



Companies House
— for the record —

363a_(ef)

Annual Return



XOZRR75E

Received for filing in Electronic Format on the: **06/02/2009**

Company Name: **THE PASTORAL FOUNDATION**

Company Number: **SC122762**

Company Details

Period Ending: **05/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER
SECTION 30**

Principal Business Activities:

SIC codes:

8042

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ERIC LIDDELL CENTRE
15 MORNINGSIDE ROAD
EDINBURGH
EH10 4DP**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH ROSEMARY
COLWELL**

Address: **55 NORTHUMBERLAND STREET
EDINBURGH
MIDLOTHIAN
EH3 6JQ**

Director 1 :

Name: **VALERIE ANN BLAND**

Address: **35 CHARTERHALL ROAD
EDINBURGH
EH9 3HS**

Date of Birth: **04/03/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Director 2 :

Name: **JANET MICHELLE LOUISE
BUNCLE**

Address: **73 MORNINGSIDE PARK
EDINBURGH
MIDLOTHIAN
EH10 5EZ**

Date of Birth: **24/06/1954** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS
DIRECTOR**

Director 3 :

Name: **WILLIAM STEWART CARR** *Address:* **GLENISLA
DALWHINNIE
INVERNESS-SHIRE
PA19 1AB**

Date of Birth: **15/08/1949** *Nationality:* **BRITISH** *Occupation:* **SELF-EMPLOYED**

Director 4 :

Name: **ELIZABETH ROSEMARY
COLWELL** *Address:* **55 NORTHUMBERLAND STREET
EDINBURGH
MIDLOTHIAN
EH3 6JQ**

Date of Birth: **16/11/1962** *Nationality:* **BRITISH** *Occupation:* **COUNSELLOR**

Director 5 :

Name: **MR MATTHEW JOHN IRVING
HAGGIS** *Address:* **17 BRUNTON TERRACE
EDINBURGH
EH7 5EH**

Date of Birth: **30/05/1961** *Nationality:* **BRITISH** *Occupation:* **FACILITATOR**

Director 6 :

Name: **ALISON MARY JOANNA
HAMPTON**

Address: **17 BRUNTON TERRACE
EDINBURGH
EH7 5EH**

Date of Birth: **20/05/1953**

Nationality: **BRITISH**

Occupation: **PROGRAMME MANAGER**

Director 7 :

Name: **WENDY SUSAN MATHISON**

Address: **65 CRAIGLEA DRIVE
EDINBURGH
EH10 5PE**

Date of Birth: **06/02/1944**

Nationality: **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Director 8 :

Name: **JOHN MCCABE**

Address: **58 BATTOCK ROAD
BRIGHTONS
FALKIRK
STIRLINGSHIRE
FK2 0TT**

Date of Birth: **13/08/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 9 :

Name: **DUNCAN MCINTOSH**

Address: **3 THOMSON CRESCENT
FALKIRK
STIRLINGSHIRE
FK1 5PZ**

Date of Birth: **19/04/1961** *Nationality:* **BRITISH**

Occupation: **HR SERVICES MANAGER**

Director 1 :

0

Name: **MRS HILARY PEPIETTE**

Address: **49 DUBLIN STREET
EDINBURGH
UNITED KINGDOM
EH3 6NL**

Date of Birth: **15/01/1964** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

Authenticated: **Yes (SC)**