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Annual Return

Company Name:

FAMILY MEDIATION LOTHIAN

Company Number:

SC110356

Received for filing in Electronic Format on the: 25/01/2006

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Company Details

Period Ending: 31/12/2005

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes

8532

Registered Office: Register of Register of Debenture

Address: Holders Address: Holders Address:

Address: Members Address: Holders Address:

37 GEORGE STREET

EDINBURGH EH2 2HN Not Applicable

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROL BARRETT Address: 2 NEILSON COURT

BLACKBURN

WEST LOTHIAN EH47 7NA

Director 1:

Name: SHEILA MARGARET Address: 49 POLTON ROAD

BARKER LASSWADE

Date of Birth: 29/03/1949 MIDLOTHIAN EH18 1BH

Nationality: BRITISH
Occupation: SOLICITOR

Director 2:

Name: EMMA DOYLE Address: BATTLEBLEND HOUSE

Date of Birth: 08/06/1964 EDINBURGH ROAD

Nationality: BRITISH WEST BARNS

Occupation: DIRECTOR EAST LOTHIAN EH42 1TS

Discotor 2.

Director 3:

Name: JAMES MACKENZIE Address: 7 REDFORD DRIVE

ROBERTSON FRASER COLINTON

Date of Birth: 07/05/1945 EDINBURGH

Nationality: BRITISH MIDLOTHIAN EH13 0BL

Occupation: **RETIRED (BANKING)**

Director 4:

Name: WILLIAM JAMES CARLAW Address: 11 INVERLEIH PLACE

HENDERSON EDINBURGH

Date of Birth: 26/09/1948 MIDLOTHIAN EH3 5QE

Nationality: BRITISH Occupation: RETIRED

Director 5:

Name: LESLEY ANNE LONDON Address: 95 BELLEVUE ROAD

Date of Birth: 02/02/1953 EDINBURGH

Nationality: BRITISH MIDLOTHIAN EH7 4DG

Occupation: SOCIAL WORKER

Director 6:

Name: FIONA MARGARET MUNDY Address: EASTER CRICHTON HOUSE

Date of Birth: 25/01/1960 PATHHEAD

Nationality: BRITISH MIDLOTHIAN EH37 5UX

Occupation: SOLICITOR

Director 7:

Name: MARILYN NICHOLL Address: 122 MAYFIELD ROAD

Date of Birth: 01/03/1954 EDINBURGH

Nationality: BRITISH MIDLOTHIAN EH9 3AH

Occupation: YOUNG PERSONS WORKER

COUNSEL

EDINBURGH EH41HE

Director 8:

Name: DAVID JOHN CALDWELL Address: 92 COMELY BANK AVENUE

NICOL

Date of Birth: 09/10/1957
Nationality: BRITISH
Occupation: SOLICITOR

Director 9:

Name: CAROL PATON Address: 47 ALMONDBANK TERRACE

Date of Birth:28/12/1959SHANDONNationality:BRITISHEDINBURGH

Occupation: SELF EMPLOYED MIDLOTHIAN EH11 1SR

MANAGEMENT CONSU

DIRECTOR

Director 10:

Name: MARGARET SAUNDERS Address: 3 SILVERKNOWES GROVE

Date of Birth: 31/05/1933 EDINBURGH EH4 5LZ
Nationality: BRITISH

Director 11:

Occupation:

Name: JOHN NICHOLSON WRIGHT Address: 6 EAST LILLYPOT

Date of Birth: 15/03/1948 EDINBURGH EH5 3BH

Nationality: BRITISH Occupation: ADVOCATE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/01/2006 Authenticated: Yes (SC)