



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £18  
EDINBURGH

363s

# Annual Return

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

of company number SC079520

P

company name  
ST. ANDREWS CHILDREN'S SOCIETY LIMITED

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 31/05/96  
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 |
|-----|-------|------|
| 23  | 03    | 96   |

## 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 |
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| Day | Month | Year |
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## Registered Office (See note 3)

This is the address registered by Companies House.

GILLIS CENTRE  
113 WHITEHOUSE LOAN  
EDINBURGH  
EH9 1BB

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## Principal business activities (See note 4)

Trade classification is  
8532 SOCIAL WORK WITHOUT ACCOMMODATION

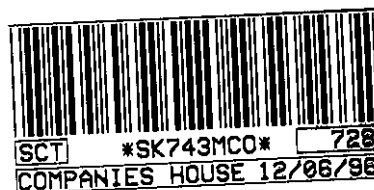
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If the code cannot be determined from the notes, give a brief description of principal activity.



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.

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

REGISTERED OFFICE

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### Register of debenture holders *(See note 6)*

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

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### Company Secretary *(See note 7)*

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

JOYCE  
BRIEGER  
32 HENDERSON ROW  
EDINBURGH  
EH3 5DN

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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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.

JANICE  
AUBEELUCK  
21 MCDONALD ROAD  
EDINBURGH  
MIDLOTHIAN EH7 4LX

| Day | Month | Year |
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Date of any change.

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Date of Birth:- 29/09/50  
Nat:BRIT/SCOT  
Occ:HOUSEWIFE&DIRECTOR

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

| Day | Month | Year |
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Date of resignation.

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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.

JOYCE  
BRIEGER  
32 HENDERSON ROW  
EDINBURGH  
EH3 5DN

Date of Birth:- 24/07/23  
Nat:BRITISH  
Occ:DIRECTOR

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 |
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Date of resignation.

Particulars.

FERGUS JOHN FRANCIS  
CHRISTIE  
53 GEORGE VI BRIDGE  
EDINBURGH  
MIDLOTHIAN

Date of Birth:- 08/05/61  
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 |
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Date of any change.

| Day | Month | Year |
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Date of resignation.

Particulars.

PATRICK  
CROAN  
12 CORRENNIE GARDENS  
EDINBURGH  
MIDLOTHIAN EH10 6DG

Date of Birth:- 02/07/22  
Nat:BRITISH  
Occ:COMP DIR

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.

EDWARD BALDWIN ROBERTSON  
HEPBURN  
11 SUNBURY PLACE  
EDINBURGH  
MIDLOTHIAN EH4 3BY

Date of Birth:- 01/11/31  
Nat:BRITISH  
Occ:MANAGEMENT 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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| Day | Month | Year |
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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

### Particulars.

MAUREEN  
MCEVOY  
6 KINGSBURGH ROAD  
EDINBURGH  
MIDLOTHIAN EH12 6DZ

Date of Birth:- 24/07/41  
Nat:BRITISH  
Occ:CO-ORDINATOR OF A CHARITY

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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| Day | Month | Year |
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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

### Particulars.

PATRICK JOHNSTONE  
MURPHY  
29 PENTLAND CRESCENT  
EDINBURGH  
EH10 6HS

Date of Birth:- 17/11/33  
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

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| Day | Month | Year |
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Date of any change.

Day Month Year

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| 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.

MOST REVEREND  
KEITH PATRICK  
O'BRIEN  
42 GREENHILL GARDENS  
EDINBURGH  
MIDLOTHIAN EH10 4BJ

Day Month Year

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Date of any change.

Date of Birth:- 17/03/38  
Nat:BRITISH  
Occ:ARCHBISHOP

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.

REV  
MICHAEL BRIAN  
REGAN  
SCOTUS COLLEGE  
2 CHESTER RD  
BEARSDEN GLASGOW  
G61 4AG

Date of Birth:- 07/09/55  
Nat:BRITISH  
Occ:PRIEST

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.

JOAN CAROL  
SAYWOOD  
27 CORBIEHILL AVENUE  
EDINBURGH  
EH4 5DX

Date of Birth:- 03/11/56  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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 £ 18.

Cheques should be made payable to **Companies House**.

Signed

Maureen McEvoy

Secretary/Director \*

\*(delete as appropriate)

Date

11-6-96

This return includes

(enter number)

continuation sheets.

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

Maureen McEvoy

Sr Andrew's Children's Society Ltd

Gullis Centre, 113 Whitehouse Loan

Edinburgh

Postcode EH9 1BB

Telephone 0131-452-8248 Ext