



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VINDEX TRUSTEES LIMITED**

Company Number: **SC026895**

Date of this return: **08/10/2009**

SIC codes: **7499**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **151 ST VINCENT STREET
GLASGOW
G2 5NJ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **MACLAY MURRAY & SPENS LLP**
Registered or principal address: **151 ST. VINCENT STREET
GLASGOW
G2 5NJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIP ACT 2000**
Register Location: **UNITED KINGDOM**
Registration Number: **SO300744**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW STEVENSON**
Surname: **BIGGART**
Former names:
Service Address: **KINNOUL
LOCHWINNOCH ROAD
KILMACOLM
RENFREWSHIRE
PA13 4DZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/12/1960** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **NORMAN**
Surname: **KENNEDY**
Former names:
Service Address: **7 DORNOCH AVENUE
GIFFNOCK
GLASGOW
G46 6QH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/06/1969** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **ELEANOR MARY**
Surname: **KERR**
Former names:
Service Address: **SLEAFORD HOUSE**
 25 RACECOURSE ROAD
 AYR
 AYRSHIRE
 KA7 2TE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/07/1964** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **GREGOR JOHN**
Surname: **MITCHELL**
Former names:
Service Address: **ORLINGTON**
 6 MUCHHART ROAD
 DOLLAR
 FK14 7AE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/08/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.