

— for the record —— Company Name



GRAMPIAN WOMENS AID LIMITED 363s Annual Return

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number

SC129369
Information extracted from
Companies House records on

18th January 2006

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



| • | | CUMPANIES HOUSE 01/02/06 |
|---|---|--------------------------|
| Ref: SC129369/15/42 | Current details | Amended details |
| Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | 6 Crown Terrace Aberdeen AB11 6HE | Address UK Postcode |
| > Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address where the Register is held At Registered Office | Address UK Postcode |
| > Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applicable | UK Postcode |
| > Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code Description 8531 Social work with accommodation | SIC CODE Description |
| Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | <u> </u> |

Section 2: Details of Officers of the Company

| | Current details | . Amended details |
|---|---|--|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Lesley Carole MACDONALD Address 12 Allardice Street Stonehaven AB39 2BQ | Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address |
| Particulars of a new - Company Secretary must be notified on form 288a. | | UK Postcode Date of change Date Lesley Carole MACDONALD ceased to be secretary (if applicable) |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Brian Lindsay SINCLAIR Address 224C Gordon House North Deeside Road Culter AB14 0UQ Date of birth 19/02/1943 | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| Particulars of a new Director must be notified on form 288a. | Nationality Scottish Occupation Retired Civil Servant | UK Postcode Date of birth Nationality Occupation Date of change / / Date Brian Lindsay SINCLAIR ceased to be director (if applicable) |

| | Current details | Amended details |
|--|--|--|
| Poirector If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Jan STUART | Name |
| | Address 3 Mcfadden Park Kintore Aberdeenshire AB51 0NU | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| Particulars of a new Director must be notified on form 288a. | Date of birth 06/01/1963 | |
| | Nationality British | UK-Postcode |
| | Occupation Director | Date of birth / / Nationality |
| | | Occupation |
| | | Date of change / / |
| | | Date Jan STUART ceased to be director (if applicable) |
| | | // |



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Date 30,01, 20CD

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 4/1/2006

If you are making this return up to an earlier date, please give the date here

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 4th January 2007 please give the new date here:

Where to send this form

Please return this form to:

Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

DX number if applicable

_____ DX exchange

Postcode PB39 2BC