

# 363

Please return to

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37 (
EDII
EH1
SCT \*\$45QC35Z\* 413
COMPANIES HOUSE 17/02/98

of company number CN SC110356 X

company name
LOTHIAN FAMILY MEDIATION SERVICE

Month

112

Day

311

Year

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

# Use this space to notify a change of registered office address. RO Post Town

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

# 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.

| 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.

### **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.

# 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 

Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) \*Style/Title Name

**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.

Voluntary details

| RM            |         |   |  |
|---------------|---------|---|--|
|               |         |   |  |
| Post Town     |         |   |  |
| County/Region | <br>· · |   |  |
| Postcode      | <br>    | - |  |

| RD            |  |
|---------------|--|
|               |  |
| Post Town     |  |
| County/Region |  |
| Postcode      |  |

| T1         |  |
|------------|--|
| T2         |  |
| T3 🗸       |  |
| T4         |  |
| <b>T</b> 5 |  |
| T6         |  |
| 77         |  |

County/Region

Postcode EH54 GNP

Please mark the appropriate box

| Details of a new company secretary <b>must</b> be notified on form 288. |
|---|
| cs MS   |
| CAROL   |
| BARRETT   |
|   |
|   |
| MURDOCH   |
| AD 19 PALMER RISE   |
| DEDRIDGE  |
| Post Town LIVINGSTON  |
| County/Region WEST LOTHIAN  |

Country

SCOTUAND

| Directors (continued) (See note 8)  | Details of new directors must be notified on form 288 |
|---|---|
| Name *Style/Title   | CD  |
| Forenames   | DIANA JANE  |
| Surname   | GRIFFITHS   |
| *Honours etc  |   |
| Previous forenames  |   |
| Previous surname  |   |
| Address   | AD 12 MIDDLEBY STREET                                 |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post Town EDINBURGH                                   |
|   | County/Region   |
|   | Postcode EH9 ITD Country                              |
| Date of birth   | DO 212 016 413 Nationality NA BRITISH                 |
| Business occupation   | OC TRAINING OFFICER                                   |
| Other directorships   | OD  |
|   |   |
|   |   |
| Name *Style/Title   | ANGELA EUZABETH                                       |
| Forenames   | _ `   |
| Surname   | HARTE   |
| *Honours etc  |   |
| Previous forenames  |   |
| Previous surname  | AD 27 WILTON ROAD                                     |
| Address Usual residential address must be   |   |
| given. In the case of a corporation, give the registered or principal office address.                                   | Post Town EDINBURGH                                   |
| principal orrioo addi coo.  | County/Region   |
|   | Postcode EHID SNN Country                             |
| Date of birth   | DO 311 110 39 Nationality NA BRITISH                  |
| Business occupation   | OC SOCIAL WORKER                                      |
| Other directorships   | OD  |
| * Voluntary details   |   |
|   | Continuation Shee                                     |

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

SC110356

| SC110356  | You may photocopy this page to provide details of additional directors. |  |
|---|---|--|
| Directors (continued) (See note 8)  | Details of new directors must be notified on form 288                   |  |
| Name *Style/Title   | СР  |  |
| Forenames   | SUSAN JOYCE   |  |
| Surname   | O'BRIEN   |  |
| *Honours etc  |   |  |
| Previous forenames  |   |  |
| Previous surname  |   |  |
| Address   | AD 21 NILE GROVE  |  |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post Town EDINGURGH   |  |
|   | County/Region   |  |
| Date of birth   | Day Month Year  DO 1/3 0/8 5/2 Nationality NA BRITISH                   |  |
| Business occupation   | OC ADVOCATE   |  |
| Other directorships   | OD  |  |
|   |   |  |
|   |   |  |
| Name *Style/Title   | CD MISS   |  |
| Forenames   | LUCINDA LEIGH   |  |
| Surname   | REEVES  |  |
| *Honours etc  |   |  |
| Previous forenames  | 2   |  |
| Previous surname  |   |  |
| Address   | AD 27 ROYAL PARK TERRACE  |  |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post Town EDINBURGH   |  |
|   | County/Region   |  |
|   | Postcode EH 8 8 JB   Country   Day Month Year                           |  |
| Date of birth   | DOI 1 0 1 4 9 Nationality NA BRITISIA                                   |  |
| Business occupation   | OC SOCIAL WORKER  |  |
| Other directorships   | OD  |  |
| Voluntary details   | ·   |  |
| 1 1 1 1   | Continuation Sheet  |  |

