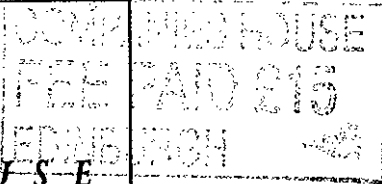




COMPANIES HOUSE



363<sub>b</sub>

Please return to

THE  
COMI  
37  
EDIN  
EH1



## Annual Return

of company number **CN** SC110356 **X**  
company name  
LOTHIAN FAMILY MEDIATION SERVICE

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

### Registered Office (See note 3)

This is the address registered by Companies House as at 10/12/97

37 GEORGE STREET  
EDINBURGH  
EH2 2HN

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

Day Month Year  
**DA** 3 | 1 | 1 | 2 | 9 | 7

| | | | |

**DB** | | | | |

Use this space to notify a change of registered office address.

**RO** | | | | |

Post Town | | | | |

County/Region | | | | |

Postcode | | | | |

**PA** 8 | 5 | 3 | 2 | | | |

| | | | | | | |

Register of members

(See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town

County/Region

Postcode

Register of Debenture holders

(See note 6)  
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town

County/Region

Postcode

Company type

- (See note 7)
- Public limited company . . . . .
- Private company limited by shares . . . . .
- Private company limited by guarantee without share capital . . . . .
- Private company limited by shares exempt under section 30 . . . . .
- Private company limited by guarantee exempt under section 30 . . . . .
- Private unlimited company with share capital . . . . .
- Private unlimited company without share capital . . . . .

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary

(See note 8)  
(Please photocopy this area to provide details of joint secretaries)  
Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

Details of a new company secretary must be notified on form 288.

CS MS

CAROL

BARRETT

MURDOCH

AD 19 PALMER RISE

DEDRIDGE

Post Town LIVINGSTON

County/Region WEST Lothian

Postcode EH54 6NP

Country SCOTLAND

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

**Directors** (continued)

(See note 8)

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

Details of new directors **must** be notified on form 288

<b>CD</b>			
	DIANA JANE		
	GRIFFITHS		
<b>AD</b>	12 MIDDLEBY STREET		
Post Town	EDINBURGH		
County/Region			
Postcode	EH9 1TD	Country	
Day	Month	Year	
<b>DO</b>	2	2	06 4 3
Nationality	<b>NA</b>	BRITISH	
<b>OC</b>	TRAINING OFFICER		
<b>OD</b>			

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

<b>CD</b>			
	ANGELA ELIZABETH		
	HARTE		
<b>AD</b>	27 WILTON ROAD		
Post Town	EDINBURGH		
County/Region			
Postcode	EH16 5NN	Country	
Day	Month	Year	
<b>DO</b>	3	1	10 3 9
Nationality	<b>NA</b>	BRITISH	
<b>OC</b>	SOCIAL WORKER		
<b>OD</b>			

\* Voluntary details

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288**CD**

SUSAN JOYCE

O'BRIEN

**AD**

21 NILE GROVE

Post Town EDINBURGH

County/Region

Postcode

EH10 4RE

Country

Day Month Year

**DO** 1 3 0 8 5 2Nationality **NA** BRITISH**OC**

ADVOCATE

**OD**

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD**

MISS

LUCINDA LEIGH

REEVES

2

**AD**

27 ROYAL PARK TERRACE

Post Town EDINBURGH

County/Region

Postcode

EH8 8JB

Country

Day Month Year

**DO** 1 1 0 1 4 9Nationality **NA** BRITISH**OC**

SOCIAL WORKER

**OD**

\* Voluntary details

**Directors** (continued)

(See note 8)

**Name**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288**CD** MS

MOYRA

STATHAM

**AD** 27 PARK AVENUE

Post Town EDINBURGH

County/Region

Postcode EH15 1JS

Country

Day Month Year

**DO** 15 06 53Nationality **NA** BRITISH**OC** NURSE**OD****Name**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD** MR

DAVID WILLIAM

WILSON

**AD** 8 FALA

BLACKSHIELDS

Post Town PATHHEAD

County/Region MIDLOTHIAN

Postcode EH37 5SY

Country

Day Month Year

**DO** 19 11 52Nationality **NA** BRITISH**OC** SENIOR SOCIAL WORKER**OD**

\* Voluntary details

Continuation Sheet

**Directors** (continued)

(See note 8)

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288

**Name**                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

<b>CD</b>	
<b>AD</b>	
Post Town	
County/Region	
Postcode	Country
Day    Month    Year	
<b>DO</b>	Nationality <b>NA</b>
<b>OC</b>	
<b>OD</b>	

**Name**                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

<b>CD</b>	
<b>AD</b>	
Post Town	
County/Region	
Postcode	Country
Day    Month    Year	
<b>DO</b>	Nationality <b>NA</b>
<b>OC</b>	
<b>OD</b>	

\* Voluntary details

**Directors** (See note 8)

Please list directors in alphabetical order

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors **must** be notified on form 288**CD** MR

ANDREW RUSSELL

FORREST

**AD** 22 QUEENS CRESCENT

Post Town EDINBURGH

County/Region

Postcode EH9 2BB

Country

Day Month Year

**DO** 12 09 41Nationality **NA** BRITISH

Date of birth

Business occupation

**OC**

Other directorships

**OD**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

**CD** MISS

MARION JEFFREY

FOY

CAMPBELL = MARRIED NAME

**AD** 11 BLACKET PLACE

Post Town EDINBURGH

County/Region

Postcode EH9 1RN

Country

Day Month Year

**DO** 25 02 54Nationality **NA** BRITISH

Date of birth

Business occupation

**OC** SOLICITOR

Other directorships

**OD**

\* Voluntary details

If you have more than two directors please use the continuation sheet provided

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	_____	_____

*Please mark the appropriate box(es)*

There were no changes in the period ☐

on paper                      not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at

**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Signed

X Carol Barnett

Secretary/Director \*

(\* delete as appropriate)

Date

..... 27.1.98 .....

This return includes 2 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

ANNA ALEXANDERFAMILY MEDIATION LOTHIAN37 GEORGE STREETEDINBURGHPostcode EH2 2HNTelephone 0131 226 4507

Extension \_\_\_\_\_

**Check List**

- Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?



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