



COMPANIES HOUSE



363s

Annual Return

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

of company number SC097369

Q

company name
THE GLASGOW FILM THEATRE

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 15/08/95
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 |
|-----|-------|------|
| 05 | 09 | 95 |

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 |
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Date of next return (See note 2)

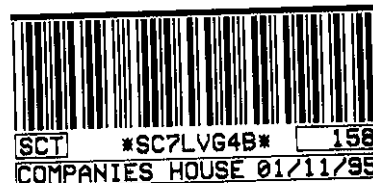
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
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Registered Office (See note 3)

This is the address registered by Companies House.

12 ROSE STREET
GLASGOW
G3 6RE



Principal business activities (See note 4)

Trade classification is
8811 CINEMAS

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

Register of members (See note 5)

SC097369

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

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.

DAVID CARGILL
GORDON
39 FALKLAND STREET
HYNDLAND
GLASGOW
LANARKSHIRE G12 9QZ

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

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Date of resignation.

Directors (See note 7)

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

COUNCILLOR
JANET
ANDREWS
BA
65 FERGUS DRIVE
GLASGOW
STRATHCLYDE G206AH

Day Month Year

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Date of any change.

Date of Birth:- 17/10/33

Nat:BRITISH

Occ:DISTRICT COUNCILLOR

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.

Directors - continued

SC097369

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

Particulars.

JOHN REID
BOWMAN
28 REDCLYFFE GARDENS
HELENSBURGH
G84 9JJ

Date of Birth:- 22/04/56
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN
BROWN
18 STATION ROAD
MUIRHEAD
GLASGOW
LANARKSHIRE G69 9EE

Date of Birth:- 26/07/44
Nat:BRITISH
Occ:SCREENWRITER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN MACDONALD
CAUGHIE
58 GARDNER STREET
GLASGOW
LANARKSHIRE G11 5BZ

Date of Birth:- 13/05/44
Nat:BRITISH
Occ:UNIVERSITY LECTURER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

SC097369

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

Particulars.

JAMES REYNOLDS
DUFFIN
34 AUCHINGRAMONT ROAD
HAMILTON
LANARKSHIRE ML3 6JT

Date of Birth:- 01/12/45
Nat:BRITISH
Occ:EDUCATIONAL ADVISER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JANICE LILIAN
FORSYTH
20 CAIRD DRIVE
GLASGOW
LANARKSHIRE G11 5DT

Date of Birth:- 13/08/59
Nat:BRITISH
Occ:JOURNALIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID CARGILL
GORDON
39 FALKLAND STREET
HYNDLAND
GLASGOW
LANARKSHIRE G12 9QZ

Date of Birth:- 08/02/55
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

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Date of resignation.

Directors - continued

SC097369

Particulars.

ALEXANDER
MOSSON
1 DANES DRIVE
GLASGOW
LANARKSHIRE G14 9HZ

Date of Birth:- 27/08/40

Nat:BRITISH

Occ:INDUSTRIAL APPEALS ORGANISER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

ERINA
RAYNER
3 CLARENCE DRIVE
GLASGOW
SCOTLAND G12 9QL

Date of Birth:- 12/07/48

Nat:AUSTRALIAN

Occ:TELEVISION PRODUCER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

MICHAEL WILLIAM
RUSSELL
GEORLEAN
BY COLINTRATIVE
GLENDAVEL
ARGYLL PA22 3AH

Date of Birth:- 09/08/53

Nat:BRITISH

Occ:TELEVISION DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

SC097369

Particulars.

RONALD VINCENT
SINGLETON
15 KIRKLEE CIRCUS
GLASGOW
LANARKSHIRE G12 OTW

Date of Birth:- 19/04/33
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

HELEN
WALKER
150 CROFTFOOT ROAD
GLASGOW
LANARKSHIRE G45 9HQ

Date of Birth:- 14/12/26
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
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If the information shown needs amendment, give details below and the date of any change.

| Day | Month | Year |
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Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

| Day | Month | Year |
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Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

| Day | Month | Year |
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| | | |

Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
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| | | |

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 £18.

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

Signed

David Gordon

Secretary/Director*

*(delete as appropriate)

Date

27/10/95

This return includes

(enter number)

continuation sheets.

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

J & A Hastie SSC
19 Woodside Place
Glasgow G3 7QL
DX 512217

GLASGOW - SANDYFORD PLACE

Postcode