

— for the record Company Name

#### **SCOTTISH CROFTING FOUNDATION**

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30** Company Number SC218658

Information extracted from Companies House records on 5th April 2003

list of activity codes.

## 363s Annual Return

- > 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.





COMPANIES HOUSE 12/05/03

COMPANIES HOUSE

FEE PAID

| Ref: SC218658/15/42                                                                                                                                               | Current details                                                | Amended details      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|----------------------|
| Registered Office<br>Address<br>If any of the details are<br>wrong, strike them through<br>and fill in the correct details<br>in the "Amended details"<br>column. | The Steading<br>Balmacara Square<br>Balmacara<br>Kyle IV40 8DY | 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  9133 Other membership organisations      | SIC CODE Description |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for                                                      |                                                                |                      |

**UK Postcode** 

Date of birth

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ \_ Date John Alexander MACIVER ceased

-b1-31-03

to be director (if applicable)

Date of birth 13/05/1930

British

**Crofter** 

Nationality

Occupation

Particulars of a new Director

must be notified on form

288.

| Company Number - SC218658                                         |                                                                                                                                     | Section 2: Details of Officers of the Company (continued)         |                                                                                                                                                                  |  |
|-------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| >                                                                 | Director If any of the details for this                                                                                             | Current details Name Ewen Cameron MACKINNON                       | Amended details Name                                                                                                                                             |  |
|                                                                   | person are wrong, strike<br>them through and fill in the<br>correct details in the<br>"Amended details" column.                     | Address<br>Coulags<br>Strathcarron<br>Ross Shire<br>IV54 8YU      | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address  |  |
|                                                                   |                                                                                                                                     |                                                                   |                                                                                                                                                                  |  |
|                                                                   |                                                                                                                                     | Date of birth 15/01/1948                                          |                                                                                                                                                                  |  |
|                                                                   |                                                                                                                                     | Nationality British                                               | UK Postcode                                                                                                                                                      |  |
|                                                                   | Particulars of a new Director must be notified on form                                                                              | Occupation Crofter                                                | Date of birth / / Nationality                                                                                                                                    |  |
|                                                                   | 288.                                                                                                                                |                                                                   | Occupation                                                                                                                                                       |  |
|                                                                   |                                                                                                                                     |                                                                   | Date of change / /                                                                                                                                               |  |
|                                                                   |                                                                                                                                     | Date Ewen Cameron MACKINNON ceased to be director (if applicable) |                                                                                                                                                                  |  |
| Director     If any of the details for this                       | Name<br>Donald MACLENNAN                                                                                                            | Name                                                              |                                                                                                                                                                  |  |
|                                                                   | person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 32 Torquii Stornowa | 32 Torquil Terrace<br>Stornoway<br>Isle Of Lewis                  | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.  Address |  |
|                                                                   |                                                                                                                                     |                                                                   |                                                                                                                                                                  |  |
| Particulars of a new Director<br>must be notified on form<br>288. | Date of birth 07/04/1935                                                                                                            |                                                                   |                                                                                                                                                                  |  |
|                                                                   | Nationality British                                                                                                                 | UK Postcode                                                       |                                                                                                                                                                  |  |
|                                                                   | Occupation Ofofter                                                                                                                  | Nationality                                                       |                                                                                                                                                                  |  |
|                                                                   |                                                                                                                                     | Occupation  Date of change / /                                    |                                                                                                                                                                  |  |
|                                                                   |                                                                                                                                     | Date Donald MACLENNAN ceased to be director (if applicable)       |                                                                                                                                                                  |  |

| * *                                                                              | Current details                | Amended details                                                                                                                                                  |
|----------------------------------------------------------------------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| > Director If any of the details for thi person are wrong, strike                | Name<br>Ferme MCMORRAN         | Name SOHN FEINE M'MOVIAN                                                                                                                                         |
| them through and fill in th<br>correct details in the<br>"Amended details" colum | Address                        | 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 |
|                                                                                  | Date of birth 21/04/1958       |                                                                                                                                                                  |
|                                                                                  | Nationality British            | UK Postcode                                                                                                                                                      |
| Particulars of a new Director must be notified on form 288.                      | Occupation Crofter/Deerstalker | Date of birth / /                                                                                                                                                |
|                                                                                  |                                | Occupation                                                                                                                                                       |
|                                                                                  |                                | Date of change / /                                                                                                                                               |

Date Ferme MCMORRAN ceased to be

--/--/---

director (if applicable)



## Companies House

for the record ——

## 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.

# 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 for OMM

Date 7/5/03.

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 30/4/2003

If you are making this return up to an earlier date, please give the date here

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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 30th April 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**

Postcode

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      |
|--------------|--------------------------------|
| Address      | DX number <i>if applicable</i> |
|              | DX exchange                    |
|              |                                |