

— for the record — Company Name

**EILEAN BAN TRUST** 

Company Type

30th August 2003

## 363s Annual Return

> 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 capital:



ON PANIES HOUSE

SCT SM83XPCN COMPANIES HOUSE

1737 20/10*/*03

Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
SC189729
Information extracted from
Companies House records on

Section 1: Company details

Ref: SC189729/16/46	Current details	Amended details
Pagistered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Bright Water Visitor Centre The Pier, Kyleakin Isle Of Skye IV41 8PL	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  8042 Adult and other education	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - SC189729 Section 2: Details of Officers of The Company (A) The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House. Please copy this page if there is not enough space to enter all the company's officers. **Details of Officers Company Secretary** Please enter the details requested. ANDREW Forenames (Photocopy this area to enter details of joint secretaries). Surname or MACRAE Corporate name Please attach form 288 if the Tick this box if this address is a service address for the appointment of this company officer beneficiary of a Confidentiality Order granted under section 723B has not been notified to Companies of the Companies Act 1985. House. LOCHALSIL ROM Address KYLE (Usual Residential) ROSS-SHINE 8 B P **UK Postcode Director** Please enter the details requested. **Forenames** Surname or

Tick this box if this address ia a service address for the

of the Companies Act 1985.

L - / L - / L - L - L

beneficiary of a Confidentiality Order granted under section 723B

Nationality \_\_\_\_\_

Corporate name

Address

(Usual Residential)

Business Occupation\_

UK Postcode

Date of birth

Please attach form 288 if the

House.

appointment of this company officer

has not been notified to Companies

Company Number - SC189729 Section 2: Details of Officers of the Company

		Current details	Amended details
> Director If any of the details for this		Name Dr John Gordon ADAMSON	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Sandvika Kyle Of Loch Alsh Ross-Shire IV40 8DB	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 28/08/1936	
		Nationality British	UK Postcode
•	Particulars of a new Director must be notified on form	Occupation Medical Practitioner	Date of birth / / Nationality
	288.		Occupation
			Date of change / /
			Date Dr John Gordon ADAMSON 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 John Andrew MACRAE	Name
		Address 4 Lochalsh Road Kyle Ross Shire IV40 8BP	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 04/02/1955	
		Date of bilth 04/02/1999	LUC Destanda
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Harbour Master	Nationality
			Occupation
			Date of change / / /
			Date John Andrew MACRAE ceased to be director (if applicable)
			//

Company Number - SC189729		Section 2: Details of Officers of the Company (continued)	
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name William REID	Name
	them through and fill in the correct details in the "Amended details" column.	Address 15 Kyleside Kyleakin Skye IV41 8PW	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 05/03/1936	
	Particulars of a new Director must be notified on form 288.	Nationality British  Occupation Retired	UK Postcode
>	Director If any of the details for this	Name John ROBERTSON	21,02,2003 Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Balvenie South Obbe Kyleakin Isle Of Skye IV41 8PN	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 29/11/1954	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Electrician	Nationality  Occupation  Date of change / /  Date John ROBERTSON ceased to be director (if applicable)

		Current details	Amended details
>	Director	Nalme	/ Name
	If any of the details for this	Andrew Willmot SMITH	RESIGNED 30/4/03
	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.	11 Taylor Avenue Richmond	Confidentiality Order granted under section 723E
		Surrey	of the Companies Act 1985.
		TW9 4EB	Address
			Address
		$\wedge$	
		Date of birth 12/12/1955	
			LIK Destande
		Nationality / British	UK Postcode
	Particulars of a new Director	Occupation Management	Date of birth//
	must be notified on form 288.	Consultant	Nationality
	200.		Occupation
			Date of change / /
			Date Andrew Willmot SMITH ceased to
			be director (if applicable)
			30,04,03
>	Director	Name	Name
	If any of the details for this	Robert George THOMSON	
	person are wrong, strike them through and fill in the		
	correct details in the	Address	Tick this box if this address is a service address for the beneficiary of a.
	"Amended details" column.	5 Hamilton Place	Confidentiality Order granted under section 723B
		Kyle Of Lochalsh	of the Companies Act 1985.
		Ross Shire	
		1440 ODN	Address
		i I	
		i	<u> </u>
		Date of birth 04/04/1960	-
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth/ /
	must be notified on form	Occupation Harbour Master	Nationality
	288.		Occupation
			Date of change / /
			Date Robert George THOMSON ceased to be director (if applicable)



## 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.	•	<b>,</b> ,
1.	<b>Declaration</b>		, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
\ <u>\</u>	I confirm that the details in to (shown at 2 below). henclo		re correct as at the made-up-date 15.
	Signature (Director / \$  What to do now Complete this page then see		Date 25,09,2003  This date must not be earlier than the return date at 2 below  Annual Return and the
	declaration to the address		
2.	Date of this return		
	This AR is made up to  25/9/2003  If you are making this return up to an earlier date, please give the date here		•
		/ :	/
		Note: The form must be	e delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your a 2004 please give the new d		e earlier than 25th September
4.	Where to send this f	orm	
	Please return this form to:		
	Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB		
	Have you enclosed the fill reverse of the cheque?	ing fee with the co	mpany number written on the
Co	ontact Address		
Con info	npanies House to contact your mation that you give will be	ou if there is a query visible to searchers	s of the public record.
	itact Name	•	one number inc code
171	RS, S. ARNOLD		_99530040_
BR	less NGHT WATER VISITUR		ber <i>if applicable</i> 
Tt	te pier	DX excl	nande

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KYLEAKIN ISLE OF SKYE

Postcode