

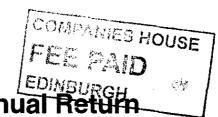
 for the record -Company Name

NORTH EAST OF SCOTLAND MUSIC SCHOOL LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number SC58254

Information extracted from Companies House records on

3rd August 2002



## 363s Annu

- > 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.



**COMPANIES HOUSE** 

30/08/02

Section 1: Company details

|                         |   |  |  | · · · · · · · · · · · · · · · · · · · |
|-------------------------|---|--|--|---------------------------------------|
| Ref: SC58254/15/42      |   | Current details  |  | Amended details                       |
| F<br>I<br>V<br>E<br>II  | Registered Office Address If any of the details are wrong, strike them through and fill in the correct details In the "Amended details" column.     | 21 Huntly Street<br>Aberdeen<br>AB10 1TJ   |  | Address  UK Postcode                  |
| l<br>V<br>e<br>ii       | Register of Members  f 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<br>Meston Reid & Co Ca<br>12 Carden Place, Aberdeen<br>Aberdeenshire AB10 1UR |  | Address  UK Postcode                  |
| H<br>II<br>v<br>a<br>ii | Register of Debenture Holders If any of the details are Wrong, strike them through and fill in the correct details In the "Amended details" Holumn. | Not Applicable   |  | Address  UK Postcode                  |
| A<br>If<br>w<br>a<br>in | Principal Business Activities Fany of the details are Prong, strike them through and fill in the correct details The "Amended details" Column.      | SIC Code<br>8021   | Description  General secondary education | SIC CODE Description                  |
| >                       | Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                  |  |  |                                       |

Company Number - SC58254

Section 2: Details of Officers of the Company

|   | 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 Ann Delyth PARKINSON  Address Westside Banchory-Devenick Aberdeen AB12 5XQ    | 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 288.  |  | UK Postcode  Date of change _ / /  Date Ann Delyth PARKINSON  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 Robert HOWIE MA LRAM  Address 4 Westfield Road Aberdeen Aberdeenshire AB2 4NG | 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<br>must be notified on form<br>288.   | Date of birth 21/11/1936  Nationality British  Occupation Music Lecturer           | UK Postcode  |

| Company Number - SC58254  | 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 June MARCHIONESS OF ABERDEEN AND TEMAIR  Address Haddo House Aberdeen AB4 0ER   | 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 29/12/1913   |  |
| Particulars of a new Director<br>must be notified on form<br>288.   | Nationality British  Occupation Company Director                                     | UK Postcode  |
| 200.  |  | Date of change / / Date June MARCHIONESS OF ABERDEEN AND TEMAIR 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 Barbara MCFARLANE  Address 89 Beaconsfield Place Aberdeen Aberdeenshire AB2 4AD | 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<br>must be notified on form<br>288.   | Date of birth 09/07/1947  Nationality British  Occupation Lawyer                     | UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Barbara MCFARLANE ceased to be director (if applicable)                            |

| Company Number - 3056254  | Current details  | Amended details  |
|---|--|--|
| > Director  If any of the details for this person are wrong, strike           | Name<br>Ann Delyth PARKINSON                                     | Name   |
| them through and fill in the correct details in the "Amended details" column. | Address<br>Westside<br>Banchory-Devenick<br>Aberdeen<br>AB12 5XQ | 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 08/08/1939   |  |
|   | Nationality British  | UK Postcode  |
| Particulars of a new Director must be notified on form                        | Occupation Accountant  | Date of birth / / Nationality  |
| 288.  |  | Occupation   |
|   |  | Date of change / /   |
|   |  | Date Ann Delyth PARKINSON 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  |  |  |  |  |
|------------|--|--|--|--|--|
|            | 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 $\mathfrak{L}15$ . |  |  |  |  |
|            | Signature All Pale: (Director /*Secretary)   | Date  22/2/28/202  This date must not be earlier than the return date at 2 below                                     |  |  |  |
|            | What to do now  Complete this page then send the wideclaration to the address shown at   |  |  |  |  |
| 2.         | Date of this return  |  |  |  |  |
|            |  | e making this return up to an earlier date,<br>give the date here  |  |  |  |
|            | l  | _/ /   |  |  |  |
|            | Note: The  | form must be delivered to CH within 28 days of this date   |  |  |  |
| 3.         | Date of next return  |  |  |  |  |
|            | please give the new date here:   | rn to a date earlier than 22nd August 2003   |  |  |  |
| 4.         | Where to send this form  |  |  |  |  |
|            | Please return this form to:<br>Registrar of Companies<br>Companies House<br>37 Castle Terrace<br>Edinburgh EH1 2EB                                     |  |  |  |  |
|            | Have you enclosed the filing fee v<br>reverse of the cheque?   | vith the company number written on the   |  |  |  |
|            | Cheque   Postal Order  | Cheque / Postal Order<br>Number  |  |  |  |
|            | (Please complete as appropriate)   |  |  |  |  |
| Co         | ontact Address   |  |  |  |  |
| You<br>Com | do not have to give any contact info   | rmation below, but if you do, it will help<br>is a query on the form. The contact<br>searchers of the public record. |  |  |  |
|            | act Name s Newth Parkuson  | Telephone number <i>inc code</i><br>ひょみないらえるミミル。   |  |  |  |
| Addr       |  | DX number if applicable  |  |  |  |
| <u>R</u> , | FEVI)REN<br>FORMON- DEPRINCH<br>FORMON   | DX exchange  |  |  |  |
|            | code ARLA SXQ  |  |  |  |  |

Postcode