



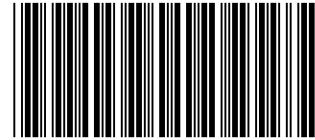
Companies House
— for the record —

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Annual Return

Company Name: **EDINBURGH HEADWAY GROUP**

Company Number: **SC138081**



Received for filing in Electronic Format on the: **25/05/2006**

XJ1KJFPO

Company Details

Period Ending: **30/04/2006**

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

Principal Business Activities:

SIC Codes
8532

Registered Office:
Address:

**HEADWAY HOUSE
ASTLEY AINSLIE HOSPITAL
CANAAN LANE
EDINBURGH
EH9 2HL**

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MALCOLM ALEXANDER BRYCE
DICKSON**

Address: **12 ABERCORN CRESCENT
EDINBURGH EH8 7HZ**

Director 1:

Name: **JAMES BROWN
ARMSTRONG**

Address: **FLAT 4 1 KILGRASTON COURT
EDINBURGH EH9 2ES**

Date of Birth: **29/01/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2:

Name: **JEAN MARGARET BRYDEN** *Address:* **40 CRAIGLOCKHART ROAD
NORTH
EDINBURGH EH14 1BT**
Date of Birth: **27/04/1937**
Nationality: **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Director 3:

Name: **WILLIAM BRYDEN** *Address:* **40 CRAIGLOCKHART ROAD
NORTH
EDINBURGH
MIDLOTHIAN EH14 1BT**
Date of Birth: **10/12/1930**
Nationality: **BRITISH**
Occupation: **RETIRED SOLICITOR**

Director 4:

Name: **MALCOLM ALEXANDER
BRYCE DICKSON** *Address:* **12 ABERCORN CRESCENT
EDINBURGH EH8 7HZ**
Date of Birth: **27/07/1939**
Nationality: **BRITISH**
Occupation: **RETIRED TEACHER**

Director 5:

Name: **JOHN DUNCAN MACKENZIE
URQUHART** *Address:* **20 BELGRAVE ROAD
EDINBURGH
MIDLOTHIAN EH12 6NF**
Date of Birth: **17/11/1934**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 6:

Name: **DAVID WILLIAMSON** *Address:* **40 NETHERBY ROAD
EDINBURGH
MIDLOTHIAN EH5 3LX**
Date of Birth: **15/03/1947**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/05/2006** *Authenticated:* **Yes (SC)**