

Please complete in typescript,  
or in bold black capitals.

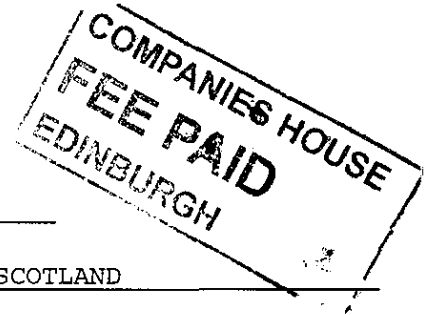
CHFP010

Company Number

SC14761

Company Name in full

THE SAILORS' ORPHAN SOCIETY OF SCOTLAND



**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
3	0	1	1	2	0	0	4

**Date of next return**

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**

Show here the address at the date of  
this return.

18 WOODSIDE CRESCENT

Any change of  
registered office **must**  
be notified on form  
287.

Post town

GLASGOW

County / Region

UK Postcode

G3 7UL

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

8532

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Name**

\* Style / Title

Forename(s)

Surname

**Address****Details of a new company secretary must be notified on form 288a.**

MICHAEL JOHN

BEVERIDGE

FLAT B/2, PARK SCHOOL, 25 LYNEDOC STREET

Post town

GLASGOW

County / Region

UK Postcode

G3 6EY

Country

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 9 1 2 1 9 4 4

Forename(s) ALISTAIR DAVID WISHART

Surname ALLAN

Address SANDWOOD, SANDY LOAN

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town GULLANE

County / Region E.LOTHIAN UK Postcode EH31 2BH

Country SCOTLAND Nationality BRITISH

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 0 5 0 6 1 9 4 6

Forename(s) NICHOLAS OMAN

Surname CHALMERS

Address KENMILL HOUSE, 13 HAMILTON DRIVE, BOTHWELL

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town GLASGOW

County / Region \_\_\_\_\_ UK Postcode G71 8RR

Country \_\_\_\_\_ Nationality British

Business occupation Company Director

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	2	1	1
			1	9
			5	9
Forename(s)	DIANA JANE			
Surname	HARRIS			
Address	60 AYTOUN RD			
Post town	GLASGOW			
County / Region			UK Postcode	G41 5HE
Country			Nationality	BRITISH
Business occupation	Company Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	6	0	1
			1	9
			4	3
Forename(s)	PETER JOHN FRANCIS			
Surname	HENDERSON			
Address	APARTMENT 10, 9 COOPER'S WELL STREET			
Post town	GLASGOW			
County / Region			UK Postcode	G11 6QE
Country			Nationality	BRITISH
Business occupation	INSURANCE DIRECTOR			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	8	0	7
	1	9	6	0
Forename(s)	ALASDAIR			
Surname	MACINNES			
<b>Address</b>	19 WEST CHAPELTON CRESCENT			
Post town	GLASGOW			
County / Region			UK Postcode	G61 2DE
Country			Nationality	British
<b>Business occupation</b>	HR Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	7	0	7
	1	9	3	7
Forename(s)	JOHN GORDON			
Surname	MUCKLOW			
<b>Address</b>	WYCHWOOD, RHU			
Post town	HELENSBURGH			
County / Region	DUNBARTONSHIRE		UK Postcode	G84 8JJ
Country			Nationality	British
<b>Business occupation</b>	Shipowner			

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Capt.	
		Day	Month
		Year	
	<b>Date of birth</b>	2	7
		0	3
		1	9
		4	5
	<b>Forename(s)</b>	CAPT. ROBERT FYFE	
	<b>Surname</b>	SPEEDIE	
<b>Address</b>	57 DUNELLAN ROAD, MAINS ESTATE, MILNGAVIE		
	<b>Post town</b>	GLASGOW	
	<b>County / Region</b>		<b>UK Postcode</b>
			G62 7RE
	<b>Country</b>		<b>Nationality</b>
			BRITISH
<b>Business occupation</b>	Retired		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
	<b>Date of birth</b>		
	<b>Forename(s)</b>		
	<b>Surname</b>		
<b>Address</b>			
	<b>Post town</b>		
	<b>County / Region</b>		<b>UK Postcode</b>
	<b>Country</b>		<b>Nationality</b>
<b>Business occupation</b>			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
<b>Totals</b>		

**List of past and present shareholders**

*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

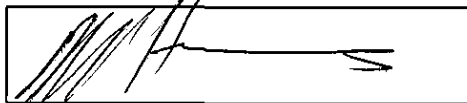
☐

A full list of shareholders is enclosed ☐

☐
**Certificate**

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

**Signed**



**Date**

30/11/04

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

0

continuation sheets.

*(enter number)*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

DX number  DX exchange