



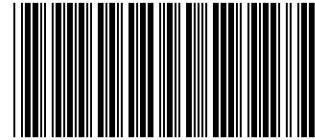
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Companies House
— for the record —

Annual Return

Company Name: SCOTTISH BOATOWNERS MUTUAL INSURANCE ASSOCIATION (THE).

Company Number: SC010198



XLLFHGAP

Received for filing in Electronic Format on the: 15/06/2006

Company Details

Period Ending: 15/06/2006

Company Type: PRIVATE UNLIMITED COMPANY WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

Register of Debenture
Holders Address:

26-30 MARINE PLACE
BUCKIE
BANFFSHIRE
AB56 1UT

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARY ANN SMITH JOHNSTON

Address: THE MOORINGS
37 HIGHFIELD ROAD
BUCKIE
MORAY AB56 1BE

Director 1:

Name: ALEXANDER
HINSHELWOOD BARR

Address: SHALIMAR 25 WEST CATHCART
STREET
BUCKIE
BANFFSHIRE AB56 1PP

Date of Birth: 01/12/1953

Nationality: BRITISH

Occupation: FISHSALESMAN

Director 2:

| | | | |
|----------------|--------------------------|----------|-----------------------------|
| Name: | JOHN COWIE | Address: | SUILVEN |
| Date of Birth: | 15/04/1934 | | SEAFIELD STREET |
| Nationality: | BRITISH | | PORTKNOCKIE AB56 2NJ |
| Occupation: | RETIRED FISHERMAN | | |

Director 3:

| | | | |
|----------------|-------------------------------|----------|----------------------------|
| Name: | STUART MALCOLM FORSYTH | Address: | ARDOCH HOUSE |
| Date of Birth: | 22/03/1970 | | DESKFORD |
| Nationality: | BRITISH | | BUCKIE |
| Occupation: | CHIEF EXECUTIVE | | BANFFSHIRE AB56 5XX |

Director 4:

| | | | |
|----------------|---------------------------|----------|------------------------|
| Name: | PETER MCINTOSH | Address: | FURZELEY FARM |
| Date of Birth: | 10/11/1965 | | MARKSTAKES FARM |
| Nationality: | BRITISH | | SOUTH CHAILEY |
| Occupation: | MARINE UNDERWRITER | | SUSSEX BN8 4BS |

Director 5:

| | | | |
|----------------|--------------------------|----------|------------------------|
| Name: | ALISTAIR REID | Address: | CON-AMORE |
| Date of Birth: | 07/01/1934 | | CLIFF TERRACE |
| Nationality: | BRITISH | | BUCKIE AB56 1LX |
| Occupation: | RETIRED FISHERMAN | | |

Director 6:

| | | | |
|----------------|------------------------------|----------|---------------------------------|
| Name: | JOHN SUTHERLAND SCOTT | Address: | PORT BEAG 125 PLUSCARDEN |
| Date of Birth: | 22/03/1940 | | ROAD |
| Nationality: | BRITISH | | ELGIN |
| Occupation: | RETIRED | | MORAYSHIRE IV30 1SU |

Director 7:

| | | | |
|----------------|------------------------|----------|----------------------------|
| Name: | ALEXANDER SMITH | Address: | 8 DORAN DRIVE |
| Date of Birth: | 19/05/1939 | | BUCKIE |
| Nationality: | BRITISH | | BANFFSHIRE AB56 1DF |
| Occupation: | FISHERMAN | | |

Director 8:

| | | | |
|----------------|---------------------------|----------|----------------------------|
| Name: | PETER EDMOND SMITH | Address: | 14 PARK GROVE |
| Date of Birth: | 02/10/1949 | | BUCKIE |
| Nationality: | BRITISH | | BANFFSHIRE AB56 1PG |
| Occupation: | FISHERMAN | | |

Director 9:

| | | | |
|----------------|----------------------|----------|-------------------------------|
| Name: | GRAHAM TAYLOR | Address: | 49 FINLAYSON STREET |
| Date of Birth: | 15/12/1957 | | FRASERBURGH |
| Nationality: | BRITISH | | ABERDEENSHIRE AB43 9JQ |
| Occupation: | MANAGER | | |

Director 10:

| | | | |
|----------------|-------------------------|----------|------------------------|
| Name: | JOHN FRASER WEIR | Address: | WOODSIDE CROFT |
| Date of Birth: | 22/10/1945 | | DRYBRIDGE |
| Nationality: | BRITISH | | BUCKIE AB56 2LD |
| Occupation: | MANAGEMENT AGENT | | |

Director 11:

| | | | |
|----------------|----------------------|----------|--------------------------------|
| Name: | WILLIAM WHYTE | Address: | ESHCOL, 16 BEACON DRIVE |
| Date of Birth: | 05/05/1946 | | DRIVE |
| Nationality: | BRITISH | | FRASERBURGH |
| Occupation: | FISHERMAN | | ABERDEENSHIRE AB43 9SF |

Director 12:

| | | | |
|----------------|----------------------|----------|-------------------------------|
| Name: | GEORGE WILSON | Address: | 26 GLEBE PARK CRESCENT |
| Date of Birth: | 24/04/1958 | | CULLEN |
| Nationality: | BRITISH | | BUCKIE |
| Occupation: | FISHERMAN | | BANFFSHIRE AB56 4YF |

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **15/06/2006** Authenticated: **Yes (SC)**