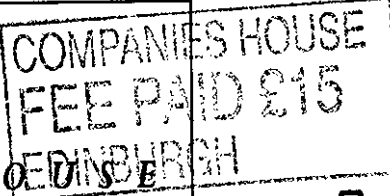




COMPANIES HOUSE



363s

Annual Return

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

SmG



SCT *SL58AG1H* 277
COMPANIES HOUSE 04/05/99

of company number SC018487

B

company name
ABERDEEN ASSOCIATION OF SOCIAL SERVICE

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 16/03/99
If this information requires amendment use the spaces opposite.

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
31	03	99

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.
38 CASTLE STREET
ABERDEEN
AB11 5YU

Principal business activities (See note 4)

Trade classification is
8531 SOCIAL WORK WITH ACCOMMODATION

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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

NOT APPLICABLE

Register of debenture holders *(See note 6)*

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

NOT APPLICABLE

Company Secretary *(See note 7)*

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

WILLIAM
HOWIE
MA BD STM
26 MORGAN ROAD
ABERDEEN
ABERDEENSHIRE AB2 5JY

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

AGNES MARY DUFTON
ALEXANDER
14 MAYFIELD GARDENS
ABERDEEN
ABERDEENSHIRE AB1 7YZ

Day Month Year

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Date of any change.

Date of Birth:- 14/12/23
Nat:BRITISH
Occ:RETIRED

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

Day Month Year

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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.

MICHAEL WATT
ARCHIBALD
15 ANDERSON DRIVE
ABERDEEN
AB1 6ST

Day Month Year

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Date of any change.

Date of Birth:- 05/07/34
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALEXANDER DARGAI
BURNS
9 SHAW CIRCLE WESTHILL
SKENE
ABERDEEN
ABERDEENSHIRE AB32 6UU

Day Month Year

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Date of any change.

Date of Birth:- 12/11/51
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

BURNS & ASSOCIATES LIMITED
CADEMY MANAGEMENT & SAFETY LTD.

Particulars.

JOHN DAVID
BUTLER
80 BROADFOLD DRIVE
BRIDGE OF DON
ABERDEEN
ABERDEENSHIRE AB23 8PP

Day Month Year

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Date of any change.

Date of Birth:- 01/05/33
Nat:BRITISH
Occ:RETIRED

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

Day Month Year

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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.

PETER
CASSIDY
HEATH PARK
ARBEADIE ROAD
BANCHORY
ABERDEENSHIRE

Date of Birth:- 14/12/48
Nat: BRITISH
Occ: DIRECTOR OF SOCIAL WORK

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.

FIONA
CLARK
SHANNABURN HOUSE
BLAIRS
ABERDEEN
AB1 5YQ
SCOTLAND

Date of Birth:- 02/07/55
Nat: BRITISH
Occ: SINGER/TELEVISION PRESENTER

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.

FRANK CLARK
CONNON
9 CULTS AVENUE
CULTS
ABERDEEN
AB1 9

Date of Birth:- 27/07/27
Nat: BRITISH
Occ: SOLICITOR

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.

Deceased.

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

Directors - continued

Particulars.

MARGARET ELIZABETH
CROSBY
16 GOLF PLACE
ABOYNE
ABERDEENSHIRE AB34 5GA

Date of Birth:- 08/11/22
Nat:BRITISH
Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PHILIP
DAWSON
6 BEACONHILL ROAD
MILLTIMBER
ABERDEEN
ABERDEENSHIRE AB1 0JP

Date of Birth:- 07/05/20
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM
GOOD
37 WOODBURN CRESCENT
ABERDEEN
ABERDEENSHIRE AB15 8JX

Date of Birth:- 09/09/37
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

WORKING ALTERNATIVES LTD
LANGSTANE HOUSING ASSOCIATION LTD
WILLIAM MAITLAND LTD

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

Directors - continued

Particulars.

MARY GORDON
HAY
67 FOUNTAINHALL ROAD
ABERDEEN
ABERDEENSHIRE AB2 4EU

Date of Birth:- 22/05/34

Nat:BRITISH

Occ:HOUSEWIFE

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
03 11 98 Deceased.
Date of resignation.

Particulars.