| •  | ntinued)   | Details of new directors must be notified on form 288  |
|--|--|--|
| (See note 8)   | *Style/Title   | CD MS  |
| Name   | •  | MOYRA  |
|  | Forenames<br>Surname   | STATHAM  |
|  | *Honours etc   |  |
| _  |  |  |
| F  | Previous forenames   | MCNEILL  |
|  | Previous surname   | AD 27 PARK AVENUE  |
| Address  |  |  |
| given. In th   | al address must be<br>ne case of a<br>re the registered or<br>address.   | Post Town EDINBURGH  |
|  |  | County/Region  |
|  |  | Postcode EH15 IJS Country \$   |
|  | Date of birth  | DO 150653 Nationality NA BRITISH   |
| В  | usiness occupation   | oc nurse   |
| (  | Other directorships  | OD   |
|  |  |  |
|  | !  |  |
|  |  |  |
| Name   | *Style/Title   | CD MR  |
| Name   | *Style/Title<br>Forenames  | DAVID WILLIAM  |
| Name   | •  |  |
| Name   | Forenames  | DAVID WILLIAM  |
|  | Forenames<br>Surname   | DAVID WILLIAM  |
|  | Forenames Surname *Honours etc   | DAVID WILLIAM  |
|  | Forenames Surname *Honours etc Previous forenames  | DAVID WILLIAM  |
| Address Usual residentia   | Forenames Surname *Honours etc Previous forenames Previous surname   | DAVID WILLIAM WILSON   |
| Address Usual residentia given. In the corporation, given.                 | Forenames Surname *Honours etc Previous forenames Previous surname al address must be he case of a we the registered or  | DAVID WILLIAM WILSON  AD 8 FALA  |
| Address Usual residentia   | Forenames Surname *Honours etc Previous forenames Previous surname al address must be he case of a we the registered or  | DAVID WILLIAM  WILSON  AD 8 FALA  BLACKSHIELS  Post Town PATHHEAD  |
| Address Usual residentia given. In the corporation, given.                 | Forenames Surname *Honours etc Previous forenames Previous surname al address must be he case of a we the registered or  | DAVID WILLIAM  WILSON  AD 8 FALA  BLACKSHIELS  |
| Address Usual residentia given. In the corporation, given.                 | Forenames Surname *Honours etc Previous forenames Previous surname al address must be he case of a ve the registered or address.   | DAVID WILLIAM  WILSON  AD 8 FALA  BLACKSHIELS  Post Town PATHHEAD  County/Region MIDLOTHIAN  Postcode EH37 5SY Country  Day Month Year   |
| Address Usual residentia given. In the corporation, given principal office | Forenames  Surname  *Honours etc  Previous forenames  Previous surname  al address must be he case of a ve the registered or address.  Date of birth   | DAVID WILLIAM  WILSON  AD 8 FALA  BLACKSHIELS  Post Town PATHHEAD  County/Region MIDLOTHIAN  Postcode EH37 55Y Country  Day Month Year  DO 19 11 152 Nationality MA BRITISH                            |
| Address Usual residentia given. In the corporation, given principal office | Forenames  Surname  *Honours etc  Previous forenames  Previous surname  al address must be he case of a ve the registered or address.  Date of birth  Business occupation                      | DAVID WILLIAM  WILSON  AD 8 FALA  BLACKSHIELS  Post Town PATHHEAD  County/Region MIDLOTHIAN  Postcode EN37 55Y Country  Day Month Year  DO 119 11 1512 Nationality NA BRITISH  OC SENIOR SOCIAL WORKER |
| Address Usual residentia given. In the corporation, given principal office | Forenames  Surname  *Honours etc  Previous forenames  Previous surname  al address must be he case of a ve the registered or address.  Date of birth  Business occupation  Other directorships | DAVID WILLIAM  WILSON  AD 8 FALA  BLACKSHIELS  Post Town PATHHEAD  County/Region MIDLOTHIAN  Postcode EH37 55Y Country  Day Month Year  DO 19 11 152 Nationality MA BRITISH                            |

