

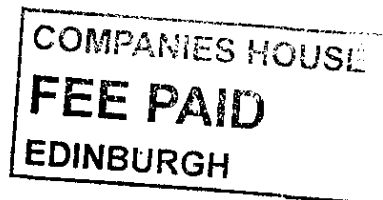


**Companies House**

— for the record —

Company Name

**THE GLASGOW FILM THEATRE**



## 363s Annual Return

Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

**SC97369**

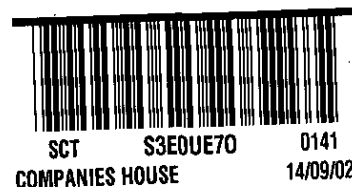
Information extracted from

Companies House records on

**17th August 2002**

- > 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: SC97369/15/42

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>12 Rose Street</b> <b>Glasgow</b> <b>G3 6RE</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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### 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

Date of change    /    /   

Date David Cargill GORDON  
ceased to be secretary (if applicable)

## 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 John BROWN ceased to be director (if applicable)

25, 09, 2001

### Amended Exhibit

<p><b>&gt; Director</b>          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> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>  <b>Nigel Dewar GIBB</b></p> <p><b>Address</b>  <b>15 Kirklee Road</b>  <b>Glasgow</b>  <b>G12 0RQ</b></p> <p><b>Date of birth</b> 21/06/1932</p> <p><b>Nationality</b> Scottish</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985.</p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b>   </p> <p><b>Occupation</b>   </p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> Nigel Dewar GIBB ceased to be director (if applicable)    /    /   </p>
<p><b>&gt; Director</b>          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> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>  <b>David Cargill GORDON</b></p> <p><b>Address</b>  <b>62 Woodend Drive</b>  <b>Glasgow</b>  <b>G13 1TG</b></p> <p><b>Date of birth</b> 08/02/1955</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985.</p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b>   </p> <p><b>Occupation</b>   </p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> David Cargill GORDON ceased to be director (if applicable)    /    /   </p>

	Current details	Amended details
<p><b>Director</b></p> <p>Any of the details for this person are wrong, strike through and fill in the correct details in the "Amended details" column.</p>	<p><b>Name</b>  <b>Ronnie MACKIE</b></p> <p><b>Address</b>  <b>50 Heather Avenue</b>  <b>Bearsden</b>  <b>Glasgow</b>  <b>G61 3JG</b></p> <p><b>Date of birth</b> 30/08/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></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> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Ronnie MACKIE ceased to be director (if applicable)</p> <p>                              _ _ / _ _ / _ _ _ _</p>
<p><b>Director</b></p> <p>Any of the details for this person are wrong, strike through and fill in the correct details in the "Amended details" column.</p>	<p><b>Name</b>  <b>Gerard MCCUSKER</b></p> <p><b>Address</b>  <b>5A Kirklee Quadrant</b>  <b>Glasgow</b>  <b>Lanarkshire</b>  <b>G12 0TR</b></p> <p><b>Date of birth</b> 16/08/1967</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></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> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Gerard MCCUSKER ceased to be director (if applicable)</p> <p>                              _ _ / _ _ / _ _ _ _</p>

Particulars of a new Director must be notified on form

Particulars of a new Director must be notified on form

## Current details

### Amendes cédant

> 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 288.*

Name

**Jillian Margaret MORRIS**

**Address**

**65A Gardner Street  
Glasgow  
Scotland  
G11 5BZ**

**Date of birth** 02/10/1965

**Nationality** British

**Occupation** Chartered Accountant

Name \_\_\_\_\_

[illegible]

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985.

### Address

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

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Jillian Margaret MORRIS ceased  
to be director (if applicable)

11 / 12 / 13

> 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 288.*

Name

**The Lord Provost Of Glasgow**  
**Alexander MOSSON**

### Address

**1 Danes Drive  
Glasgow  
G14 9HX**

**Date of birth** 27/08/1940

**Nationality**      **British**

**Occupation Industrial Appeals  
Organiser**

Name

1

Tick this box if this address is a service address for the beneficiary of a Parental Order granted under section 54 of the Human Fertilisation and Embology (Regulation) Act 1997 or a Parental Order granted under section 54 of the Companies Act 1985.

### Address

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

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /       

Date The Lord Provost Of Glasgow  
Alexander MOSSON ceased to be  
director (if applicable) / / / /

LL / LL LL LL

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

Particulars of a new Director  
must be notified on form

**Current details**

**Amended details**

**Name**  
Ronald Vincent SINGLETON

**Address**  
15 Kirklee Circus  
Glasgow  
Lanarkshire  
G12 0TW

**Date of birth** 19/04/1933

**Nationality** British

**Occupation** Company Director

**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** Ronald Vincent SINGLETON  
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 £15.

Signature

Mona Pearson  
(Director/Secretary)  
HEAD OF FINANCE.

Date

12 / 09 / 2002

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  
5/9/2002

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

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **5th September 2003** please give the new date here:

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

**4. Where to send this return**

- ☐ 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 Order



Cheque / Postal Order

Number

007475

(Please complete as appropriate)

**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

\_\_\_\_\_