

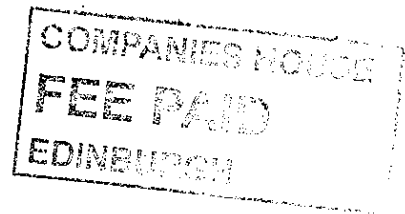


**Companies House**

— for the record —

Company Name

**GOVAN INITIATIVE LIMITED**



## 363s Annual Return

Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

**SC108565**

Information extracted from  
Companies House records on  
**8th March 2003**

- > 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: SC108565/15/42

#### 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>Ibrox Business Park</b> <b>Fairfield House</b> <b>1 Broomloan Place</b> <b>Govan Glasgow G51 2JR</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>7487</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7487</b>	<b>Other business activities</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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## Section 2: Details of Officers of the Company

	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 288.</i>	<b>Name</b> <b>Damien YEATES</b>  <b>Address</b> <b>10 Woodvale Avenue</b> <b>Giffnock</b> <b>Glasgow</b> <b>G46 6RQ</b>	<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>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Damien YEATES 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 288.</i>	<b>Name</b> <b>Richard CARABINE</b>  <b>Address</b> <b>813 Govan Road</b> <b>Glasgow</b> <b>Lanarkshire</b> <b>G51 3DJ</b>  <b>Date of birth</b> 06/09/1934  <b>Nationality</b> British  <b>Occupation</b> Turner	<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>    UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality      _____ Occupation      _____ Date of change    _ _ / _ _ / _ _ _ _ Date Richard CARABINE 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 288.</i>	<b>Name</b> <b>John CRAWFORD</b>  <b>Address</b> <b>62 Airlie Street</b> <b>Glasgow</b> <b>G12 9SW</b>  <b>Date of birth</b> 31/03/1966  <b>Nationality</b> British  <b>Occupation</b> Company Executive	<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> John CRAWFORD 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 288.</i>	<b>Name</b> <b>Alan Robert DAVIDSON</b>  <b>Address</b> <b>25 Mount Stuart Street</b> <b>Glasgow</b> <b>Scotland</b> <b>G41 3AN</b>  <b>Date of birth</b> 30/08/1958  <b>Nationality</b> British  <b>Occupation</b> Project Director	<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> Alan Robert DAVIDSON 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 288.</i>	<b>Name</b> <b>Stephen DORNAN</b>   <b>Address</b> <b>135 Shieldhall Road</b> <b>Shieldhall</b> <b>Glasgow</b> <b>G51 4XA</b>   <b>Date of birth</b> 18/09/1957  <b>Nationality</b> British  <b>Occupation</b> 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>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Stephen DORNAN 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 288.</i>	<b>Name</b> <b>Councillor Deirdre GAUGHAN</b>   <b>Address</b> <b>264 Langlands Drive</b> <b>Glasgow</b> <b>G51 4AP</b>   <b>Date of birth</b> 14/03/1945  <b>Nationality</b> British  <b>Occupation</b> 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>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Councillor Deirdre GAUGHAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Councillor Charles MCCAFFERTY</p> <p><b>Address</b> Torvean, 1368 Barrhead Road Glasgow Scotland G53 7DD</p> <p><b>Date of birth</b> 10/06/1937</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Councillor</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 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</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 Councillor Charles MCCAFFERTY ceased to be director (if applicable)</b></p> <p>                          _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> John MCDONAGH</p> <p><b>Address</b> Craigard Balbardie Road Bathgate West Lothian EH48 1AP</p> <p><b>Date of birth</b> 04/10/1931</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Financial Controller Deputy General Mana</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 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</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 John MCDONAGH ceased to be director (if applicable)</b></p> <p>                          _ _ / _ _ / _ _ _ _</p>

## Amended details

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

**Name**  
**Stewart MCILWRAITH**

Name \_\_\_\_\_

**Address**  
7 The Loaning  
Whitecraigs  
Glasgow  
G46 4SE

**Date of birth** 25/07/1958

**Nationality** British

**Occupation** Director

☐ 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 Stewart MCILWRAITH ceased to be director (if applicable)

44 / 44 / 44444

## Name

**John Andrew MCLAUGHLIN**

Name \_\_\_\_\_

**Address**  
**Gledstane Park Gledstane Road**  
**Bishopton**  
**Renfrewshire**  
**PA7 5AU**

**Date of birth** 08/12/1935

**Nationality** British

**Occupation**    **Company Director**

☐ 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 Andrew MCLAUGHLIN  
ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1 1 1

### Amended details

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

**Alistair MCMANUS**

**19 Oak Place  
Kilmarnock  
Ayrshire  
KA1 2EU**

**Date of birth** 09/07/1959

**Nationality** British

**Occupation** District Manager

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

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 Alistair MCMANUS ceased to be director (if applicable)

11 / 12 / 13 / 14

## 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.*

**James Thomson TAIT**

## Address

**364 Tweedsmuir Road  
Glasgow  
Strathclyde  
Scotland  
G52 2EH**

**Date of birth** 08/06/1948

**Nationality** British

**Occupation** Public Relations

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

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 James Thomson TAIT ceased to be director (if applicable)

LL / LL / LLLL

### Amended details

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

**Daniel WHITELAW**

**Address**

**1 Lauriston Grove  
Glasgow  
G77 6YP**

**Date of birth** 15/05/1942

**Nationality** British

**Occupation** Sheet Metal Fabrications

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    L L L L    L L L

Date of birth            /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Daniel WHITELOW ceased to be director (if applicable)

11/11/11

## Name

**Raymond Kennedy YOUNG OBE**

### Address

Willowbank House Upper Granco  
Street  
Dunning  
Perthshire  
PH2 0RX

**Date of birth** 23/01/1946

**Nationality** British

Occupation Consultant

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 Raymond Kennedy YOUNG OBE  
ceased to be director (if applicable)

11 / 11 / 11





**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

*Dawn Upator*  
(Director/ Secretary)

Date

24 / 04 / 2003

*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  
20/7/2003

If you are making this return up to an earlier date, please give the date here

31 / 03 / 2003

*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 20th July 2004 please give the new date here:

31 / 03 / 2004

### 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

Chanel Cochrane

Telephone number inc code

0141 5856834

Address

1 Brown Business Park  
1 Broomloan Place  
Glasgow

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

G51 2JR