

Company Name  
**ELLON BUSINESS INITIATIVE  
 LIMITED**

# 363s Annual Return



Company Type  
**Private Company Limited By  
 Guarantee Without Share Capital**  
 Company Number  
**SC222651**

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

Information extracted from  
 Companies House records on  
**22nd August 2007**

## Section 1: Company details



Ref SC222651/15/42

|  | Current details  | Amended details  |             |             |   |   |          |             |       |       |       |       |       |       |       |       |       |       |
|--|--|--|-------------|-------------|---|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     | <b>Ellon Business Centre<br/>           Broomiesburn Road<br/>           Ellon<br/>           Aberdeenshire AB41 9RD</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |   |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>           | <b>Address where the Register is held<br/>           At Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |   |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <b>Not Applicable</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |   |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9111</b></td> <td><b>Business &amp; employers organisations</b></td> </tr> </tbody> </table> | SIC Code   | Description | <b>9111</b> | <b>Business &amp; employers organisations</b> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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 | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code   | Description  |  |             |             |   |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>9111</b>  | <b>Business &amp; employers organisations</b>  |  |             |             |   |   |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE   | Description  |  |             |             |   |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |  |             |             |   |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |  |             |             |   |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |  |             |             |   |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |  |             |             |   |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |  |             |             |   |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column<br><i>See notes for guidance for list of activity codes</i>                   |  |  |             |             |   |   |          |             |       |       |       |       |       |       |       |       |       |       |

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Company Secretary</b><br><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><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288a</i> | <b>Name</b><br><b>Francis Dominic FAIRLIE</b><br><br><b>Address</b><br><b>5 Louisville Avenue</b><br><b>Aberdeen</b><br><b>AB15 4TT</b>  | <b>Name</b><br><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<br><br><b>Address</b><br><hr/><br><hr/><br><hr/> <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u><br><b>Date of change</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u><br><b>Date Francis Dominic FAIRLIE</b><br><b>ceased to be secretary (if applicable)</b><br><u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u>  |
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a</i>                   | <b>Name</b><br><b>Francis Dominic FAIRLIE</b><br><br><b>Address</b><br><b>5 Louisville Avenue</b><br><b>Aberdeen</b><br><b>AB15 4TT</b><br><br><br><b>Date of birth</b> 25/06/1958<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br><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<br><br><b>Address</b><br><hr/><br><hr/><br><hr/> <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u><br><b>Date of birth</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u><br><b>Nationality</b> <u>                                </u><br><b>Occupation</b> <u>                                </u><br><b>Date of change</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u><br><b>Date Francis Dominic FAIRLIE</b> <b>ceased</b><br><b>to be director (if applicable)</b><br><u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u> |

|  | Current details   | Amended details  |
|--|---|--|
| <p><b>&gt; Director</b><br/> <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><b>Name</b><br/> <b>Gordon James FRASER</b></p> <p><b>Address</b><br/> <b>Ythan Villa</b><br/> <b>Ellon</b><br/> <b>AB41 9EY</b></p> <p><b>Date of birth</b> 06/11/1945</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> House Furnisher</p>   | <p><b>Name</b><br/>         _____</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 723B of the Companies Act 1985</p> <p><b>Address</b><br/>         _____<br/>         _____<br/>         _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Gordon James FRASER ceased to be director (if applicable)<br/>                                          _ _ / _ _ / _ _ _ _</p>  |
| <p><b>&gt; Director</b><br/> <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><b>Name</b><br/> <b>Ronald Hamilton REID</b></p> <p><b>Address</b><br/> <b>Windyfold</b><br/> <b>Keith Hall</b><br/> <b>Inverurie</b><br/> <b>Aberdeenshire</b><br/> <b>AB51 0LX</b></p> <p><b>Date of birth</b> 19/11/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Project Manager</p> | <p><b>Name</b><br/>         _____</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 723B of the Companies Act 1985</p> <p><b>Address</b><br/>         _____<br/>         _____<br/>         _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Ronald Hamilton REID ceased to be director (if applicable)<br/>                                          _ _ / _ _ / _ _ _ _</p> |

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a</i> | <b>Name</b><br><b>Derek George RITCHIE</b><br><br><br><br><b>Address</b><br><b>1 Bain Place</b><br><b>Mintlaw</b><br><b>Aberdeenshire</b><br><b>AB42 5HD</b><br><br><br><b>Date of birth</b> 26/08/1965<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retailer         | <b>Name</b><br><br><br><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<br><br><b>Address</b><br><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _____<br>Occupation    _____<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Derek George RITCHIE ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a</i> | <b>Name</b><br><b>Michael John TAYLOR</b><br><br><br><br><b>Address</b><br><b>Fechil Lodge</b><br><b>Ellon</b><br><b>Aberdeenshire</b><br><b>AB41 8NR</b><br><br><br><b>Date of birth</b> 05/08/1946<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Building Consultant | <b>Name</b><br><br><br><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<br><br><b>Address</b><br><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _____<br>Occupation    _____<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Michael John TAYLOR ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _  |

## &gt; 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

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

## Current details

## Name

Kenneth Low WINTON

## Address

2 Chestnut Place  
Ellon  
Aberdeenshire  
AB41 9HF

Date of birth 28/04/1959

Nationality British

Occupation Care Home Owner

## Amended details

## 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 L L / L L / L L L L

Nationality

Occupation

Date of change L L / L L / L L L L

Date Kenneth Low WINTON ceased to be director (if applicable)

L L / L L / L L L L

**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

*Go Frie*

(Director / Secretary)

Date 05 / 11 / 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 30/8/2007 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 30th August 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

Telephone number inc code

\_\_\_\_\_

\_ \_ \_ \_ \_

Address

DX number if applicable

\_\_\_\_\_

\_ \_ \_ \_ \_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_ \_ \_ \_ \_