



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

of company number SC029688

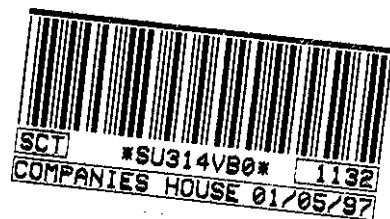
B

company name  
THE BROOMIEKNOWE GOLF CLUB LTD.

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/03/97  
If this information requires amendment use the spaces opposite.



J

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	04	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

36 GOLF COURSE RD  
BONNYRIGG  
EH19 2HZ

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### Principal business activities (See note 4)

Trade classification is  
9261 OPERATE SPORTS ARENAS & STADIUMS

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The address must be in Scotland.  
The register is kept at

REGISTERED OFFICE

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.....  
.....

**Register of debenture holders** (See note 6)

The address must be in Scotland.  
Any register of debenture holders (or duplicate) is kept at

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.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN GUTHRIE  
WHITE  
FAIRLEA  
84 DOBBIES ROAD  
BONNYRIG  
MIDLOTHIAN EH19

Day	Month	Year

Date of any change.

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

IAN DAVID  
ARMSTRONG  
36 GOLF COURSE ROAD  
BONNYRIGG  
MIDLOTHIAN EH19 2HZ

Day	Month	Year

Date of any change.

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.....  
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Date of Birth:- 15/09/43  
Nat:BRITISH  
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.....  
.....

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

ROBERT HENRY  
BEATTIE  
10 SWANSTON GREEN  
EDINBURGH  
MIDLOTHIAN EH10 7EW

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ]

Date of any change.

Date of Birth:- 20/03/49  
Nat:BRITISH  
Occ:BANK OFFICIAL

If this person has ceased to be director, please state when.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ]

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MAURICE  
DI DUCA  
54 PENDREICH AVENUE  
BONNYRIGG  
MIDLOTHIAN EH19 2ED

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ]

Date of any change.

Date of Birth:- 20/02/53  
Nat:BRITISH  
Occ:BUSINESS MANAGER

If this person has ceased to be director, please state when.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ]

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALEXANDER  
ELRICK  
MBE  
7 BROOMIEKNOWE PARK  
BONNYRIGG  
MIDLOTHIAN EH19 2JA

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ]

Date of any change.

Date of Birth:- 19/10/24  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year  
[1][0][0] [4] [9][7]

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JAMES HAMILTON 8 BEECHGROVE AVENUE ESKBANK DALKEITH MIDLOTHIAN EH22 3HW

Date of Birth:- 18/05/52 Nat:BRITISH Occ:RETAIL MANAGEMENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year Date of any change.

Day Month Year Date of resignation. 1 0 0 4 9 7

Particulars.

GEORGE SIVES LOTHIAN 16 PENDREICH VIEW BONNYRIGG MIDLOTHIAN EH19 2EL

Date of Birth:- 16/05/46 Nat:BRITISH Occ:POTATO MERCHANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year Date of any change.

Day Month Year Date of resignation.

Particulars.

IAN JAMES NIMMO 26 WAUGH PATH BONNYRIGG MIDLOTHIAN EH19 3QE

Date of Birth:- 02/09/53 Nat:BRITISH Occ:TRAFFIC POLICEMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year Date of any change.

Day Month Year Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

JOHN LAWRIE  
OLIVER  
34 WAVERLEY PARK  
BONNYRIGG  
MIDLOTHIAN EH19 3BU

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ]

Date of any change.

Date of Birth:- 18/05/24  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ]

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WALTER  
RENTON  
2 PENDREICH GROVE  
BONNYRIGG  
MIDLOTHIAN EH19 2EH

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ]

Date of any change.

Date of Birth:- 09/02/47  
Nat:BRITISH  
Occ:CIVIL SERVANT

If this person has ceased to be director, please state when.

Day Month Year  
[1][0] [0][4] [9][7]

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

EDGAR JOHN  
SMITH  
37 SCOLLON AVENUE  
BONNYRIGG  
MIDLOTHIAN EH19 3QB

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ]

Date of any change.

Date of Birth:- 17/02/54  
Nat:BRITISH  
Occ:POLICE OFFICER

If this person has ceased to be director, please state when.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ]

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

DAVID  
TURNER  
36 GOLF COURSE ROAD  
BONNYRIGG  
MIDLOTHIAN EH19 2HZ

Date of Birth:- 12/01/45  
Nat:BRITISH  
Occ:SENIOR LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day    Month    Year  
[ ][ ] [ ][ ] [ ][ ]    Date of any change.

Day    Month    Year  
[ ][ ] [ ][ ] [ ][ ]    Date of resignation.

Particulars.

RAE TAIT  
WATSON  
25 PENDREICH GROVE  
BONNYRIGG  
MIDLOTHIAN EH19 2EH

Date of Birth:- 08/10/44  
Nat:BRITISH  
Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day    Month    Year  
[ ][ ] [ ][ ] [ ][ ]    Date of any change.

Day    Month    Year  
[ ][ ] [ ][ ] [ ][ ]    Date of resignation.

Particulars.

JOHN GUTHRIE  
WHITE  
FAIRLEA  
84 DOBBIES ROAD  
BONNYRIGG  
MIDLOTHIAN EH19

Date of Birth:- 29/11/59  
Nat:BRITISH  
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day    Month    Year  
[ ][ ] [ ][ ] [ ][ ]    Date of any change.

Day    Month    Year  
[ ][ ] [ ][ ] [ ][ ]    Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

LESLIE DAVID  
WIGHT  
27 DOUGLAS CRESCENT  
BONNYRIGG  
MIDLOTHIAN EH19 2DG

Day	Month	Year

Date of any change.

Date of Birth:- 08/01/35  
Nat:BRITISH  
Occ:SELF EMPLOYED

If this person has ceased to be director, please state when.

Day	Month	Year
10	04	97

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10;  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed John G. White Secretary/Director \*  
\*(delete as appropriate)

Date 29.4.97

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

AURIL MITCHELL  
36 GOLF COURSE ROAD  
BONNYRIGG Postcode EH19 2HZ

Telephone 0131-663-9317 Ext —