



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/01/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
05	02	97

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.

1 CLUNY DRIVE
EDINBURGH
EH10 6DN

Principal business activities (See note 4)

Trade classification is

~~9131 RELIGIOUS ORGANISATIONS~~

~~8021 GENERAL SECONDARY EDUCATION~~

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number SC122762

R

company name
THE PASTORAL FOUNDATION

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

12 CHAMBERLAIN ROAD
EDINBURGH
EH10 4DN
SCOTLAND

8514 COUNSELLING SERVICE

8042 COUNSELLING WORKSHOPS
SUMMER SCHOOLS.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

NORMAN DAVID FAIRBAIRN
REID
25 BONALY DRIVE
EDINBURGH
EH13 0EU

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

CANON
JAMES ADLINGTON
MEIN
BA
4 MORNINGSIDE ROAD
EDINBURGH
MIDLOTHIAN EH10 4DD

Day Month Year

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Date of any change.

Date of Birth:- 29/12/38
Nat:SCOTTISH
Occ:MINISTER OF RELIGION

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DR
ARCHIBALD COUSLAND
MILNE
61 BRAID ROAD
EDINBURGH
EH10 6AR

Date of Birth:- 23/09/23

Nat:BRITISH

Occ:RETIRED MEDICAL PRACTITIONER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NORMAN DAVID FAIRBAIRN
REID *N.C.I.B.S.*
25 BONALY DRIVE
EDINBURGH
EH13 OEU

Date of Birth:- 01/03/34

Nat:BRITISH

Occ:~~SNR BANK MANAGER~~ *RETIRED BANKER*

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ALEXANDER
STORIE
AIB (SCOT)
3 EWING STREET
PENICUIK
MIDLOTHIAN EH26 OJY

Date of Birth:- 03/11/49

Nat:BRITISH

Occ:RETIRED BANKER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALISON CORNISH WALFORD
WAGSTAFF
BA
27 CAMBRIDGE GARDENS
EDINBURGH
MIDLOTHIAN EH6 5DH

Date of Birth:- 14/10/40

Nat:BRITISH

Occ:ASSISTANT CHAPLAIN ROYAL EDINB

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ARTHUR MURDOCH MACTAGGART
WOOD
~~27 DICK PLACE~~
EDINBURGH
~~EH9 2JH~~

Date of Birth:- 15/12/37

Nat:SCOTTISH

Occ:CHIEF EXECUTIVE, RSSPCC

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

01	12	96
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Date of any change.

51/2 MORTONHALL ROAD
EDINBURGH
EH9 2HN

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

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

If an elective resolution 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.

Cheques should be made payable
to **Companies House.**

Signed

[Signature]

Secretary/Director *
*(delete as appropriate)

Date

28/2/1997

This return includes

(enter number)

continuation sheets.

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

Mrs J. BARROW
THE PASTORAL FOUNDATION
12 CHAMBERLAIN ROAD
EDINBURGH Postcode EH10 4DN

Telephone 0131-447-0846 Ext *[scribble]*