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for the record —

Annual Return

Company Name:

CALEDONIAN CLASSIC & HISTORIC MOTOR SPORT

CLUB LTD.

Company Number:

SC185275

Received for filing in Electronic Format on the: 16/06/2006

Company Details

Period Ending: 24/05/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes

9262

Registered Office: Register of Debenture Address: Holders Address:

2 CASTLEROY ROAD **BROUGHTY FERRY**

DUNDEE ANGUS DD5 2LQ

Not Applicable

Details of Officers of the Company

Company Secretary:

JUNE ANDERSON Name: Address: 2 CASTLEROY ROAD

BROUGHTY FERRY

DUNDEE

ANGUS DD5 2LQ

Director 1:

Name: **DOUGLAS GEORGE** Address: 2 CASTLEROY ROAD

> LAWRENCE ANDERSON **BROUGHTY FERRY**

Date of Birth: **DUNDEE DD5 2LQ** 01/05/1948 Nationality: BRITISH

Occupation: RETIRED SCHOOL

TEACHER

Director 2:

Name: JAMES MCGUINESS Address: 20 WATERMILL AVENUE

Date of Birth: 10/11/1957 LENZIE

Nationality: BRITISH LANARKSHIRE G66 5QS

Occupation: ENGINEER

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/06/2006 Authenticated: Yes (SC)