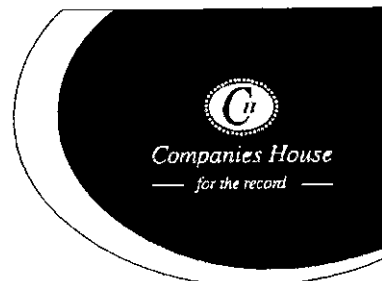


Company Name  
THE GLASGOW FILM THEATRE

COMPANIES HOUSE  
FEE PAID

363s Annual Return



Company Type  
**Private Company Limited By  
Guarantee Without Share Capital**

Company Number  
**SC97369**

Information extracted from  
Companies House records on  
**30th August 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and

### Section 1 Company details



Ref SC97369/15/42

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>12 Rose Street</b> <b>Glasgow</b> <b>G3 6RE</b>	Address _____ _____ _____ UK Postcode    L L L L L L L																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    L L L L L L L																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    L L L L L L L																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9212</b></td> <td><b>Motion picture &amp; video distribution</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9212</b>	<b>Motion picture &amp; video distribution</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
<b>9212</b>	<b>Motion picture &amp; video distribution</b>																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
<b>&gt; Please enter additional principal activity code(s) in "Amended details" column</b> <i>See notes for guidance for list of activity codes</i>																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>       <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>David Cargill GORDON</b>  <b>Address</b> <b>62 Woodend Drive</b> <b>Glasgow</b> <b>G13 1TG</b>	<b>Name</b> <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 <b>Address</b> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date David Cargill GORDON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>       <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>David BRUCE</b>  <b>Address</b> <b>Rosebank</b> <b>150 West Princess Street</b> <b>Helensburgh</b> <b>Argyll &amp; Bute</b> <b>G84 8BH</b>  <b>Date of birth</b> 10/06/1939  <b>Nationality</b> British  <b>Occupation</b> Consultant Arts	<b>Name</b> <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 <b>Address</b> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date David BRUCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Elizabeth Anne CAMERON</b>  <b>Address</b> <b>122 Earlbank Avenue</b> <b>Glasgow</b> <b>Lanarkshire</b> <b>G14 9EA</b>  <b>Date of birth</b> 06/07/1949  <b>Nationality</b> British  <b>Occupation</b> Lecturer/ City Councillor	<b>Name</b>  <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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Elizabeth Anne CAMERON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Rt Hon Thomas CLARKE</b>  <b>Address</b> <b>37 Blair Road</b> <b>Coatbridge</b> <b>Lanarkshire</b> <b>ML5 1JQ</b>  <b>Date of birth</b> 10/01/1941  <b>Nationality</b> British  <b>Occupation</b> M P	<b>Name</b>  <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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Rt Hon Thomas CLARKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>David Cargill GORDON</b>  <b>Address</b> <b>62 Woodend Drive</b> <b>Glasgow</b> <b>G13 1TG</b>  <b>Date of birth</b> 08/02/1955  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>  <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  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Cargill GORDON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Ashrafunneesa HUSSAIN</b>  <b>Address</b> <b>2/L 4 Doune Quadrant</b> <b>Glasgow</b> <b>G20 6DL</b>  <b>Date of birth</b> 25/09/1961  <b>Nationality</b> British  <b>Occupation</b> Projects Director	<b>Name</b>  <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  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ashrafunneesa HUSSAIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

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

U L / L L / L L L L

**> 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*

### Amended details

## Name \_\_\_\_\_

**Claire MUNDELL**

**19 Westbourne Gardens  
Glasgow  
Strathclyde  
G12 9UL**

**Date of birth** 30/08/1968

**Nationality** British

**Occupation** Senior Mgt Bbc

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

Name \_\_\_\_\_

11

**Tick this box if this address is a service address for the beneficiary of a Parental Order granted under section 723B Companies Act 1985**

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Claire MUNDELL ceased to be director (if applicable)

1 1 / 1 2 / 1 2 1 1

## Name

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

**Andrew Simpson PARK**

**45 Orchard Park Avenue  
Giffnock  
Glasgow  
G6 7BQ**

**Date of birth** 14/08/1936

Nationality Scottish

Occupation Lecturer

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

Name

7

Tick this box if this address is a service address for the beneficiary of a Mentality Order granted under section 723B Companies Act 1985

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Andrew Simpson PARK ceased to be director (if applicable)

LL / LL / LL LL

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Louise SCOTT</b>  <b>Address</b> <b>109 Whitehill St</b> <b>Glasgow</b> <b>Strathcyde</b> <b>G31 2LS</b>  <b>Date of birth</b> 22/10/1963  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b> <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  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _  <b>Date</b> Louise SCOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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



**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

Marion Pearson  
(Director/Secretary)  
HEAD OF FINANCE

Date

25.09.2007

*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 5/9/2007 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 **5th September 2008** 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

MARION PEARSON

Telephone number inc code

0141 332 6535

Address

GLASGOW FILM THEATRE  
12 ROSIE STREET  
GLASGOW

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

G3 6RB