

AR01 (ef)

Annual Return

10/12/2015



X4LZ0Q1V

Received for filing in Electronic Format on the:

SACRO

Company Number: SC086651

Date of this return: **25/11/2015**

SIC codes: **87900**

88990

Company Type: Private company limited by guarantee

Situation of Registered

Company Name:

Office:

29 ALBANY STREET

EDINBURGH

EH1 3QN

Officers of the company

Company Secreto	ury 1
Type:	Person
Full forename(s):	MR THOMAS
Surname:	HALPIN
Former names:	
Service Address recor	rded as Company's registered office
Company Directo	or 1
Type:	Person
Full forename(s):	MR ALAN
Surname:	BAIRD
Former names:	
Service Address recor	rded as Company's registered office
Country/State Usually	Resident: SCOTLAND
Date of Birth: **/04/19	
Occupation: SCOTT: ADVISO	ISH GOVERNMENT OR

Company Director	2
Type: Full forename(s):	Person MR GRAHAM ROBERTSON
Tun jorenane (5).	
Surname:	BIRSE
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: SCOTLAND
Date of Birth: **/09/1957	Nationality: SCOTTISH
Occupation: DIRECTOR	(
Company Director	3
Type: Full forename(s):	Person MR ALEXANDER
1 mi foremane(s).	
Surname:	CAMERON
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: SCOTLAND
Date of Birth: **/04/1950	Nationality: BRITISH
Occupation: RETIRED	

Company Director	4
Type: Full forename(s):	Person MRS ELIZABETH
Surname:	CARMICHAEL
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: SCOTLAND
Date of Birth: **/10/1947 Occupation: RETIRED	Nationality: BRITISH
Company Director	5
Type: Full forename(s):	Person MR JAMES
Surname:	CRICHTON
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: SCOTLAND
Date of Birth: **/10/1963 Occupation: CHIEF EXE	Nationality: BRITISH

Company Director	6
Type:	Person
Full forename(s):	ELSPETH
Surname:	DALGLEISH
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Res	sident: SCOTLAND
Date of Birth: **/05/1957	Nationality: BRITISH
Occupation: HR DIRECT	TOR
Company Director	7
Type:	Person
Full forename(s):	MR DANIEL EDWARD
a	GUNN
Surname:	GUIN
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Res	sident: SCOTLAND
Date of Birth: **/04/1950	Nationality: BRITISH
Occupation: RETIRED	•

Company Director	8
Type: Full forename(s):	Person MRS PAULINE
Surname:	HOWIE
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: SCOTLAND
Date of Birth: **/02/1968 Occupation: CHIEF EXE	Nationality: BRITISH
Company Director	9
Type: Full forename(s):	Person MRS JO
Surname:	KNOX
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: SCOTLAND
Date of Birth: **/07/1949 Occupation: RETIRED	Nationality: BRITISH

Company Director	IU
Type: Full forename(s):	Person MR GEOFFREY HENRY
Surname:	PALMER
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: SCOTLAND
Date of Birth: **/04/1940 Occupation: RETIRED	Nationality: BRITISH
Company Director	11
Type: Full forename(s):	Person MR GRAHAM
Surname:	PATERSON
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/06/1951 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director 12

Type: Person

Full forename(s): MR STEPHEN JOHN

Surname: UPHILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/09/1967 Nationality: BRITISH

Occupation: CONSULTANT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.