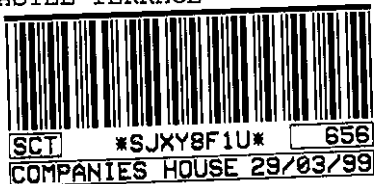




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE

E  
E



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/03/99  
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	99

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

GILLIS CENTRE  
113 WHITEHOUSE LOAN  
EDINBURGH  
EH9 1BB

**Principal business activities** (See note 4)

Trade classification is  
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

363s

## Annual Return

of company number SC079520

P

**company name**

ST. ANDREWS CHILDREN'S SOCIETY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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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.

FERGUS JOHN FRANCIS  
CHRISTIE  
7 ST RONANS TERRACE  
EDINBURGH  
EH10 5NG

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

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

Day	Month	Year

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

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

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.

JAMES  
BAIN  
13 GRANBY ROAD  
EDINBURGH  
MIDLOTHIAN EH16 5NP

Date of Birth:- 04/12/33  
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  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

DIANA  
CALDER  
68 NORTHUMBERLAND STREET  
EDINBURGH  
EH3 6JE

Date of Birth:- 01/12/38  
Nat:BRITISH  
Occ:HOUSEKEEPER

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.

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.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### 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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### 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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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.

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

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

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. ☐

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**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 Maura McEvoy Secretary/Director \*  
\*(delete as appropriate)

Date 25-3-99

This return includes - continuation sheets.  
(enter number)

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

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

Telephone 0131-452-8248 Ext