



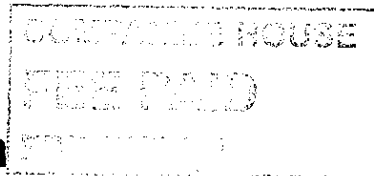
Companies House

— for the record —

Company Name

GOVAN INITIATIVE LIMITED

363s Annual Return



- > 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.

Company Type

Private Company Limited By

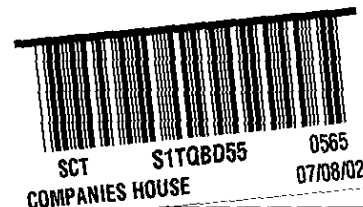
Guarantee Without Share Capital

Company Number

SC108565

Information extracted from
Companies House records on
29th June 2002

Section 1: Company details



Ref: SC108565/15/42

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Ibrox Business Park Fairfield House 1 Broomloan Place Govan Glasgow G51 2JR	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <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>7512</td> <td>Regulation health, education, etc</td> </tr> </tbody> </table>	SIC Code	Description	7512	Regulation health, education, etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>OTHER BUSINESS ACTIVITIES</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	7484	OTHER BUSINESS ACTIVITIES	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Damien YEATES Address 10 Woodvale Avenue Giffnock Glasgow G46 6RQ	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Damien YEATES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Richard CARABINE Address 813 Govan Road Glasgow Lanarkshire G51 3DJ Date of birth 06/09/1934 Nationality British Occupation Turner	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard CARABINE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</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>Name Alan Robert DAVIDSON</p> <p>Address 25 Mount Stuart Street Glasgow Scotland G41 3AN</p> <p>Date of birth 30/08/1958</p> <p>Nationality British</p> <p>Occupation Project Director</p>	<p>Name</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>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Alan Robert DAVIDSON ceased to be director (if applicable) ____ / ____ / ____</p>
<p>> Director</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>Name Stephen DORNAN</p> <p>Address 135 Shieldhall Road Shieldhall Glasgow G51 4XA</p> <p>Date of birth 18/09/1957</p> <p>Nationality British</p> <p>Occupation City Councillor</p>	<p>Name</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>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Stephen DORNAN ceased to be director (if applicable) ____ / ____ / ____</p>

	Current details	Amended details
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name</div> <div>Councillor Deirdre GAUGHAN</div> <div>Address</div> <div>264 Langlands Drive</div> <div>Glasgow</div> <div>G51 4AP</div> <div>Date of birth 14/03/1945</div> <div>Nationality British</div> <div>Occupation Councillor</div>	<div>Name</div> <div><div><input type="checkbox"/></div> 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.</div> <div>Address</div> <div><div></div></div> <div><div></div></div> <div><div></div></div> <div>UK Postcode <div><div></div><div></div><div></div><div></div><div></div><div></div></div></div> <div>Date of birth <div><div></div><div></div><div>/</div><div></div><div></div><div>/</div><div></div><div></div><div></div><div></div></div></div> <div>Nationality <div></div></div> <div>Occupation <div></div></div> <div>Date of change <div><div></div><div></div><div>/</div><div></div><div></div><div>/</div><div></div><div></div><div></div><div></div></div></div> <div>Date Councillor Deirdre GAUGHAN ceased to be director (if applicable)</div> <div><div><div></div><div></div><div>/</div><div></div><div></div><div>/</div><div></div><div></div><div></div><div></div></div></div>
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name</div> <div>Councillor Charles MCCAFFERTY</div> <div>Address</div> <div>Torvean, 1368 Barrhead Road</div> <div>Glasgow</div> <div>Scotland</div> <div>G53 7DD</div> <div>Date of birth 10/06/1937</div> <div>Nationality British</div> <div>Occupation Councillor</div>	<div>Name</div> <div><div><input type="checkbox"/></div> 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.</div> <div>Address</div> <div><div></div></div> <div><div></div></div> <div><div></div></div> <div>UK Postcode <div><div></div><div></div><div></div><div></div><div></div><div></div></div></div> <div>Date of birth <div><div></div><div></div><div>/</div><div></div><div></div><div>/</div><div></div><div></div><div></div><div></div></div></div> <div>Nationality <div></div></div> <div>Occupation <div></div></div> <div>Date of change <div><div></div><div></div><div>/</div><div></div><div></div><div>/</div><div></div><div></div><div></div><div></div></div></div> <div>Date Councillor Charles MCCAFFERTY ceased to be director (if applicable)</div> <div><div><div></div><div></div><div>/</div><div></div><div></div><div>/</div><div></div><div></div><div></div><div></div></div></div>

	Current details	Amended details
> Director <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>	Name John MCDONAGH Address Craigard Balbardie Road Bathgate West Lothian EH48 1AP Date of birth 04/10/1931 Nationality British Occupation Financial Controller Deputy General Mana	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John MCDONAGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Stewart MCILWRAITH Address Roseberry House, Victoria Square Mearns Kirk Road, Newton Mearns Glasgow Lanarkshire G77 5TD Date of birth 25/07/1958 Nationality British Occupation Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stewart MCILWRAITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name John Andrew MCLAUGHLIN Address Gledstane Park Gledstane Road Bishopton Renfrewshire PA7 5AU Date of birth 08/12/1935 Nationality British Occupation Company Director	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Andrew MCLAUGHLIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Alistair MCMANUS Address 19 Oak Place Kilmarnock Ayrshire KA1 2EU Date of birth 09/07/1959 Nationality British Occupation District Manager	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alistair MCMANUS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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

Occupation **Public Relations**

— / — / —

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

Occupation **Sheet Metal Fabrications**

> 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.

Current details

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

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Raymond Kennedy YOUNG OBE
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

Damen Heaton
(Director / Secretary)

Date

01 / 08 / 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
20/7/2002

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 date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than 20th July 2003
please give the new date here:

30 / 03 / 2003

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?

Cheque



Postal Order



Cheque / Postal Order

Number

(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

CHANEL COCHRANE

Telephone number inc code

0141 5856834

Address

1brix Business Park

DX number if applicable

1bloomloan Place

DX exchange

Glasgow

Postcode

G51 2JR