

Company Name

SCOTTISH RENEWABLES FORUM 363s Annual Return
LIMITED

COMPANIES HOUSE

4-10



Companies House
for the record

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

Company Number

SC200074

Information extracted from
Companies House records on
13th September 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and fill in the correct details in the "Amended details" column
- > Please complete in black ink

Section 1 Company details

SATURDAY



S6OR7U5J

SCT

27/10/2007

21

COMPANIES HOUSE

Ref SC200074/15/42

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

**302 St Vincent Street
Glasgow
G2 5RZ**

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

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

9112 Professional organisations**

SIC CODE Description

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name David James BONE</p> <p>Address 14 Glen Road Peebles EH45 9AY</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David James BONE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Alan BAKER</p> <p>Address 16 Harbourside Kip Village Inverkip Renfrewshire PA16 0BF</p> <p>Date of birth 22/11/1966</p> <p>Nationality British</p> <p>Occupation Chief Executive Officer</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985</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 Alan BAKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 Dr Gareth John DAVIES Address 78 Dundas Street Stromness Isle Of Orkney KW16 3DA Date of birth 13/11/1961 Nationality British Occupation Environmental Scientist	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Gareth John DAVIES 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 Robert John FORREST Address 5 Leighton Avenue Dunblane Perthshire FK15 0EB Date of birth 06/08/1964 Nationality British Occupation Consultant	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert John FORREST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

4

	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 Stephen KERR Address 35 Telford Road Inverness Inverness Shire IV3 8JA Date of birth 24/02/1967 Nationality British Occupation Consultant	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen KERR 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 Kerr MACGREGOR Address 31 Temple Gorebridge Midlothian EH23 4SQ Date of birth 14/07/1940 Nationality British Occupation Lecturer	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kerr MACGREGOR 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 Keith MACLEAN Address Rosedene Victoria Road Haddington East Lothian EH41 4DJ Date of birth 02/09/1956 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith MACLEAN 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 Harold Edward MALYON Address 141 Craigmount Avenue North Edinburgh Midlothian EH4 8BS Date of birth 06/04/1959 Nationality British Occupation Development Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985 Address <u>11 EDEN PLACE</u> <u>CARLISLE</u> <u>CA3 9JQ</u> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>DEVELOPMENT DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Harold Edward MALYON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Maria MCCAFFERY

Address

**99 Abbey End
Kenilworth
Warwickshire
CV8 1LS**

Date of birth 27/01/1959

Nationality British

Occupation Chief Executive

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

Name _____

--	--

Tick this box if this address is a service address for the beneficiary of a
 Entailment Order granted under section 723B
 Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Maria MCCAFFERY ceased to be director (if applicable)

4. 2 / 2.2 / 2.2.2.2

Name

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

Jeremy Barton SAINSBURY

Address

**Stranfasket Forrest Estate
Dalry
Castle Douglas
Kirkcudbrightshire
DG7 3XS**

Date of birth 28/03/1961

Nationality British

Occupation Chartered Surveyor

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

Name

10

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 **Jeremy Barton SAINSBURY**
ceased to be director (if applicable)

LL / LL / LLLL

	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 Richard Fergus TICKELL Address 12 Regent Park Square Strathbungo Glasgow Lanarkshire G41 2AG Date of birth 25/07/1959 Nationality British Occupation Estate Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Fergus TICKELL 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 Richard William YEMM Address 5 St Mary's Place Joppa Edinburgh Midlothian EH15 2QF Date of birth 23/05/1968 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Richard William YEMM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

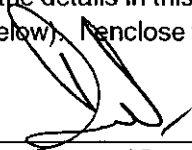
363s Annual Return Declaration

- > 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

- ☐ 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



 (Director/ Secretary)

Date

26, 10, 2007

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 **21/9/2007** 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 **21st September 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?

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

DAVID BONE

Telephone number inc code

0141 246 3434

Address

WRIGHT, GUNSLAW + MACKENZIE
302 GL. VINGEN STREET
GLASGOW

DX number if applicable

GL129

DX exchange

Postcode

G2 5 RZ