



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC139244

X

company name
QUALITY SCOTLAND FOUNDATION EDUCATIONAL
TRUST

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/08/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	06	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

12 HOPE STREET
EDINBURGH
LOTHIAN
EH2 4DD

13 ABERCROMBY PLACE
EDINBURGH
EH3 6LB

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

CLAREMONT CENTRE
112 CORNWALL ST STH
GLASGOW
G41 1AA

Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

THOMAS EWART
SHIELDS
RD CA
44 CRAIGLOCKHART ROAD
EDINBURGH
EH14 1HG

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

AUDREY CAROLINE
BAXTER
FLAT ONE, DALISTON HOUSE
SOUTHVIEW STREET
ELGIN
MORAY IV30

Day Month Year

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Date of any change.

Date of Birth:- 25/06/61
Nat: BRITISH
Occ: MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PROFESSOR
ROBERT THOMPSON
BEATY
GLENSIDE 89 NEWTON STREET
GREENOCK
RENFREWSHIRE PA16 8SG

Date of Birth:- 13/10/43
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
14	04	96

Date of resignation.

Particulars.

DOUGLAS MURRAY
BENNETT
9 ESSEX ROAD
EDINBURGH
MIDLOTHIAN EH4 6LF

Date of Birth:- 28/06/44
Nat:BRITISH
Occ:ENGINEERING MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
17	06	96

Date of resignation.

Particulars.

ROGER WALKER
BROOK
GOWODEAN
LOCHGOILHEAD
ARGYLL PA24 8AH

Date of Birth:- 13/10/42
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALAN ROBERT
DEVEREUX
CBE DL CENG
24 KIRKHOUSE ROAD
BLANEFIELD
GLASGOW G63 9BX

Date of Birth:- 18/04/33
Nat:BRITISH
Occ:INTERNATIONAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

EDWARD WILLIAM
FRIZZELL
1 SWANSTON GROVE
EDINBURGH
MIDLOTHIAN EH10 7BN

Date of Birth:- 04/05/46
Nat:BRITISH
Occ:CIVIL SERVANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JEREMY AUBREY
GREVILLE WILLIAMS
PEASTONBANK FARMHOUSE
PENCAITLAND
EAST LOTHIAN EH34 5ET

Date of Birth:- 03/10/57
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID JOHN
HALLIDAY
33 ELLERSLY ROAD
EDINBURGH
EH12 6JW

Day Month Year

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Date of any change.

Date of Birth:- 25/03/43

Nat:BRITISH

Occ:TECHNICAL DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID BRIAN
JUSTICE
20 MURRAYFIELD GARDENS
EDINBURGH
MIDLOTHIAN EH12 6DF

Day Month Year

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Date of any change.

Date of Birth:- 01/07/35

Nat:BRITISH

Occ:REGIONAL MANAGER SCOTLAND

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN WESTWATER
MACKAY
T.D. M.A.
8 DAMSIDE
EDINBURGH
EH4 3BB

Day Month Year

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Date of any change.

Date of Birth:- 14/09/36

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALEXANDER FRASER
MORRISON
CBE
WESTER HOUSE 4 WESTER COATES GARDENS
EDINBURGH
LOTHIAN EH12 5LT

Date of Birth:- 20/03/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DR
THOMAS MICHAEL
MOSSON
SOUTHWOOD
LIBERTY HALL
HADDINGTON
EAST LOTHIAN EH41 4HF

Date of Birth:- 09/11/37
Nat:BRITISH
Occ:H R DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER FENTON
MUIRHEAD
8 VICTORIA DRIVE
TROON
AYRSHIRE KA10 6EN

Date of Birth:- 05/08/48
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
26	11	96

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN EADIE
QUEEN
ALOHA, 8 ELPHINSTONE ROAD
WHITECRAIGS
GLASGOW
G46 6TE

Date of Birth:- 12/02/43
Nat:BRITISH
Occ:BANK OFFICIAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
14	01	97

Date of resignation.

Particulars.

LLOYD ROBERT
TOLES
16 KEITH PLACE
DUNFERMLINE
FIFE KY12 7SR

Date of Birth:- 02/06/47
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PROFESSOR
JOHN MACQUEEN
WARD
3 BARNTON BRAE
BARNTON AVENUE WEST
EDINBURGH
MIDLOTHIAN EH4 6DG

Date of Birth:- 01/08/40
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐

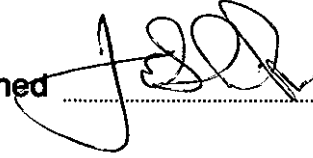
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *
*(delete as appropriate)

Date

7/8/97

This return includes TWO continuation sheets.
(enter number)

(DETAILS OF OTHER DIRECTORSHIPS)

To whom should Companies House direct any enquiries about the information shown in this return?

T. E. SHIELDS

QUALITY SCOTLAND FOUNDATION

13 ABERCROMBY PLACE

EDINBURGH Postcode EH3 6LB

QUALITY SCOTLAND EDUCATION TRUST BOARD MEMBERS

OTHER DIRECTORSHIPS

Roger Brook	Vesuvius UK Ltd Quality Scotland Foundation
Alan Devereux	Gleneagles Hotel plc Scottish Mutual Assurance plc Scottish Ambulance Service NHS Trust Glasgow City Mission Childrens Hospice Association for Scotland Police Dependant's Trust Malcolm Sargent Cancer Fund for Children Quality Scotland Foundation
Eddie Frizzell	Quality Scotland Foundation
Jeremy Greville Williams	Allied Domecq Inns Limited Alloa Pubs & Restaurants Limited The Tetley Pub Company Limited Quality Scotland Foundation
David Halliday	Scotch Whisky Research Insitute Limited (formerly known as Pentland Scotch Whisky Research) Quality Scotland Foundation
David Justice	Quality Scotland Foundation
John Mackay	Scottish Business in the Community Scottish Premier Rugby Ltd Quality Scotland Foundation

Fraser Morrison

Quality Scotland Foundation
Morrison Construction Group plc
Aberforth Split Level Trust plc
Clydesdale Bank Public Ltd Company
Highlands and Islands Enterprise
Morrison Biggs Wall Ltd
Morrison Construction Ltd
Morrison Developments Finance Ltd
Morrison Developments Ltd
Morrison Holdings Ltd
Morrison Homes Ltd
Morrison International Construction Ltd
Morrison Leisure Developments Ltd
Morrison Property Investments Ltd
Teasses Estate Ltd
UHI Ltd

Mike Mosson

Dunmoss Leisure Limited (t/a Fettes Village Leisure Club)
Southwood Classical Riding Ltd
Quality Scotland Foundation

Lloyd Toles

Quality Scotland Foundation
Bank of Scotland Property Management Ltd

John Ward

Dunfermline Building Society
European Assets Trust
Investors in People Scotland
Interexec Edinburgh Limited
Macfarlane Group
Scottish Electronics Technology Group
Quality Scotland Foundation