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

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|   |  | You may photocopy this page to provide details of additional directors.       |
|---|--|---|
| Directors (continued) (See note 8)                                    |  | Details of new directors must be notified on form 288                         |
| Name  | *Style/Title   | CD  |
|   | Forenames  |   |
|   | Surname  |   |
|   | *Honours etc   |   |
|   | Previous forenames   |   |
|   | Previous surname   |   |
| Address   |  | AD  |
| given. In   | ial address must be<br>the case of a<br>ive the registered or<br>e address.  | Post Town   |
|   | •  | County/Region   |
|   |  | Postcode Country  |
|   | Date of birth  | DO   Nationality NA   |
| E   | Business occupation  | ос  |
|   | Other directorships  | OD  |
|   | ·  |   |
|   |  |   |
| Name  | *Style/Title   | CD  |
|   | Forenames  |   |
|   |  | l li  |
|   | Surname  |   |
|   | Surname *Honours etc   |   |
|   |  |   |
|   | *Honours etc   |   |
| Address   | *Honours etc Previous forenames Previous surname   |   |
| Address Usual residenti   | *Honours etc  Previous forenames  Previous surname  al address must be he case of a ve the registered or   | AD Post Town  |
| Address Usual residenti given. In t corporation, gi                   | *Honours etc  Previous forenames  Previous surname  al address must be he case of a ve the registered or   | AD  Post Town  County/Region  |
| Address Usual residenti given. In t corporation, gi                   | *Honours etc Previous forenames Previous surname al address must be he case of a ve the registered or address.   | Post Town  County/Region  Postcode  Day Month Year                            |
| Address Usual residenti given. In t corporation, giv principal office | *Honours etc Previous forenames Previous surname  al address must be he case of a ve the registered or address.  Date of birth   | Post Town  County/Region  Postcode  Day Month Year  DO                        |
| Address Usual residenti given. In t corporation, giv principal office | *Honours etc  Previous forenames  Previous surname  al address must be he case of a ve the registered or address.  Date of birth   | Post Town  County/Region  Postcode  Day Month Year  DO         Nationality NA |
| Address Usual residenti given. In t corporation, giv principal office | *Honours etc  Previous forenames  Previous surname  al address must be he case of a ve the registered or address.  Date of birth  Business occupation  Other directorships | Post Town  County/Region  Postcode  Day Month Year  DO                        |

