



Companies House
— for the record —

363a_(ef)

Annual Return



XENJQ9ZF

Received for filing in Electronic Format on the: 19/05/2009

Company Name: **EDINBURGH HEADWAY GROUP**

Company Number: **SC138081**

Company Details

Period Ending: **30/04/2009**

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

SECTION 30
Principal Business Activities:

SIC codes:

8532

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MALCOLM ALEXANDER
BRYCE DICKSON**

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

Director 1 :

Name: **JEAN MARGARET BRYDEN**

Address: **40 CRAIGLOCKHART ROAD NORTH
EDINBURGH
EH14 1BT**

Date of Birth: **27/04/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Director 2 :

Name: **WILLIAM BRYDEN**

Address: **40 CRAIGLOCKHART ROAD NORTH
EDINBURGH
MIDLOTHIAN
EH14 1BT**

Date of Birth: **10/12/1930** *Nationality:* **BRITISH**

Occupation: **RETIRED SOLICITOR**

Director 3 :

Name: **MALCOLM ALEXANDER
BRYCE DICKSON**

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

Date of Birth: **27/07/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Director 4 :

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 5 :

Name: **DAVID WILLIAMSON**

Address: **40 NETHERBY ROAD
EDINBURGH
MIDLOTHIAN
EH5 3LX**

Date of Birth: **15/03/1947** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2009**

Authenticated: **Yes (SC)**