



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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

of company number SC079520

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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 06/03/97
If this information requires amendment use the spaces opposite.



SCT *STQYMV1R* 945
COMPANIES HOUSE 21/04/97

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	97

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.

Day	Month	Year

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

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 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

Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

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

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Date of any change.

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

Day Month Year

0	3	0	9	9	6
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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.

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.

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
03	09	96

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

Date of any change.

Day	Month	Year

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

Date of any change.

Day	Month	Year

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

Day Month Year

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Date of any change.

Date of Birth:- 01/11/31

Nat:BRITISH

Occ:MANAGEMENT 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.

Particulars.

MAUREEN
MCEVOY
6 KINGSBURGH ROAD
EDINBURGH
MIDLOTHIAN EH12 6DZ

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PATRICK JOHNSTONE
MURPHY
29 PENTLAND CRESCENT
EDINBURGH
EH10 6HS

Day Month Year

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Date of any change.

Date of Birth:- 17/11/33

Nat:BRITISH

Occ:RETIRED

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

Day Month Year

0	3	0	9	9	6
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Date of resignation.

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.

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

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

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

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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 £ 15.

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

Signed Maureen McEvoy Secretary/Director *
*(delete as appropriate)

Date 20-4-97

This return includes — continuation sheets.
(enter number)

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

MAUREEN MCEVOY
ST ANDREW'S CHILDREN'S SOCIETY LTD
113 WHITEHOUSE LOAN
EDINBURGH Postcode EH9 1BB

Telephone 0131-452-8248 Ext —