

Company Name

MOUNTAIN BOTHIE

MOUNTAIN BOTHIES ASSOCIATION

6th November 1999

Company Type
Private Company Limited By
Guarantee Exempt Under Section
Mompany Number
SC191425
Information extracted from
Companies House records on

COMPANIES HOUSE FEE FAD £15

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details



SCT SOAEOM5V 0643 OMPANIES HOUSE 10/12/99

Re	ef: SC191425/13/37	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.	11 Atholi Crescent Edinburgh EH3 8HE	Address UK Postcode
<u> </u>	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 * I will arrange for the legister to be held at the lagistered Office in oddition to my nearly in 2000	Address 18 CASTLE VIEW * AIRTH STIRLINGSHIRE UK Postcode F.K2 2 G.E
>	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 no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE Description & Please see accompanying 552! Touth Hostels and Mountain refuges

Company Number - SC191425

Section 2: Details of Officers of the Company

·	Current details	Amended details
Company Secretary If any of the details for this	Name Lynda Jane WOODS	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	Address
"Amended details" column,	1-Townhead Apartments Alloa- Clackmannanshire	18 CASTLE VIEW
		AIRTH
	FK10 1LF	STIRLINGSHIRE
•	"Ol - et theode	UK Postcode F.K.2_ 86-E
	*Please note that	Date of change O.L / O.6 / 1.9.9.9
Particulars of a new	I notified you of this on the correct farm	Date Lynda Jane WOODS
Company Secretary must be notified on form 288.	this on the correct farm	ceased to be secretary (if applicable)
Director	Within the specified time	Name
If any of the details for this	Edwin Charles BUTCHER	Name
person are wrong, strike		
them through and fill in the correct details in the		Address
"Amended details" column.	Address 26 Rycroft Avenue	
	Deeping St James	
	Peterborough	
	PE6 8NT	UK Postcode
		Date of birth / /
4	Date of birth 16/11/1934	Nationality
	Nationality British Occupation Design Draughtsman	Occupation RETIRED
		Date of change 16/11/1999
Particulars of a new Director must be notified on form		<u>',</u>
		Date Edwin Charles BUTCHER ceased to be director (if applicable)
288.		//
Director	Name	Name
If any of the details for this	Richard Gilbert Bruce CLARK	
person are wrong, strike		Address
them through and fill in the correct details in the	Address	, ladiooo
"Amended details" column.	Pond Brae Cottage, Main Street	
	Philpstoun	
	Linlithgow West Lothian	
	Scotland	UK Postcode
	EH49 6RA	Date of birth
	Date of birth 12/09/1961	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Distribution	Date Richard Gilbert Bruce CLARK
	Centremanager	ceased to be director (if applicable)
must pe notifiea on form		coasca to be alreated (ii applicable)

Company Number - SC1914	25 Section 2: Details of Officers of the Con Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Frank Trevor COTTON	Name
		Address
correct details in the "Amended details" column	Address	<u> </u>
Amended details columi	8 Helmside Road Oxenholme	
	Kendal	<u> </u>
	Cumbria	LIKE D. A. I
	LA9 7ET	UK Postcode
		Date of birth / /
	Date of birth 17/11/1948	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Direct	or Occupation Driver/Despatcher	Date Frank Trevor COTTON ceased to
must be notified on form		be director (if applicable)
288.		
> Director If any of the details for this	Name Bernard Joseph HEATH	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column		
	Brough	
	Thurso Caithness	
	KW14 8XR	UK Postcode
		Date of birth
	Date of birth 22/09/1928	Nationality
	ALLAN MARKET MARKET AND	Occupation
	Nationality British	Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation Retired	· ·
		Date Bernard Joseph HEATH 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	Name Roger Garnett MUHL	Name
		Address
	Address	, and the second
"Amended details" column	Address	
	North Kessock	
	Inverness .	
	: :	UK Postcode
		Date of birth
	Date of birth 01/07/1944	Nationality
	Nationality Date:	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Retired Forest	Date Roger Garnett MUHL ceased to be
must be notified on form	Manager Manager	director (if applicable)
must be notified on form 288.		director (if applicable)

		Current details	Amended details
_	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 George SCALES	Name .
ļ			Address
		Address Finiskaig 101 Barrowby Gate Grantham Lincolnshire NG31 8RB	
			UK Postcode
		Date of birth 15/11/1946	Date of birth / / Nationality
		Nationality British	Occupation
		Occupation Technology	Date of change / /
ı	Particulars of a new Director must be notified on form	Development Manager	be director (if applicable)
	288.		<u> </u>
i	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 Frank Brian WAIN	Name
1			Address
		Address 5 Oakerthorpe Road	
		Bolehill Matlock Cerbyshire DE4 4GP Date of birth 24/04/1939 Nationality British Occupation Retired	
			UK Postcode
			Date of birth / /
			Nationality
			Date of change / /
	Particulars of a new Director must be notified on form		Date Frank Brian WAIN ceased to be director (if applicable)
	must pe noullea on torm 288.		director (ii 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 Lynda Jane WOODS	Name
i		,	Address 18 CASTLE VIEW
		Address 1 Townhead Apartments Alloa Glackmannanshire FK10 1LF-	AIRTH
			STIRUNGSHIRE
			UK Postcode F.K.2 86.E
			Date of birth
		Date of birth 08/07/1965	Nationality
		Nationality British	Date of change O 1 / O 6 / L 9 9 9
			Date of Change D I / U 12 / L I I I
	Particulars of a new Director must be notified on form	Occupation Secondary Teacher	Date Lynda Jane WOODS 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 tick and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.	made up	gate of thi	s annuai return, piease	
1	. Declaration		· · · · · · · · · · · · · · · · · · ·		
¥	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.				
	Signature Live Signature	(Database)	dy	Date 27 / 12 / 1999 This date must not be earlier than the return date at 2 below	
			-	omplete this page then send the to the address shown at 4 below.	
2.	Date of this return				
Y	This AR is made up to 24/11/1999	-	e making th	nis return up to an earlier date, e here	
		Note: The	form must be	delivered 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 24th Novembe 2000 please give the new date here:					
4.	Where to send this f	orm			
	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 V Postal Ord	ler 🗌	Cheque / Number	/ Postal Order	
	(Please complete as appro	priate)			
C	ontact Address				
	ase give the name and addre re are any queries about this		person wh	o should be contacted if	
	ntact Name			ne number <i>inc code</i> 24 832700 _	
18	ress CASTLE VIEW RTH		DX numb		
57	TRLINGSHIRE				

FK2 8GE

Postcode