

— for the record — Company Name

## MOUNTAIN BOTHIES ASSOCIATION

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
SC191425
Information extracted from

Companies House records on

10th November 2000

363s Annual Return



> 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 capi



COMPANIES HOUSE

COMPANIES HOUSE

0594 04/12/00 28/11/00

| Section | 1: | Compa | ıny d | etails |
|---------|----|-------|-------|--------|
|---------|----|-------|-------|--------|

| R | ef: SC191425/15/42  | 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.     | 11 Atholi Crescent<br>Edinburgh<br>EH3 8HE  | 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 Regist<br>1 Castleview<br>Fallin<br>Stirling<br>Stirlingshire FK7 7HY | 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  | 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  5521 Youth hostels mountain refu                                  | 1                    |
| > | Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                  |   |                      |

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<br>Lynda Jane WOODS                                    | Name   |
|   | person are wrong, strike<br>them through and fill in the<br>correct details in the<br>"Amended details" column.                                | Address   | Address  |
|   |  | 18 Castleview Fallin Stirling                               |  |
|   |  | Stirlingshire<br>FK7 7HY                                    | UK Postcode  |
|   |  |   | Date of change / /   |
|   | Particulars of a new Company Secretary must be notified on form 288.   |   | Date Lynda Jane WOODS ceased to be secretary (if applicable)           |
| > | Director If any of the details for this  | Name<br>Richard Gilbert Bruce CLARK                         | Name   |
|   | person are wrong, strike them through and fill in the correct details in the "Amended details" column.   | Address   | Address  |
|   |  | Pond Brae Cottage, Main Street Philpstoun Linlithgow        |  |
|   |  | West Lothian<br>Scotland                                    | UK Postcode  |
|   |  | EH49 6RA  | Date of birth / /  |
|   |  | Date of birth 12/09/1961                                    | Nationality  |
|   |  | Nationality British  Occupation Distribution  Centremanager | Occupation   |
|   |  |   | Date of change / /   |
|   | Particulars of a new Director must be notified on form 288.  |   | Date Richard Gilbert Bruce CLARK 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<br>Bernard Joseph HEATH                                | Name   |
|   |  | Address   | Address  |
|   |  | Little Clett  | -  |
|   |  | Brough Thurso   |  |
|   |  | Caithness   |  |
|   |  | KW14 8XR  | UK Postcode  |
|   |  | 1   | Date of birth  |
|   |  | Date of birth 22/09/1928                                    | Nationality  |
|   |  | Nationality British   | Occupation   |
|   |  | -   | Date of change / /   |
|   | Particulars of a new Director must be notified on form   | Occupation Retired  | Date Bernard Joseph HEATH ceased to be director (if applicable)        |
|   | <i>288.</i>  | i -   | 1  |

Cômpany Number - SC191425 Section 2: Details of Officers of the Company (continued) **Current details** Amended details > Director Name Name **Roger Garnett MUHL** 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. The Heather Allanglach Wood North Kessock Inverness IV1 3XD UK Postcode Date of birth \_\_\_/\_\_\_\_ Nationality Date of birth 01/07/1944 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ **Retired Forest** Occupation Particulars of a new Director Date Roger Garnett MUHL ceased to be Manager director (if applicable) must be notified on form 288. > Director Name Name Colin George SCALES 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. Finiskaig 101 Barrowby Gate Grantham Lincolnshire **NG31 8RB UK Postcode** Date of birth **Nationality** Date of birth 15/11/1946 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ / Occupation Technology Date Colin George SCALES ceased to Particulars of a new Director **Development Manager** must be notified on form be director (if applicable) 288. > Director Name Name Frank Brian WAIN 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. 5 Oakerthorpe Road Bolehill Matlock Derbyshire **UK Postcode** DE4 4GP Date of birth Nationality Date of birth 24/04/1939 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ / Occupation Retired Date Frank Brian WAIN ceased to be Particulars of a new Director must be notified on form director (if applicable) 288. 

A Second Team. His DETAILS APPEARED ON PREVIOUS RETURNS
So I PRESUME YOU WILL CORRECT THIS OMISSION

CHAIRM

## Company Number - SC191425



## 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  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 (Director)   | Cocretary)   | Date 24 / 11 / 2500 _  This date must not be earlier than the return date at 2 below |  |  |  |  |
| What to do now Complete this page then so declaration to the address   |  | Annual Return and the  |  |  |  |  |
| 2. Date of this return   |  |  |  |  |  |  |
| This AR is made up to 24/11/2000   | If you are making this return up to an earlier date, please give the date here |  |  |  |  |  |
|  |  | /<br>e 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 November 2001 please give the new date here:  |  |  |  |  |  |  |
| 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 fit reverse of the cheque?   | ling fee with the co   | mpany number written on the  |  |  |  |  |
| Cheque 🗹 Postal Ord  | Number   | /Postal Order<br>OIZ\$69   |  |  |  |  |
| (Please complete as appro  | priate)  |  |  |  |  |  |
| Contact Address  |  |  |  |  |  |  |
| Please give the name and addr<br>there are any queries about this  | · ·  | ho should be contacted if  |  |  |  |  |
| Contact Name  Mrs. Lymna Woogs   | •  | one number <i>inc code</i>   |  |  |  |  |
| Address 18 CARL VIC  | DX num   | ber <i>if applicable</i>   |  |  |  |  |
| ANATH<br>SMALMSSHIRE   | DX exch  | nange  |  |  |  |  |
| Postcode FK J 7  | <u>HY</u>  |  |  |  |  |  |