

— for the record —— Company Name

THE PRINTMAKERS WORKSHOP LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
SC44723

Information extracted from Companies House records on **7th July 2000**

Cm

363s Annual Return

COMPANIES HOUSE FEE PAID £15 EDINBURGH

> 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



COMPANIES HOUSE

0767 23/08/00

Ref: SC44723/15/42	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.	Wash-House 23 Union Street Edinburgh EH1 3LR	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.	Address where the Register is held At Registered Office	Address UK Postcode
> 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.	Not Applicable	Address UK Postcode
> 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 7484 Other business activities	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	Name Susan Michele WILLIAMS	Name ANN DENISE TURNER THOMSON
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 27 Waverley Park Edinburgh Midlothian	Address & MIDDLEBY STREET EDINBURGH
Particulars of a new Company Secretary must be notified on form 288.	EH8 8ES	UK Postcode EH9_ ITD Date of change 20/ 10/ 1999 Date Susan Michele WILLIAMS ceased to be secretary (if applicable) 30/ 02/ 1999
> Director If any of the details for this person are wrong, strike them through and fill in the	Name John HEYWOOD	Name
correct details in the "Amended details" column.	Address 3 Dudley Crescent Edinburgh Midlothian EH6 4QF	
Particulars of a new Director	Date of birth 01/08/1950 Nationality British Occupation Social Work	UK Postcode Date of birth Nationality Occupation Date of change / / Date John HEYWOOD ceased to be
must be notified on form 288.		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 Richard William INGLEBY Address 6 Carlton Terrace Edinburgh Midlothian EH7 5DD Date of birth 29/01/1967 Nationality British	Address UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Art Dealer	Date Richard William INGLEBY ceased to be director (if applicable)

Surrector If any of the details for this person are weren, strike them through and till in the correct details in the 'Amended details' column. Address 32 Cannonmills Edinburgh EH3 5LH UK Postcode /	Company Number - SC44723		Section 2: Details of Officers of the Company (continued)	
Brent MilLAR Address Date of birth Date of change Date of birth Date of change Date Brent MilLAR ceased to be director (if applicable) Director If any of the details for this parson are wrong, strike them through and fill in the cornect details in the "Amended details" column. Date of birth 12/01/1931 Nationality Date of birth Date	45.	Current details	Amended details	
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must be notified on form Date Katherine Jane SHAW ceased to be director (if applicable)			mationality Distant	Date of change / /
		must be notified on form	Occupation Fundraising	be director (if applicable)

Company Number - SC44723	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
> Director If any of the details for this	Name William Nicolson SMITH	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	6 Bishops Court Gardens Chelmsford	
	Essex CM2 6AZ	
	CM2 6AZ	UK Postcode LLL LLL
		Date of birth
•	Date of birth 22/09/1936	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date William Nicolson SMITH ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this	Ann Denise TURNER THOMSON	
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	8 Middleby Street Edinburgh	
	EH9 1TD	
		UK Postcode
		Date of birth
	Date of birth 23/05/1929	Nationality
	Nationality British Occupation Interior Designer	Occupation
		Date of change / /
Particulars of a new Director		Date Ann Denise TURNER THOMSON
must be notified on form		ceased to be director (if applicable)
288. > Director	Name	Name
If any of the details for this	Prof. Henry John WALTON	
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	38 Blacket Place	
	Edinburgh Midlothian	L
	EH9 1RL	
		UK Postcode
		Date of birth
	Date of birth 15/02/1924	Nationality
	Nationality British	Occupation
	Occupation Physician	Date of change / /
Particulars of a new Director must be notified on form		Date Prof. Henry John WALTON ceased to be director (if applicable)
288.		LL/LLL

Company Number - SC44723 Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> Director If any of the details for this	Name Eric Alan WISHART	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 69 Promenade Portobello Edinburgh Midlothian EH15 2DX	Address UK Postcode
		Date of birth / /
	Date of birth 10/03/1946	Nationality
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Accountant	Date Eric Alan WISHART ceased to be director (if applicable)

Company Number - SC44723



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			
	(shown at 2 below). I encl			$\overline{}$
	Signature (Director / S	Secretary)		This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address			Annual Return and the
2.	Date of this return			
	This AR is made up to 24/7/2000	If you are making this return up to an earlier date, please give the date here		
				/ delivered to CH within 28 days of this date
3.	Date of next return			
	If you wish to change your please give the new date h	nere:		earlier than 24th July 2001
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?			npany number written on the	
	Cheque Postal Or	der 🗌	Cheque / Number	Postal Order
	(Please complete as appr	opriate)		
С	ontact Address			
	ase give the name and add re are any queries about thi		person wh	o should be contacted if
Contact Name		•	ne number <i>inc code</i>	
Address			DX numb	per if applicable
			DX excha	•

Postcode