



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJ2TB6JB**

*Received for filing in Electronic Format on the:* **15/01/2009**

*Company Name:* **SCOTLAND YARD ADVENTURE CENTRE**

*Company Number:* **SC101671**

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### *Company Details*

*Period Ending:* **25/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**8532**

*Registered Office  
Address:*

**22 EYRE PLACE LANE  
EDINBURGH  
MIDLOTHIAN  
EH3 5EH**

*Register of  
Members Address:*

**22 EYRE PLACE LANE  
EDINBURGH  
EH3 5EH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARY CELINE SINCLAIR**

*Address:* **51 GRANGE LOAN  
EDINBURGH  
MIDLOTHIAN  
EH9 2ER**

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*Director 1 :*

*Name:* **HAZEL ANN JOY BLAKENEY**

*Address:* **10 SUFFOLK ROAD  
EDINBURGH  
MIDLOTHIAN  
EH16 5NR**

*Date of Birth:*

**06/05/1940**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED OCCUPATIONAL  
THERAPIST**

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*Director 2 :*

*Name:* **MICHAEL PERCEVAL DIXON**

*Address:* **97 DUDLEY AVENUE  
EDINBURGH  
MIDLOTHIAN  
EH6 4PP**

*Date of Birth:*

**13/12/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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*Director 3 :*

*Name:* **JOAN FRASER**

*Address:* **10 LAVEROCKBANK TERRACE  
EDINBURGH  
MIDLOTHIAN  
EH5 3BJ**

*Date of Birth:*

**28/09/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **CATRIONA MARGARET  
MACDERMOT**

*Address:* **1 INVERLEITH AVENUE SOUTH  
EDINBURGH  
MIDLOTHIAN  
EH3 5QA**

*Date of Birth:*

**11/09/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**HOUSEWIFE**

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*Director 5 :*

*Name:* **IAIN MCGILL**

*Address:* **7 WEST ANNADALE STREET  
EDINBURGH  
EH7 4JT**

*Date of Birth:*

**31/12/1976**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 6 :*

*Name:* **MORAG MELDRUM**

*Address:* **8 WILTON ROAD  
EDINBURGH  
MIDLOTHIAN  
EH16 5NX**

*Date of Birth:*  
**26/02/1948**

*Nationality:*  
**BRITISH**

*Occupation:*  
**TEACHER**

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*Director 7 :*

*Name:* **MAUREEN ANABEL  
PATTERSON**

*Address:* **4 CRAIGHALL GARDENS  
TRINITY  
EDINBURGH  
EH6 4RJ**

*Date of Birth:*  
**17/09/1960**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 8 :*

*Name:* **JOHN DE WINTER SHAW**

*Address:* **24 DANUBE STREET  
EDINBURGH  
MIDLOTHIAN  
EH4 1NT**

*Date of Birth:*  
**23/03/1952**

*Nationality:*  
**BRITISH**

*Occupation:*  
**CONSULTANT**

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/01/2009**

*Authenticated:* **Yes (SC)**