Continuation Sheet

|   | (See note 8)   | Details of new directors must be notified on form 288   |
|---|--|---|
| Please list dir order                     | rectors in alphabetical  |   |
| Name                                      | *Style/Title   | CD MR   |
|   | Forenames  | ANDREW RUSSELL  |
|   | Surname  | FOREST  |
|   | *Honours etc   |   |
|   | Previous forenames   |   |
|   | Previous surname   |   |
| Address                                   |  | AD 22 QUEENS CRESCENT   |
| -   | ential address must be   |   |
|   | the case of a<br>give the registered or<br>fice address  | Post Town EDINBURGH   |
| •   |  | County/Region   |
|   |  | Postcode EH9 2BB Country  |
|   | Date of birth  | Do 1 2 0 9 4 1 Nationality NA BRITISH   |
|   | ,<br>,   | ос  |
|   | Business occupation  | OD  |
|   | Other directorships  |   |
|   |  | 11  |
|   |  |   |
| Name                                      | *Style/Title   | CD TISS   |
| Name                                      | *Style/Title<br>Forenames  | MARION JEFFREY  |
| Name                                      | •  | 11  |
| Name                                      | Forenames  | MARION JEFFREY  |
| Name                                      | Forenames Surname *Honours etc   | MARION JEFFREY  |
| Name                                      | Forenames Surname *Honours etc Previous forenames  | MARION JEFFREY  |
| ·   | Forenames Surname *Honours etc   | MARION JEFFREY FOY  |
| Address                                   | Forenames Surname *Honours etc Previous forenames  | MARION JEFFREY  FOY  CAMPBELL = MARRIED NAME  |
| Address Usual resid                       | Forenames Surname *Honours etc Previous forenames Previous surname lential address must be the case of a n, give the registered or   | MARION JEFFREY  FOY  CAMPBELL = MARRIED NAME  |
| Address Usual resid                       | Forenames Surname *Honours etc Previous forenames Previous surname lential address must be the case of a   | MARION JEFFREY  FOY  CAMPBELL = MARRIED NAME  AD 11 BLACKET PLACE   |
| Address Usual resid                       | Forenames Surname *Honours etc Previous forenames Previous surname lential address must be the case of a n, give the registered or   | MARION JEFFREY  FOY  CAMPBELL = MARRIED NAME  AD II BLACKET PLACE  Post Town EDINBURGH  |
| Address Usual resid                       | Forenames Surname *Honours etc Previous forenames Previous surname lential address must be the case of a n, give the registered or ffice address.  | MARION JEFFREY  FOY  CAMPBELL = MARRIED NAME  AD 11 BLACKET PLACE  Post Town EDINBURGH  County/Region   |
| Address Usual resid                       | Forenames  Surname  *Honours etc  Previous forenames  Previous surname  lential address must be the case of a a, give the registered or  ffice address.  Date of birth   | MARION JEFFREY  FOY  CAMPBELL = MARRIED NAME  AD 11 BLACKET PLACE  Post Town EDINBURGH  County/Region  Postcode EH9 IRN Country  Day Month Year  DO 2,5 0,2 5,4 Nationality NA BRITISH              |
| Address Usual resid                       | Forenames  Surname  *Honours etc  Previous forenames  Previous surname  lential address must be the case of a n, give the registered or  ffice address.  Date of birth  Business occupation                      | MARION JEFFREY  FOY  CAMPBELL = MARRIED NAME  AD II BLACKET PLACE  Post Town EDINBURGH  County/Region  Postcode EH9 IRN Country  Day Month Year  DO 215 012 514 Nationality NA BRITISH  OC SOUCITOR |
| Address Usual resid given. In corporation | Forenames  Surname  *Honours etc  Previous forenames  Previous surname  lential address must be the case of a n, give the registered or  ffice address.  Date of birth  Business occupation  Other directorships | MARION JEFFREY  FOY  CAMPBELL = MARRIED NAME  AD II BLACKET PLACE  Post Town EDINBURGH  County/Region  Postcode EH9 IRN Country  Day Month Year  DO 215 012 514 Nationality NA BRITISH  OC SOUCITOR |

| 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                        |
|---|--|------------------------|--|
| List of past and present<br>members (See note 10)   | Totals _   |                        | Please mark the                                |
| (Use attached schedule where appropriate)  A full list is required if one was not included with either of the last two returns. | There were no changes in t   | · .                    | appropriate box(es)                            |
| The last full members list was at   | A list of changes is enclose A full list of members is er  | ed                     | paper not on paper                             |
| Elective resolutions  |  |                        |  |
| See note 11)<br>Private companies only)   | If an election is in force at with annual general meetin   | the date of this retu  | urn to dispense                                |
|   | If an election is in force at with laying accounts in gen  | the date of this retu  | urn to dispense this box.                      |
| Certificate   |  |                        |  |
| certify that the information given in this return is true to the pest of my knowledge and belief.                               | Signed Larol   | Barrelt                | •••••  |
| l enclose the fee of £15.   | Date 27.1.   |                        | Secretary/Director * (* delete as appropriate) |
|   | This return includes (enter  | 2 continua             | ation sheets.                                  |
| o whom should Companies douse direct any enquiries about he information shown in this   | ANNA AVEXAND   | SER.                   |  |
| eturn?  | FAMILY MEDIATION   | ON LOTHIAN             |  |
|   | 37 GEORGE STR  | EET                    |  |
|   | EDINBURGH  | P                      | ostcode EH2 ZHN                                |
|   | Telephone 0131 22  | AG07                   | xtension                                       |
|   | <ul> <li>your principal business active</li> <li>dates of birth of all directors</li> <li>a signature of either a direct</li> <li>a members list (if required)?</li> </ul> | s?<br>or or secretary? |  |

Page 4

- a cheque made payable to Companies House?

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