



C O M P A N I E S H O U S E

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/06/96
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	96

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

12 HOPE STREET
EDINBURGH
LOTHIAN
EH2 4DD

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Principal business activities (See note 4)

Please enter trade classification(s)

8999 OTHER SERVICES

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

363s

Annual Return

of company number SC139244

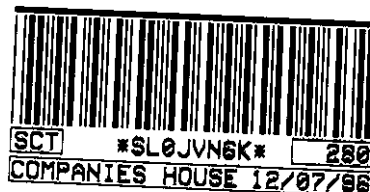
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company name

QUALITY SCOTLAND FOUNDATION EDUCATIONAL TRUST

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30



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

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

500 RENFREW ROAD
GLASGOW
G51 4SA

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 LENNIE
HERD
33 POTTERHILL AVENUE
PAISLEY
RENFREWSHIRE PA2 8BA

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.

SEE LIST

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

Directors - continued

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 13/10/43
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.

SEE LIST

Particulars.

DOUGLAS MURRAY
BENNETT
9 ESSEX ROAD
EDINBURGH
MIDLOTHIAN EH4 6LF

Day Month Year

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Date of any change.

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

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.

SEE LIST

Particulars.

ANTHONY WARWICK
BRINDLE
5 WESTGATE CLOSE
WHITLEY BAY
TYNE & WEAR NE25 9HT

Day Month Year

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Date of any change.

Date of Birth:- 31/01/50
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day Month Year

21	03	96
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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.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE LIST

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.

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 resignation.

SEE LIST

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

Directors - continued

Particulars.

JEREMY AUBREY
GREVILLE WILLIAMS
PEASTONBANK FARMHOUSE
PENCAITLAND
TRANENT
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

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE LIST

Particulars.

DAVID JOHN
HALLIDAY
33 ELLERSLY ROAD
EDINBURGH
EH12 6JW

Date of Birth:- 25/03/43
Nat:BRITISH
Occ:TECHNICAL 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

 Date of resignation.

SEE LIST

Particulars.

STEPHEN
HENDERSON
19 LONGLANDS PARK
AYR
AYRSHIRE KA7 4RJ
SCOTLAND

Date of Birth:- 25/03/49
Nat:BRITISH
Occ:DIRECTOR OF OPERATIONS

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	10	95

 Date of resignation.

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

Directors - continued

Particulars.

DAVID BRIAN
JUSTICE
20 MURRAYFIELD GARDENS
EDINBURGH
MIDLOTHIAN EH12 6DF

Date of Birth:- 01/07/35
Nat:BRITISH
Occ:REGIONAL MANAGER SCOTLAND

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE LIST

Particulars.

JOHN MICHAEL
KITCHEN
7 THE GARDENS
ABERLADY
LONGNIDDRY
EAST LoTHIAN EH32 OSF

Date of Birth:- 15/07/37
Nat:BRITISH
Occ:REGIONAL SERVICE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

COLIN
LIDDELL
FRIARBANK
LINLITHGOW
WEST LoTHIAN EH49 6AP

Date of Birth:- 28/08/47
Nat:BRITISH
Occ:CORPORATE AFFAIRS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

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

Date of Birth:- 14/09/36
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

Date of resignation.

SEE LIST

Particulars.

NEIL
McINTOSH
3 PRINCES GARDENS
HYNDLAND
GLASGOW
LANARKSHIRE G12 9HP

Date of Birth:- 30/01/40
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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
27	02	96

Date of resignation.

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

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST

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

Directors - continued

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.

SEE LIST

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

Date of resignation.

SEE LIST

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 resignation.

SEE LIST

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

Directors - continued

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE LIST

Particulars.

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE LIST

Particulars.

THE RT HON LORD YOUNGER OF PRESTWICK
GEORGE KENNETH HOTSON
YOUNGER
KCVO TD DL
EASTER LECKIE
GARGUNNOCK
STIRLINGSHIRE FK8 3BN

Date of Birth:- 22/09/31
Nat:- BRITISH
Occ:CHAIRMAN OF THE ROYAL BANK OF

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

Show any relevant current and previous directorships.

Day Month Year

19	07	95
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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.

☐

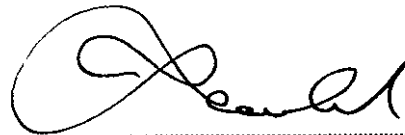
Certificate

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

I enclose the fee of £ 18.

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

Signed



Secretary/Director *
*(delete as appropriate)

Date

30/6/96

This return includes

2
(enter number)

continuation sheets.

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

JUDY AITKEN
QUALITY SCOTLAND, CLAREMONT
CENTRE, 112 CORNWALL ST STH
GLASGOW Postcode G41 1AA

Telephone 0141-427-0505 Ext

DIRECTORSHIPS OF QUALITY SCOTLAND BOARD MEMBERS FOR COMANY RETURNS

Quality Scotland Educational Trust

Audrey Baxter	W A Baxter & Sons Ltd Baxters of Speyside MBS Quality Scotland Foundation
Robert Beaty	Turnkey Holdings Ltd Quality Scotland Foundation
Douglas Bennett	Quality Scotland Foundation
Roger Brook	Vesuvius UK Ltd Quality Scotland Foundation
Alan Devereux	Gleneagles Hotel plc 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 Post Office Board Northern Ireland Post Office Board Quality Scotland Foundation
Fraser Morrison	Morrison Construction Group plc Morrison Environmental Limited Aberforth Split Level Turst plc Clydesdale Bank Public Limited Company Highlands and Islands Enterprise Morrison Biggs Wall Limited Morrison Developments (Bolton) Limited Morrison Developments Limited Morrison Holdings Limited Morrison Homes Limited Morrison International Limited Morrison Leisure Devleopments Limited Morrison Property Investments Limited Quality Scotland Foundation Quality Scotland Educational Trust Teasses Estate Limited

Michael Mosson	Dunmoss Leisure Limited (t/a Fettes Village Leisure Club) Quality Scotland Foundation
Peter Muirhead	Greenwich Caledonian Ltd Quality Scotland Foundation
John Queen	CB Shelfco No 1 Limited Clydesdale Bank Pension Trustee Limited National Australia Group CIF Trustee Limited Quality Scotland Foundation
Lloyd Toles	Quality Scotland Foundation
John Ward	Dunfermline Building Society European Assets Trust Investors in People Scotland Interexec Edinburgh Limited Macfarlane Group Quality Scotland Foundation