

— for the record — Company Name

8th September 2000

EAST DUNBARTONSHIRE ENTERPRISE TRUST LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number SC96181 Information extracted from Companies House records on

363s Annual Return

- > 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 capit



Section 1: Company details



02/10/00

COMPANIES HOUSE

23/09/00

		COMPANIES HOUSE
Ref: SC96181/15/42	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.	Enterprise House Southbank Business Park Kirkintilloch Glasgow G66 1XQ	Address UK Postcode
> 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 Registered Office	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 9305 Other service activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		L. L

Company Number - SC96181

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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	Name Doreen Margaret MCCAMLEY Address 34 Iona Way Kirkintilloch Glasgow Lanarkshire G66 3QA	Address UK Postcode
Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike	Name Arthur CROALL	Name
them through and fill in the correct details in the "Amended details" column. Particulars of a new Director	Address 83 Beech Avenue Newton Mearns Glasgow G77 5QR Date of birth 23/08/1962 Nationality British Occupation Facilities Manager	Address UK Postcode Date of birth Nationality Occupation Date of change / / Date Arthur CROALL ceased to be
must be notified on form 288.		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.	Name Anne JARVIS Address 12 Victoria Road Lenzie, Kirkintilloch Glasgow Lanarkshire G66 5AW Date of birth 07/01/1944 Nationality British Occupation Regional Manager	Address UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ /
Particulars of a new Director must be notified on form 288.	cooperation (togram) manager	Date Anne JARVIS ceased to be director (if applicable)

Company Number - SC96181		Section 2: Details of Officers of the Company (continued)		
_	w	Current details	Amended details	
>	Director If any of the details for this	Name Robin Dalrymple MCSKIMMING	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address	
		Address 25 Manse Road Bearsden		
		Glasgow Scotland		
		G61 3PR	UK Postcode	
			Date of birth/ /	
		Date of birth 08/05/1937	Nationality	
		Nationality British Occupation Provost,East	Occupation Date of change / /	
	Particulars of a new Director		Date Robin Dalrymple MCSKIMMING	
	must be notified on form 288.	Bunbartonshire	ceased to be director (if applicable)	
>	Director If any of the details for this	Name Kevin O SULLIVAN	Name	
	person are wrong, strike them through and fill in the correct details in the		Address	
	"Amended details" column.	Address Arden 23 Victoria Road		
	Particulars of a new Director must be notified on form	Kirkintilloch Glasgow		
		G66 5AN	LIK Destands	
			Date of birth/_/	
		Date of birth 02/11/1949	Nationality	
		Nationality British Occupation Chartered Accountant	Occupation	
			Date of change / /	
			Date Kevin O SULLIVAN ceased to be director (if applicable)	
<u> </u>	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.	Name	Name	
		Frank REID	L	
			Address	
		Address 53 Campsie Drive		
		Milngavie		
		Glasgow Lanarkshire		
		G62 8HX	Date of birth	
		Date of birth 09/01/1953	Date of birth / /	
			Occupation	
		Nationality British	Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Owner	Date Frank REID ceased to be director (if applicable)	
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Company Number - SC96181

mpany Number - SC96181	Section 2: Details of Officers of the Cor	14
	Current details	Amended details
Director If any of the details for this	Name Raymond Walter ROBINSON	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 166 Prestonfield	
THIO TOOL GOLD OF GITH.	Milngavie	
	Glasgow	
	Lanarkshire	
	G62 7QA	UK Postcode
		Date of birth / /
	Date of birth 08/08/1928	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Company Director	Date Raymond Walter ROBINSON ceased to be director (if applicable)
288.		
Director If any of the details for this	Name Douglas Ernest SLOWMAN	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 10 Kelvin View	
	Torrance	
•	Glasgow	
	G64 4HQ Date of birth 19/03/1944 Nationality British Occupation Director	UK Postcode
		Date of birth
		Nationality
		Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.		Date Douglas Ernest SLOWMAN ceased to be director (if applicable)
Director	Name Blair Grieve Wilson SYME	Name
If any of the details for this person are wrong, strike		
them through and fill in the		Address
orrect details in the Amended details" column.	Address	
, morada dolano dolamin,	14 Darvel Drive Newton Mearns	L
	Glasgow	
	G77 5SQ	UK Postcode
		Date of birth
	Date of birth 03/10/1963	Nationality
		Occupation
	Nationality British	·
	Occupation Operations Dir	Date of change / /
Particulars of a new Director must be notified on form 288.	- political pri	Date Blair Grieve Wilson SYME ceased to be director (if applicable)
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Section 2: Details of Officers of the Company (continued)

		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name George Hamilton THOM	Name
	them through and fill in the correct details in the "Amended details" column. Address 58 Randolf Glasgow Lanarkshir Scotland G11 7LG		Address
		58 Randolph Road	<u> </u>
		Lanarkshire	
		,	UK Postcode
			Date of birth
		Date of birth 27/09/1950	
			Nationality
		Nationality British	Occupation
		macionality British	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Economic Developm Executive	Date George Hamilton THOM ceased to

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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 filling fee of £15.				
	Signature Oche (Director/ Se	Cretary)	~-so <u>-</u>	Date 20,09,25	
	C.E.O.	**		This date must not be earlie return date at 2 below	er than the
	What to do now Complete this page then set declaration to the address st			Annual Return and the	
2.	Date of this return				
	This AR is made up to If you are making this return up to an earlier date, please give the date here				
		⊢ ⊢	_ /	/	
	•	Note: The fo	orm must be	delivered to CH within 28 days or	f this date
3.	Date of next return				
	If you wish to change your n please give the new date he Where to send this fo	re: 		/ L L L L	U1
	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?				
	Cheque Postal Orde	er 🗌	Cheque Number	/ Postal Order	
	(Please complete as appropriate)				
С	ontact Address				
	ase give the name and addre re are any queries about this		person wh	no should be contacted if	
Col	ntact Name Awore Thomas	<u>~</u>	•	ne number <i>inc code</i> 1	
	dress Encerprise House			ber <i>if applicable</i>	
2	OUTHBANK BUSINESS		DX exch		
					_

966 1XQ

Postcode