



Companies House

— for the record —

Company Name

CLAN SINCLAIR TRUST

363s Annual Return



Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

SC194021

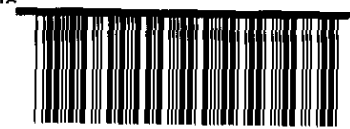
Information extracted from

Companies House records on

18th February 2000

- > 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 capital letters.

Section 1: Company details



SCT S4JU5PCF 0651
COMPANIES HOUSE 03/04/00
COMPANIES HOUSE 28/03/00

Ref: SC194021/13/37

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Kintail House Beechwood Park Inverness Inverness Shire IV2 3BW	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>9305</u></td> <td><u>OTHER SERVICE ACTIVITIES</u></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	<u>9305</u>	<u>OTHER SERVICE ACTIVITIES</u>														
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Euan Fraser Fitzpatrick SINCLAIR Address Heldonside Farm Pluscarden Elgin Morayshire IV30 8TZ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Euan Fraser Fitzpatrick SINCLAIR ceased to be secretary (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 288.</i>	Name THE EARL OF CAITHNESS Address 137 Claxton Grove London W6 8HB Date of birth 03/11/1948 Nationality British Occupation Estate Agent	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>DIRECTOR</u> Date of change <u>01, 10, 1999</u> Date THE EARL OF CAITHNESS 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 288.</i>	Name RT HON VISCOUNT THURSO Address Thurso East Mains Thurso East Thurso Caithness KW14 8HW Date of birth 10/09/1953 Nationality British Occupation Peer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date RT HON VISCOUNT THURSO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 288.</p>	<p>Name Euan Fraser Fitzpatrick SINCLAIR</p> <p>Address Heldonside Farm Pluscarden Elgin Morayshire IV30 8TZ</p> <p>Date of birth 06/11/1970</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Euan Fraser Fitzpatrick SINCLAIR ceased to be director (if applicable) ____ / ____ / ____</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 288.</p>	<p>Name Ian SINCLAIR</p> <p>Address 392 Wilbraham Road Manchester M21 0UH</p> <p>Date of birth 15/08/1939</p> <p>Nationality British</p> <p>Occupation Hotelier</p>	<p>Name</p> <p>Address 1-3 NOSS HEAD LIGHTHOUSE "THE LAIRD'S RETREAT" NOSS HEAD, WICK CAITHNESS</p> <p>UK Postcode KW1 4QT</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Ian SINCLAIR ceased to be director (if applicable) ____ / ____ / ____</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 288.</p>	<p>Name Niven SINCLAIR</p> <p>Address 35 Lime Grove London W12 8EE</p> <p>Date of birth 04/03/1924</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Niven SINCLAIR ceased to be director (if applicable) 12, 07, 1999</p>



Companies House
— for the record —

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.

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 Euan Sinclair
(Director / Secretary)

Date 27 / 03 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 4/3/2000 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 **4th March 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 filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 010016

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
EUAN SINCLAIR

Telephone number inc code
01343 563022

Address
HELDONSIDE FARMHOUSE
PUSCARTON, ELGIN
MORAY

DX number if applicable

DX exchange

Postcode 1V30 8TZ