



363a

Please complete in typescript, or in bold black capitals.

Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

CHFP000

Company number

SC034867

Company name in full

Deeside Gliding Club (Aberdeenshire) Ltd

Date of this return

The information in this return is made up to

Day Month Year
8 / 0 3 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
/ / /

Registered Office

Show here the address at the date of this return

Aboyne Airfield

Dinnet

Any change of registered office must be notified on form 287

Post town

Aboyne

County/Region

Aberdeenshire

UK Postcode

A B 3 4 5 L B

Principal business activities

Show trade classification code number(s) for the principal activity or activities

Gliding Club

WEDNESDAY



SKIPS9M6

SCT

06/05/2009

696

COMPANIES HOUSE

SCT

01/04/2009

701

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

For companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Dr

Forename(s)

David Balfour

Surname

Smith

Address ††

East Neuk

Netherley

Post town

Stonehaven

County/Region

Aberdeenshire

UK Postcode

A B 3 9 3 R B

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name	*Style/Title										
		Day		Month		Year					
Date of birth		1	2	/	1	0	/	1	9	6	2
Forename(s)	Fiona Tracey										
Surname	Bick										
Address ††	Easter Fomet										
☐	Dunecht										
Post town	Westhill										
County/Region	Aberdeenshire										
UK Postcode	A	B	3	2		7	B	X			
Country	UK										
Nationality	British										
Business occupation	Petroleum Engineer										

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Directors

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* Voluntary details

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Name	*Style/Title										
		Day		Month		Year					
Date of birth		1	3	/	0	1	/	1	9	4	7
Forename(s)	Glen										
Surname	Douglas										
Address ††	23 Eider Road										
☐	Newburgh										
Post town	Ellon										
County/Region	Aberdeenshire										
UK Postcode	A	B	4	1		6	F	D			
Country	UK										
Nationality	British										
Business occupation	Sales Engineer										

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Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

**Number of shares
issued**

**Aggregate Nominal
Value**

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

Totals		

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

David B. Smith

*(director / secretary)

Date

28/03/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

2

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

DX number _____ DX exchange _____

1. The first part of the document is a list of the names of the persons who have been named in the document.

2. The second part of the document is a list of the names of the persons who have been named in the document.

3. The third part of the document is a list of the names of the persons who have been named in the document.

4. The fourth part of the document is a list of the names of the persons who have been named in the document.

5. The fifth part of the document is a list of the names of the persons who have been named in the document.

6. The sixth part of the document is a list of the names of the persons who have been named in the document.

7. The seventh part of the document is a list of the names of the persons who have been named in the document.

8. The eighth part of the document is a list of the names of the persons who have been named in the document.

9. The ninth part of the document is a list of the names of the persons who have been named in the document.

10. The tenth part of the document is a list of the names of the persons who have been named in the document.

Directors

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* Voluntary details

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☐	Name	*Style/Title										
			Day	Month		Year						
	Date of birth	1	8	/	1	2	/	1	9	8	0	
	Forename(s)	Laura Anne										
	Surname	Macaulay										
	Address ††	87 Cornhill Gardens /										
	Post town	Aberdeen										
	County/Region	Aberdeenshire										
	UK Postcode	A	B	1	6	5	N	E				
	Country	UK										
	Nationality	British										
	Business occupation	NHS Technician										

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☐	Name	*Style/Title										
			Day	Month		Year						
	Date of birth	1	8	/	1	0	/	1	9	4	7	
	Forename(s)	Mary-Rose										
	Surname	Smith										
	Address ††	East Neuk /										
		Netherley										
	Post town	Stonehaven										
	County/Region	Aberdeenshire										
	UK Postcode	A	B	3	9	3	R	B				
	Country	UK										
	Nationality	British										
	Business occupation	Physiotherapist										

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[illegible]

Use the following information to answer questions 1-4.

[illegible]

1999

Directors

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Name	*Style/Title						
		Day	Month	Year			
Date of birth		2	5 / 0	6 / 1	9	7	6
Forename(s)	Michael						
Surname	Whymant						
Address ††	56E Charlotte Street						
☐							
Post town	Aberdeen						
County/Region	Aberdeenshire						
UK Postcode	A	B	2	5	1	L	T
Country	UK						
Nationality	British						
Business occupation	Systems Analyst						

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Name	*Style/Title						
		Day	Month	Year			
Date of birth		3	0 / 0	1 / 1	9	4	9
Forename(s)	Roy Calder						
Surname	Wilson						
Address ††	233 North Deeside Road						
☐							
Post town	Aberdeen						
County/Region	Aberdeenshire						
UK Postcode	A	B	1	5	9	P	A
Country	UK						
Nationality	British						
Business occupation	Petroleum Engineer						

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* Voluntary details

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Name *Style/Title

Day

Month

Year

Date of birth 1 9 10 8 11 9 6 2

Forename(s) PETER

Surname FAULKNER

Address †† 2 THE COTTAGES

HILLHEAD OF CARNIE, SKENE, WESTHILL

Post town ABERDEEN

County/Region ABERDEENSHIRE

UK Postcode A B 3 2 6 5 2

Country UK

Nationality BRITISH

Business occupation ENGINEER

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Directors

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Name *Style/Title

Day

Month

Year

Date of birth 1 1 1 1 1 1 1 1

Forename(s)

Surname

Address ††

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a