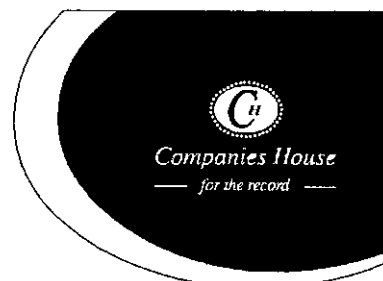


Company Name

CAIRNHEAD COMMUNITY FOREST TRUST LIMITED **363s Annual Return**



Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

SC191497

Information extracted from

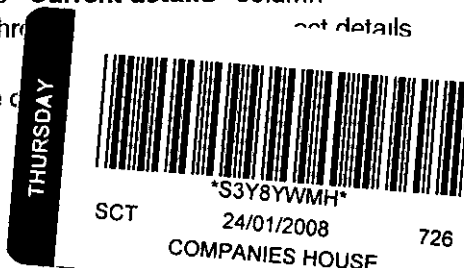
Companies House records on

16th January 2008

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

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

> Please complete in **black** ink and use a



Section 1: Company details

Ref SC191497/15/42

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

**Mill Studio, Craigdarroch
Moniaive
Dumfriesshire
DG3 4JE**

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
C/O R M.F Kelly
Bardennoch
Moniaive
Dumfriesshire DG3 4HZ**

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
9133	Other membership organisations
0202	Forestry & logging related services

SIC CODE	Description
_ _ _	_____
_ _ _	_____
_ _ _	_____
_ _ _	_____
_ _ _	_____

> *Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes*

2

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Melville Coulthard BROTHERSTON Address Mill Studio Craigdarroch, Moniaive Thornhill Dumfries & Galloway DGR 4JA Date of birth 11/07/1942 Nationality British Occupation Artist/Teacher	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Melville Coulthard BROTHERSTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Professor Edward James COWAN FRSE Address Dalarran House Balmaclellan Castle Douglas Kirkcudbrightshire DG7 3PP Date of birth 15/02/1944 Nationality British Occupation University Professor	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Edward James COWAN FRSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Fraser William DYKES Address Rose Cottage Ayr Street, Moniaive Thornhill Dumfriesshire DG3 4HP Date of birth 23/07/1963 Nationality British Occupation Forestry Contractor	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Fraser William DYKES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Dr Roderick FAIRLEY Address Cairnbank Moniaive Thornhill Dumfriesshire DG3 4EQ Date of birth 15/02/1956 Nationality British Occupation Government	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Roderick FAIRLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Alexander Charles Onslow FERGUSSON MP</p> <p>Address Grennan St Johns Town Of Dalry Castle Douglas Kirkcudbrightshire DG7 3PL</p> <p>Date of birth 08/04/1949</p> <p>Nationality British</p> <p>Occupation Member Of Parliament</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alexander Charles Onslow FERGUSSON MP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Molly GLENCORSE</p> <p>Address Carrick Dunreggan Brae Moniaive DG3 4HJ</p> <p>Date of birth 28/06/1938</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Molly GLENCORSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Professor Paul IGNATIEFF</p> <p>Address Quarrelwood Kirkmahoe Dumfries DG1 1TE</p> <p>Date of birth 11/10/1936</p> <p>Nationality Canadian</p> <p>Occupation Retired</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Professor Paul IGNATIEFF ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Robert Mitchell Forrest KELLY</p> <p>Address Bardennoch Moniaive Dumfriesshire DG3 4HZ</p> <p>Date of birth 12/08/1946</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert Mitchell Forrest KELLY ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

Amended details

**Particulars of a new Director
must be notified on form
288a**

Occupation Retired

11 / 11 / 11111

*Particulars of a new Director
must be notified on form
288a*

Occupation Retired Hotelier

Date Matthew Robin MCIVER DIP TECH
BATTIS AHMCI ceased to be director (if
applicable) / / / / / /

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

*Particulars of a new Director
must be notified on form
288a*

Address
Craigdarroch
Moniaive
Dumfriesshire
DG3 4JB

Date of birth 13/09/1970

Nationality British

Occupation Consultant

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

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Robert SCHILLER ceased to be director (if applicable)

11 / 11 / 11

If any of the details for this person are wrong, stnke them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Name
Alison Margaret WILSON

Address
Marwhirn
Moniaive
Thornhill
Dumfriesshire
DG3 4JE

Date of birth 22/05/1947

Nationality British

Occupation Farmer

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

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Alison Margaret WILSON ceased to be director (if applicable)

LL / LL / LL LL

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 £30

Signature

Robert M. F. Kelly

(Director / Secretary)

Date

21, 01, 2008

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. Date of this return

- ☐ This AR is made up to *26/11/2007* If you are making this return up to an earlier date, please give the date 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 **26th November 2008** 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 filing fee with the company number written on the reverse of the cheque?

*YES***Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

ROBERT M. F. KELLY

Telephone number inc code

01848200755

Address

*BARDENNOCH
MONIAIVE
DUMFRIESSHIRE*

DX number if applicable

DX exchange

Postcode

DG3 4HZ