

 for the record —— Company Name

13th March 2001

DEESIDE GLIDING CLUB (ABERDEENSHIRE) LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number SC34867 Information extracted from Companies House records on

363s Annual Retu

- > 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.

Section 1: Company details **COMPANIES HOUSE**



Ref: SC34867/15/42		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.	Aboyne Airfield Dinnet Aboyne Aberdeenshire AB34 5LB	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 9261 Operate sports arenas & stadiums	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary 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 Rhona Douglas MAGOWAN	Name
		Address
	Address 25 Contlaw Place Milltimber Aberdeenshire AB13 0DS	
		UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Rhona Douglas MAGOWAN ceased to be secretary (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Mark ALBERT-RECHT	Name
		Address
"Amended details" column.	Address 10 Angusfield Avenue	
	Aberdeen Aberdeenshire	
	AB15 6AQ	
Particulars of a new Director must be notified on form		UK Postcode
		Date of birth
	Date of birth 24/06/1958	Nationality
	Nationality British	Occupation
	Occupation It Manager	Date of change / /
		Date Mark ALBERT-RECHT ceased to be director (if applicable)
288. Director	Name	Name
If any of the details for this	Glen DOUGLAS	Ivanic
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
	Address 23 Eider Road	
	Newburgh Ellon Aberdeenshire AB41 6FD	*
		UK Postcode
		Date of birth
	Date of birth 13/01/1947 Nationality British Occupation Sales Engineer	Nationality
		Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	STORPHION CHICA ENGINEER	Date Glen DOUGLAS ceased to be director (if applicable)

Company Number - SC34867		Section 2: Details of Officers of the Company (continued)		
_	8 / 9	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 Susan Elizabeth HEARD	Name	
		Address East North Footie Cottage Torphins Banchory Kincardineshire AB31 4JE	Address	
			UK Postcode	
			Date of birth	
		Date of birth 09/08/1946	Nationality	
	Particulars of a new Director must be notified on form 288.	Nationality British Occupation Lecturer	Occupation	
			Date of change / /	
			Date Susan Elizabeth HEARD ceased to be director (if applicable)	
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name Graham Kenneth HOLLOWAY	Name	
			Address	
	correct details in the "Amended details" column.	Address Kimberley		
	Particulars of a new Director must be notified on form 288.	15 William Street, Torphins Banchory Kincardineshire AB31 4FR Date of birth 11/11/1952 Nationality British Occupation Commercial Aviation		
			UK Postcode	
			Date of birth	
			Nationality	
			•	
			Occupation	
			Date of change / /	
			Date Graham Kenneth HOLLOWAY ceased to be director (if applicable)	
>	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 John LAW	Name	
		Addus	Address	
		Address Heughhead		
		Strathdon		
		Aberdeenshire AB36 8XJ		
		A DOO ONO	UK Postcode	
			Date of birth	
		Date of birth 18/04/1944	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Event Planner	Date Michael John LAW ceased to be director (if applicable)	
	<i>288</i> .			

288.

Company	Number -	SC34867
---------	----------	---------



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.

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 £15.				
Signature <u>Chara C</u> (Directo r / Se	Magnan ecretary)	This date must not be earlier than the			
What to do now Complete this page then se declaration to the address s		return date at 2 below e Annual Return and the			
2. Date of this return					
☐ This AR is made up to If you are no please give		this return up to an earlier date, tte here			
	/	_ /			
	Note: The form must b	ne delivered to CH within 28 days of this date			
3. Date of next return					
If you wish to change your n please give the new date he	re:	e earlier than 30th March 2002			
4. Where to send this fo	orm				
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?					
Cheque 🗹 Postal Orde	er 🗌 Cheque Numbe	e / Postal Order er			
(Please complete as approp	oriate)				
Contact Address					
Please give the name and addre there are any queries about this	•	vho should be contacted if			
Contact Name Litona D MAGONAN	·	one number <i>inc code</i> 24 1333 ≤ 0_			
Address	. —	mber <i>if applicable</i>			
25 CONTLAW PLACE		_ i L			
MILL TIMBER ABERDEENSHIRE	DX exc	change			
Postcode ABL3 01	ی (