

for the record —— Company Name

Private Company Limited By

Information extracted from

10th November 2002

Companies House records on

Guarantee Without Share Capital

Company Type

Company Number

SC14761

THE SAILORS' ORPHAN SOCIETY 363s Annual Return OF SCOTLAND.

> 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

COMPANIES HOUSE

13/12/02

COMPANIES HOUSE

Section 1: Company details

Ref: S	SC14761/15/42	Current	details	Amended details
Ac If a wr an in	egistered Office Idress any of the details are rong, strike them through of fill in the correct details the "Amended details"	18 Woodsi Glasgow G3 7UL	de Crescent	Address UK Postcode
lf a wr an in	egister of Members any of the details are ong, strike them through d fill in the correct details the "Amended details" lumn.	Address where the Register is held At Registered Office		Address UK Postcode
Ho If a wr an in	egister of Debenture olders any of the details are ong, strike them through d fill in the correct details the "Amended details"	Not Applicable		Address UK Postcode
Ac If a wro and in t	incipal Business Itivities Iny of the details are Ing, strike them through If ill in the correct details Ine "Amended details" Itiumn.	SIC Code 8532	Description Social work without accommodation	SIC CODE Description
	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

	Current details	Amended details
Company Secretary 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 Michael John BEVERIDGE Address Flat B2,25 Lynedoch Street Glasgow G3 6AA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985.
Particulars of a new Company Secretary must be notified on form 288,		Address UK Postcode Date of change _ / _ / Date Michael John BEVERIDGE ceased to be secretary (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 Alistair David Wishart ALLAN Address Sandwood Sandy Loan Gullane East Lothian EH31 2BH	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 19/12/1944 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Alistair David Wishart ALLAN ceased to be director (if applicable)

Company Number - SC14761	Section 2: Details of Officers of the Company (continued)		
<u> </u>	Current details	Amended details	
> 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 Nicholas Oman CHALMERS Address Kenmill House 13 Hamilton Drive Bothwell Glasgow Lanarkshire G71 8RR	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 05/06/1946		
Particulars of a new Director must be notified on form	Nationality British Occupation Company Director	UK Postcode Date of birth Nationality	
288.		Occupation Date of change / / Date Nicholas Oman CHALMERS ceased to be director (if applicable)	
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Diana Jane HARRIS	Name Tick this box if this address is a service	
correct details in the "Amended details" column.	Address 60 Aytoun Road Glasgow G41 5HE	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date of birth 22/11/1959		
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation	
		Date of change / / Date Diana Jane HARRIS ceased to be director (if applicable)	

Sompany Number - SC 14761	Current details	Amended details
> 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 lain Victor Robinson HARRISON Address Craighat Killearn Glasgow G63 9QL	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
Particulars of a new Director must be notified on form 288.	Date of birth 13/06/1929 Nationality British Occupation Shipowner	UK Postcode Date of birth Nationality Occupation Date of change 2 4 / 1 1 / 2 0 2 2 Date lain Victor Robinson HARRISON 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 Peter John Francis HENDERSON Address 9 Cleveden Drive Glasgow G12 0SB	Name 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
Particulars of a new Director must be notified on form 288.	Date of birth 06/01/1943 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Peter John Francis HENDERSON ceased to be director (if applicable)
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Company Number - SC14761	Section 2: Details of Officers of the Courrent details	Amended details
> 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 Gordon MUCKLOW Address Wychwood Rhu Helensburgh G84 8JJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 17/07/1937 Nationality British Occupation Shipowner	UK Postcode Date of birth Nationality Occupation Date of change / / Date John Gordon MUCKLOW 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 Alastair James STRUTHERS Address Craigmaddie Milngavie Glasgow G62 8LB	Name 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
Particulars of a new Director must be notified on form 288.	Date of birth 25/07/1929 Nationality British Occupation Shipowner	UK Postcode Date of birth Nationality Occupation Date of change / / Date Alastair James STRUTHERS 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.

1. Declaration	
	n this annual return are correct as at the made-up-date
(shown at 2 below)	flose the filling fee of £15.
Signature	Date 12 13 22 2
a was	Date 12 , 12 , 2002
(Directo r/	Secretary This date must not be earlier than the
What to do now	return date at 2 below
	send the whole of the Annual Return and the
declaration to the addres	s shown at 4 below.
2. Date of this return	
☐ This AR is made up to 30/11/2002	If you are making this return up to an earlier date, please give the date here
	L L / L L / L L L L
	Note: The form must be delivered to CH within 28 days of this date
3. Date of next return	
	r next return to a date earlier than 30th November
2003 please give the new	r date liere.
4. Where to send this	form
☐ Please return this form to	:
Registrar of Companies	
Companies House	
37 Castle Terrace	
Edinburgh EH1 2EB	
Have you enclosed the	filing fee with the company number written on the
reverse of the cheque?	
Contact Address	
-	
	ontact information below, but if you do, it will help you if there is a query on the form. The contact
-	pe visible to searchers of the public record.
Contact Name	Telephone number inc code
.1	
Address	DX number if applicable
Address	
	DV suckers as
	
Postcode	