

— for the record — Company Name

THE ARRAN ACCESS TRUST

# 363s Annual Return

COMPAGES HOUSE FEE PAID EDINBURGH

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number

Company Number **SC196243** 

Information extracted from Companies House records on

list of activity codes.

18th April 2003

> 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

SCT SF1ROKZ6 0729
COMPANIES HOUSE 16/05/03

Section 1: Company details

Ref: SC196243/15/42	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.	51 Atholl Road Pitlochry Perthshire PH16 5BU	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  At Registered Office	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  9272 Other recreational activities nec	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - SC196243 Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary 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 J & H MITCHELL WS  Address 51 Atholl Road Pitlochry Perthshire PH16 5BU	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
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode  Date of change   Date J & H MITCHELL WS  ceased to be secretary (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 Stuart Royston BLAKE  Address Lochranza Field Centre Lochranza Isle Of Arran KA27 8HL	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
	Particulars of a new Director must be notified on form 288.	Date of birth 08/06/1960  Nationality British  Occupation General Manager Of Centre	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Stuart Royston BLAKE ceased to be director (if applicable)

Company Number - SC196243	Section 2: Details of Officers of the Co	
· · · · · · · · · · · · · · · · · · ·	Current details	Amended details
Poirector 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 Kenneth James BONE HNDA  Address Glenkiln Lamlash Isle Of Arran KA27 8NT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.
Particulars of a new Director must be notified on form 288.	Date of birth 29/03/1958  Nationality British  Occupation Farmer	Address  UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Kenneth James BONE HNDA 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 Stephen Cokayne GIBBS  Address Dougarie Machrie Brodick Isle Of Arran KA27 8EB	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288.	Date of birth 18/07/1929  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change//  Date Stephen Cokayne GIBBS 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 sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

 $\angle$  I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). Venclose the filing fee of £15.

Signature

(<del>Director /</del> Secretary)

Date 14, 95, 2003

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 14/5/2003 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 14th May 2004 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?

## **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	Telephone number inc code 01346 432466
Address J. & H. MITCHELL, W.S.	DX number if applicable
51 ATHOLE NO.	DX exchange
PERTHSHIRE PHI6 5BU	
Postcode	