



Companies House
— for the record —

AR01 (ef)

Annual Return



XP0RMRG6

Received for filing in Electronic Format on the: **07/02/2011**

Company Name: **THE PASTORAL FOUNDATION**

Company Number: **SC122762**

Date of this return: **05/02/2011**

SIC codes: **8042**
8514

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **8 BALCARRES STREET
EDINBURGH
SCOTLAND
EH10 5JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HILARY**

Surname: **PEPPIETTE**

Former names:

Service Address: **8 TRENCH KNOWE
EDINBURGH
UNITED KINGDOM
EH10 7HL**

Company Director ***I***

Type: **Person**

Full forename(s): **JANET MICHELLE LOUISE**

Surname: **BUNCLE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **PUBLIC RELATIONS DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MATTHEW JOHN IRVING**

Surname: **HAGGIS**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **FACILITATOR**

Company Director **3**

Type: **Person**
Full forename(s): **ALISON MARY JOANNA**

Surname: **HAMPTON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **EXECUTIVE DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR RICHARD UNDERDOWN**

Surname: **MANSON**

Former names:

Service Address: **16 GLENBURN ROAD
BEARSDEN
GLASGOW
SCOTLAND
G61 4PT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/05/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **WENDY SUSAN**

Surname: **MATHISON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **PSYCHOTHERAPIST**

Company Director **6**

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCCABE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**
Full forename(s): **MS HILARY**

Surname: **PEPPIETTE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.