ANNE ROBERTSON GRANT
HENDERSON
15 WESTHOLME AVENUE
ABERDEEN
AB2 6AA

Date of Birth:- 12/11/31

Nat:BRITISH

Occ:HOUSEWIFE

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.

ST MARGARET'S SCHOOL FOR GIRLS, ABERDEEN

Particulars.

COUNCILLOR
LEN
IRONSIDE
42 HILLSIDE TERRACE
PORTLETHEN
ABERDEEN
AB12 4QG

Date of Birth:- 16/02/50

Nat:BRITISH

Occ:NATIONAL INSURANCE INSPECTOR

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.

HEATHER ANNE
KELMAN
CLOLA HOUSE
CLOLA
PETERHEAD
GRAMPIAN AB42 8DA

Day Month Year

01 11 98

Date of any change.

New address -

MORVEN
KINGSWELLS,
ABERDEEN
AB15 8PY

Date of Birth:- 23/09/60

Nat:BRITISH

Occ:STRATEGY & DEVELOPMENT 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.

GORDON NELSON
KYLE
132 MORNINGSIDE AVENUE
ABERDEEN
AB1 7LT

Day Month Year

Date of any change.

Date of Birth:- 08/10/49

Nat:BRITISH

Occ:DIRECTOR/SECRETARY CASTLEHILL HOUSING AS

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

GRAMPIAN COMMUNITY CARE CHARITABLE TRUST
HOMECHOICE (ABERDEEN) LTD.

Particulars.

ELEANOR
LYALL
CAIRNHILL ROSS STREET
MACDUFF
BANFFSHIRE AB44 1NS

Day Month Year

Date of any change.

Date of Birth:- 06/08/44

Nat:BRITISH

Occ:COMPANY 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.

Error - 'occupation' should read -
HOUSEWIFE.

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

Directors - continued

Particulars.

IAIN EDGAR
MACLEAN
WEST ANNESLEY
TORPHINS
BANCHORY
ABERDEENSHIRE AB31 4HL

Date of Birth:- 02/08/45
Nat:BRITISH
Occ:LECTURER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN MCDONALD
MARTIN
3 LOCHVIEW DRIVE
DENMORE PARK
ABERDEEN
AB23 8QF

Date of Birth:- 19/05/54
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NORMAN GEORGE
MCLEOD
FRICS
88 SPRINGFIELD ROAD
ABERDEEN
AB1 7SB

Date of Birth:- 10/07/26
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

DOROTHEA
MESTON
4 HAMILTON PLACE
ABERDEEN
ABERDEENSHIRE AB2 4BH

Date of Birth:- 22/04/32
Nat:BRITISH
Occ:DIRECTOR OF FIELDWORK

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.

ARCHIBALD
ROBB
12 ARBEADIE AVENUE
BANCHORY
ABERDEENSHIRE AB31 4EL

Date of Birth:- 29/06/33
Nat:BRITISH
Occ:RETIRED

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.

JOYCE
SIMPSON
22 BELVIDERE STREET
ABERDEEN
AB25 2QS

Date of Birth:- 19/07/43
Nat:BRITISH
Occ:SOLICITOR

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
01	04	98

Date of resignation.

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

Directors - continued

Particulars.

PETER ROBERT HARRY
STAITE
18 CRAIGIEBURN PARK
ABERDEEN
AB1 7SG

Date of Birth:- 03/02/46
Nat:BRITISH
Occ:BUSINESS CONSULTANT

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.

HENRY JOHN
TOCHER
17 CLIFF PARK
CULTS
ABERDEEN
ABERDEENSHIRE AB1 9JT

Date of Birth:- 23/05/31
Nat:BRITISH
Occ:RETIRED BANK EXECUTIVE

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.

MELVILLE FORSYTH
WATSON
2 BON ACCORD CRESCENT
ABERDEEN
ABERDEENSHIRE AB11 6DH

Date of Birth:- 30/08/38
Nat:BRITISH
Occ:SOLICITOR

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.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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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 William Howie Secretary/Director*
*(delete as appropriate)

Date 22. 4. 09

This return includes 1 continuation sheets.
(enter number)

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

JANETTE BROWN
VOLUNTARY SERVICE ABERDEEN
38 CASTLE ST
ABERDEEN Postcode AB11 544

Telephone 01224 586395 Ext 234