



Companies House

for the record

Company Name

SACRO

# 363s Annual Return



Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

SC86651

Information extracted from

Companies House records on

3rd February 2006

- > 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



Ref: SC86651/18/48

### 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.*

1 Broughton Market  
Old Broughton  
Edinburgh  
Midlothian EH3 6NU

Address

1 BROUGHTON MARKET  
EDINBURGH

UK Postcode EH3 6NU

> 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 The Ro

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  
8531 Social work with accommodation

SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

**Section 2: Details of Officers of The Company****(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers****> Company Secretary**

*Please enter the details requested.  
(Photocopy this area to enter details  
of joint secretaries).*

Forenames

YOU DO ALREADY HAVE THIS  
SEE ATTACHED

Surname or

Corporate name

- > *Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House.*

☐

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

(Usual Residential)

UK Postcode

**> Director**

*Please enter the details requested.*

Forenames

YOU DO ALREADY HAVE THESE  
SEE ATTACHED

Surname or

Corporate name

- > *Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House.*

☐

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

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

|   | Current details  | Amended details   |
|---|--|---|
| <p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p><br><br><br><br><p>Particulars of a new Director must be notified on form 288a.</p> | <p>Name<br/><b>Niall G CAMPBELL</b></p><br><br><p>Address<br/><b>15 Warriston Crescent<br/>Edinburgh<br/>Midlothian<br/>EH3 5LA</b></p><br><br><p>Date of birth <b>09/11/1941</b></p><br><p>Nationality   <b>British</b></p><br><p>Occupation   <b>Retired</b></p> | <p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p><br><p>Address</p> <hr/> <hr/> <hr/><br><p>UK Postcode     <u>      </u> <u>      </u> <u>      </u></p> <p>Date of birth      <u>   </u> / <u>   </u> / <u>   </u> <u>   </u> <u>   </u> <u>   </u></p> <p>Nationality       <u>                        </u></p> <p>Occupation       <u>                        </u></p> <p>Date of change   <u>   </u> / <u>   </u> / <u>   </u> <u>   </u> <u>   </u> <u>   </u></p> <p>Date Niall G CAMPBELL ceased to be director (if applicable)</p> <p style="text-align: right;"><u>   </u> / <u>   </u> / <u>   </u> <u>   </u> <u>   </u> <u>   </u></p> |
| <p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p><br><br><br><br><p>Particulars of a new Director must be notified on form 288a.</p> | <p>Name<br/><b>Margaret COX</b></p><br><br><p>Address<br/><b>7 Bards Way<br/>Tillicoultry<br/>Clacks<br/>FK13 6RR</b></p><br><br><p>Date of birth <b>02/06/1953</b></p><br><p>Nationality   <b>British</b></p><br><p>Occupation   <b>Public Sector</b></p>         | <p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p><br><p>Address</p> <hr/> <hr/> <hr/><br><p>UK Postcode     <u>      </u> <u>      </u> <u>      </u></p> <p>Date of birth      <u>   </u> / <u>   </u> / <u>   </u> <u>   </u> <u>   </u> <u>   </u></p> <p>Nationality       <u>                        </u></p> <p>Occupation       <u>                        </u></p> <p>Date of change   <u>   </u> / <u>   </u> / <u>   </u> <u>   </u> <u>   </u> <u>   </u></p> <p>Date Margaret COX ceased to be director (if applicable)</p> <p style="text-align: right;"><u>   </u> / <u>   </u> / <u>   </u> <u>   </u> <u>   </u> <u>   </u></p>     |

## Section 2: Details of Officers of the Company

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br>Susan MATHESON<br><br><b>Address</b><br>Lismore Cottage 3A Lismore Crescent<br>Edinburgh<br>EH8 7DN   | <b>Name</b><br><hr/> <input type="checkbox"/> 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.<br><b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u><br><b>Date of change</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u><br><b>Date Susan MATHESON</b><br><b>ceased to be secretary (if applicable)</b><br><u>    </u> / <u>    </u> / <u>    </u> <u>    </u>  |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br>Dr John BAIRD<br><br><b>Address</b><br>50 Munro Road<br>Glasgow<br>G13 1SF<br><br><b>Date of birth</b> 28/08/1947<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Consultant Forensic Psychiatri | <b>Name</b><br><hr/> <input type="checkbox"/> 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.<br><b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u><br><b>Date of birth</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u><br><b>Nationality</b> <u>                    </u><br><b>Occupation</b> <u>                    </u><br><b>Date of change</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u><br><b>Date Dr John BAIRD</b><br><b>ceased to be director (if applicable)</b><br><u>    </u> / <u>    </u> / <u>    </u> <u>    </u> |

### Amended details

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

**Occupation** Social Work

LL / LL / LLLL

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Occupation** Prison Manager

١٠٠ / ١٠٠ / ١٠٠

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Janet Mary STEVENSON BSC<br>ECON FCA<br><br><b>Address</b><br>Waverley House<br>19A Queens Crescent<br>Edinburgh<br>Midlothian<br>EH9 2BB<br><br><b>Date of birth</b> 04/08/1950<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chartered Accountant | <b>Name</b><br><br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Janet Mary STEVENSON BSC<br>ECON FCA ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Khushi USMANI<br><br><b>Address</b><br>Flat 10 80 James Watt Street<br>Glasgow<br>G2 8NF<br><br><b>Date of birth</b> 17/10/1953<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Educational Psychologist  | <b>Name</b><br><br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Khushi USMANI ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _                        |

## &gt; 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.

Particulars of a new Director must be notified on form 288a.

## Current details

**Name**  
Bill WHYTE

**Address**  
1 Hope Place  
Musselburgh  
Midlothian  
EH21 7QE

**Date of birth** 15/05/1949

**Nationality** British

**Occupation** University Lecturer

## Amended details

**Name**

☐ 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**

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_ \_ \_ \_ \_

**Occupation**    \_ \_ \_ \_ \_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Bill WHYTE ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

### 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.*

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

Name \_\_\_\_\_

**Address****Date of birth**

### Nationality

### Occupation

Name \_\_\_\_\_

☐ 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

UK Postcode    L L L L    L L L

Date of birth          /       /            

Nationality

Occupation

Date of change    /    /   

Date Dr Neil Ramsay HUTTON 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.***

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

Name \_\_\_\_\_

**Michael MEEHAN**

**Address**

**Bennochty  
Watt Road  
Bridge Of Weir  
Strathclyde  
PA11 3DN**

**Date of birth** 26/01/1965

**Nationality** British

Occupation Advocate

Name \_\_\_\_\_

☐ 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

UK Postcode    L L L L    L L L

Date of birth       /    /   

Nationality

Occupation

Date of change    /    /   

Date Michael MEEHAN ceased to be director (if applicable)





Companies House

— for the record —

## 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 £30.

*[Signature]*  
Signature

(Director / Secretary)

Date 24 / 02 / 2006

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to 25/11/2005 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **25th November 2006** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 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?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_