address 2 Wyvis Drive | <u> </u> | |
| • | Nairn IV12 4SU | | |
| | 17 12 400 | | |
| | | UK Postcode | |
| | Date of birth 10/04/1936 | Nationality | |
| | Nationality British | Occupation | |
| | | Date of change / / | |
| Particulars of a new Director must be notified on form 288. | Occupation Retired | Date Easter Chisholm RODGERS ceased to be director (if applicable) | |

Company Number - SC173195 Section 2: Details of Officers of the Company (continued) Amended details **Current details** Name Name > Director Lynne THOMPSON If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 36 John Street Nairn **IV12 5DR** UK Postcode _ _ _ _ _ Date of birth ------Nationality Date of birth 21/03/1964 Occupation WELFARE RIGHTS DEFICER Nationality **British** Date of change <u>01</u> / <u>9</u> <u>5</u> / <u>2</u> <u>9</u> <u>0</u> <u>1</u> Occupation Housewife Particulars of a new Director Date Lynne THOMPSON ceased to be

director (if applicable)

--/----

must be notified on form

288.



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.

| | | complete 2 below. | | | | |
|-------|----------------------------------|--|--|----------------|---|--|
| 1 | 1. | Declaration | | | | |
| | | I confirm that the details i | | | correct as at the made-up-date | |
| | | (shown at 2 below). I end | lose the filir | ng fee of £15 | • | |
| | | Signature John | | [| Date 12/22/222 | |
| | | (Director / | Secretary) | | This date must not be earlier than the return date at 2 below | |
| | | What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. | | | | |
| | 2. | 2. Date of this return | | | | |
| _ | ☐ This AR is made up to 5/3/2002 | | If you are making this return up to an earlier date, please give the date here | | | |
| | | | | 7/22/ | | |
| | | | Note: The fo | orm must be de | livered to CH within 28 days of this date | |
| | 3. | Date of next return | | | | |
| _ | _ | If you wish to change your next return to a date earlier than 5th March 2003 | | | | |
| _ | | please give the new date here: | | | | |
| | | | <u> </u> | -// | L L. | |
| Į | 4. | Where to send this | form | | | |
| | _ | Please return this form to | : | | | |
| | | Registrar of Companies Companies House | | | | |
| | | 37 Castle Terrace | | | | |
| | | Edinburgh EH1 2EB | | | | |
| | | Have you enclosed the filing fee with the company number written on the reverse of the cheque? | | | | |
| | | Cheque 🗹 Postal O | rder 🗌 | Cheque / F | Postal Order | |
| | | (Please complete as appl | ropriate) | | <u> </u> | |
| ı | C | ontact Address | | | | |
| | | ase give the name and address of the person who should be contacted if | | | | |
| | | e are any queries about th | | poroon mio | oriodia de deritacioa ii | |
| Conta | | tact Name | | Telephone | number <i>inc code</i> | |
| 2 | <u> </u> | HAY BAIN | | 01667 | 456622 | |
| Α | dd | ress | | DX number | r if applicable | |
| | | HIGH STREET | | | _ lon | |
| | | NAIRJ | | DX exchan | ge | |
| | | NAIRJEHIRE | | | | |

Postcode

1412 ABS