COMPANIES HOUSE FEE PAID

EDINBURGH

363s Annual Return



Company Name

INVERNESS CALEDONIAN THISTLE COMMUNITY DEVELOPMENT

Company Type

Private Company Limited By Guarantee Exempt Under Sect 30

Company Number

SC276155

Information extracted from Companies House records on

13th February 2008

> 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 capitals

Section 1: Company details

Ref SC276155/15/42	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	Tulloch Caledonian Stadium Stadium Road Inverness Highlands IV1 1FF	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 9262 Other sporting activities	SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes	•	*S2SU1XCQ* SCT 19/02/2008 1167 COMPANIES HOUSE	

Company Number SC276155

Section 2: Details of Officers of the Company

		Current details	Amended details
> Company Sec If any of the det person are wron them through a correct details in "Amended deta	ails for this ng, strike nd fill in the n the	Name Janet Mcdowall DUNCAN Address 28 Urquhart Road Dingwall Ross Shire IV15 9PE	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 Company Secr be notified on fo	etary must		UK Postcode Date of change Date Janet Mcdowall DUNCAN ceased to be secretary (if applicable)
> Director If any of the desperson are wro them through a correct details if "Amended deta	ng, strike nd fill in the n the	Name Kenneth William CAMERON Address 121 Culduthel Road Inverness IV2 4EE	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 must be notifie 288a		Date of birth 29/03/1956 Nationality British Occupation Civil Engineer	UK Postcode Date of birth Nationality Occupation Date of change Date Kenneth William CAMERON ceased to be director (if applicable)

Company Number SC276155 Section 2 Details of Officers of the Company (continued) **Amended details Current details** Director Name Name **Charles CHRISTIE** If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column 110 Diriebught Road Confidentiality Order granted under section 723B Inverness of the Companies Act 1985 Inverness Shire IV2 3LT Address Date of birth 30/03/1966 UK Postcode **Nationality British** Date of birth __/__/___ Particulars of a new Director Occupation Head Coach Nationality must be notified on form 288a COACH Occupation Date of change _ _ / _ _ / _ _ _ _ Date Charles CHRISTIE ceased to be director (if applicable) __/__/___ > Director Name Name **Donald MACDONALD** If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column 1 Burn Brae Avenue Confidentiality Order granted under section 723B **Inverness** of the Companies Act 1985 Inverness Shire IV2 5RG Address Date of birth 29/08/1966 UK Postcode _ _ _ _ _ _ _ **Nationality British** Date of birth ___/___/____ Particulars of a new Director Occupation Development Manager Nationality must be notified on form 288a Occupation Date of change _ _ / _ _ / _ _ _ _ Date Donald MACDONALD ceased to be director (if applicable)

Company Number SC276155	Section 2. Details of Officers of the Co	ompany (continued)
	Current details	Amended details
> 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 Donald Jeffrey PARK Address 34 Fraser Crescent Edinburgh EH5 2AJ	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 19/07/1953	
Particulars of a new Director must be notified on form 288a	Nationality British Occupation Football Coach	UK Postcode Date of birth Nationality Occupation Date of change / / Date Donald Jeffrey PARK ceased to be director (if applicable)
		Name
> 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 Michael Ian SMITH Address 22 Auldcastle Road Inverness Inverness Shire IV2 3PZ	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 288a	Date of birth 22/02/1947 Nationality British Occupation Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Michael lan SMITH ceased to be director (if applicable)

Company Number SC276155

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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						
	 	mit	<u> </u>	Date 16,02,2008			
	(Director / S	Secretary)		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 17/11/2007 If you are making this return up to an earlier please give the date here							
		_ (_ /	/			
		Note The f	orm must be o	delivered to CH within 28 days of this date			
3.	Date of next return						
		next return	n to a date	earlier than 17th November			
	2008 please give the new	date here					
		<u> </u>	_ /	/			
4	Where to send this t	form					
	Please return this form to						
	Registr	er of Com	naniae				
	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?						
С	ontact Address						
	ı do not have to give any co	ntact inform	nation belo	w but if you do it will help			
Cor	mpanies House to contact y rmation that you give will be	ou if there	is a query o	on the form The contact			
Coi	ntact Name MIKE SMIN	<u>t</u>		ne number <i>inc code</i> 63 _2_2_2_8 <i>8_0</i> _			
Add	dress	a N	DX numb	er <i>if applicable</i>			

Postcode

INVERWER

IV2 38Z

DX exchange