

--- for the record ----Company Name

THE EDINBURGH RUDOLF STEINER SCHOOL TRUST LTD.

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
SC25744
Information extracted from
Companies House records on
21st May 2004

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 capitals.



Section 1: Company details

Ref: SC25744/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	6 St Colme Street Edinburgh EH3 6AA	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.	any of the details are rong, strike them through and fill in the correct details the "Amended details" He gister of Debenture olders any of the details are rong, strike them through and fill in the correct details the "Amended details" How begin to the details are rong, strike them through and fill in the correct details the "Amended details" How begin to the details are rong, strike them through and fill in the correct details the "Amended details"	
> 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.		
> 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 8021 General secondary education 8010 Primary education	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		<u> </u>

		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 Margaret FOWLER Address Flat 1/1, 24 Roseburn Place Edinburgh Midlothian EH12 5NP	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 Company Secretary must be notified on form 288a.		UK Postcode
	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 Dr Sarah Jane CUNNINGHAM-BURLEY BSOCSC PHD Address 7 Shandon Road Edinburgh Lothian EH11 1QG	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 288a.	Date of birth 26/06/1957 Nationality British Occupation University Lecturer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Dr Sarah Jane CUNNINGHAM-BURLEY BSOCSC PHD ceased to be director (if applicable)

Company Number - SC25744		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 Lucy Evelyn Maud HUNTER	Name		
them through and fill in the correct details in the "Amended details" column.	Address 52 Bruntsfield Gardens Edinburgh Midlothian EH10 4DY	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 27/05/1955			
	Nationality British	UK Postcode		
Particulars of a new Director		Date of birth		
must be notified on form	Occupation New Media	Nationality		
288a.		Occupation		
		Date of change / /		
		Date Lucy Evelyn Maud HUNTER ceased to be director (if applicable)		
	N			
> Director If any of the details for this	Name Astrio MACLEAN	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4 Merchiston Gardens Edinburgh EH10 5DD	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 21/10/1951			
	Nationality Dutch	UK Postcode		
Particulars of a new Director	Occupation Taxabas	Date of birth / / /		
must be notified on form 288a.	Occupation Teacher	Nationality		
		Occupation		
		Date of change / / /		
		Date Astrio MACLEAN ceased to be director (if applicable)		
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Company Number - SC25744	Section 2: Details of Officers of the Com 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 Patrick MACLEAN Address Springbank Lodge Polton Road Lasswade Midlothian EH18 1AF	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 288a.	Date of birth 10/01/1956 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Patrick MACLEAN 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 Francine Mccall ODDOYE BA Address 13 Tryst Park Edinburgh EH10 7HA	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 288a.	Date of birth 04/04/1959 Nationality British Occupation Deputy Head Teacher	UK Postcode Date of birth Nationality Occupation Date of change / / Date Francine Mccall ODDOYE BA ceased to be director (if applicable)

· .	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 Colin REDPATH	Name
	Address 74 Saint Albans Road Edinburgh Midfothian EH9 2PG	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
		KILMARTIN COTTAGE
		WOODHOUSELEE
	Date of birth 16/08/1963	EASTER HOWEATE
	Nationality British	UK Postcode EH2L OPE
Particulars of a new Director must be notified on form	Occupation Solicitor	Date of birth / /
288a.		Occupation
		Date of change / /
		Date Colin REDPATH ceased to be director (if applicable)
		/
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 Harald Peter VOX Address The Cottage Athelstaneford North Berwick East Lothian EH39 5BE	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 25/11/1938	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Retired	Date of birth / /
288a.		Occupation
		Date of change / /
		Date Harald Peter VOX ceased to be director (if applicable)
		<u> </u>

Company Number - SC25744	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 Gillian WATT	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 12 St Catherines Place Edinburgh EH9 1NU	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 12/02/1962	L
	Nationality British	UK Postcode
Particulars of a new Directo	,	Date of birth / /
must be notified on form 288a.	Occupation Director	Nationality
		Occupation
		Date of change / /
		Date Gillian WATT ceased to be director (if applicable)

Com	oany Number - SC25744	ļ



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.

	complete 2 bolow.		
1	Declaration		
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.		
	Signature Moraore	t Fowler Secretary)	Date 9월/일당/2일일나
	·	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then declaration to the address		Annual Return and the
2.	Date of this return		
	This AR is made up to 3/6/2004	If you are making the please give the date	nis return up to an earlier date, e here
		/	· /
		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 3rd June 2005
	,	/	/
4.	Where to send this	form	
	Please return this form to		
	Degistrar of Companies		
	Registrar of Companies Companies House		
	37 Castle Terrace		
	Edinburgh EH1 2EB		
	Have you enclosed the treverse of the cheque?	filing fee with the cor	mpany number written on the
C	ontact Address		
You Con		you if there is a query	
Cor	ntact Name	•	ne number <i>inc code</i>
Add	Iress	DX numl	oer if applicable
<u> </u>		57	
Pos	tcode		