

COMPANIES HOUSE

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 15/03/96 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 |
|-----|-------|------------------|
| 017 | 014 | 9 ₁ 6 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

MASON STREET MOTHERWELL LANARKSHIRE ML1 1YE

Principal business activities (See note 4)

Trade classification is 8993 WELFARE/CHARITABLE SERVICES

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



Annual Return

of company number

SC150305

G

company name

MOTHERWELL YOUTH ENTERPRISE CENTRE

company type

PRÍVATE 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 |
|-----|-------|------|
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| Day | Month | Year |
|---------|-------|------|
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| Register of members (See note 5) SC150305 | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|--|---|
| The address must be in Scotland. | |
| The register is kept at | |
| REGISTERED OFFICE | |
| | |
| | |
| 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) | |
| | Day Month Year |
| Particulars of a new secretary must be notified on form 288. | Date of any change. |
| STUART ANDREW | |
| WILLIAMSON | |
| 21 CHAPELFIELD WAY THORPE HESLEY | |
| ROTHERHAM | |
| SOUTH YORKSHIRE S61 2TL | |
| | |
| | |
| | |
| If this person has accord to be accustomy places | Day Month Year |
| If this person has ceased to be secretary, please state when. | Date of resignation. |
| | |
| | |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on | Date of any change. |
| form 288. | |
| ROBERT MACDOUGALL ARMSTRONG | |
| 23 21 AIRBLES FARM ROAD | |
| MOTHERWELL LANARKSHIRE ML1 3AZ | |
| | |
| | |
| Date of District 202/20/05 | |
| Date of Birth:- 23/10/35 Nat:BRITISH | |
| Occ:BUSINESS CONSULTANT | Day Mark Year |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |

PAGE

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| SC150305 | details | below a | nd the | date of any change. |
|--|---------|-------------------|--------|----------------------|
| Directors - continued | Day | Month | Year | |
| Particulars. | I | 1 | ı | Date of any change. |
| SUSAN CLOKE | | | | |
| 21 BROOMSIDE CRESCENT MOTHERWELL | | | | |
| LANARKSHIRE ML1 2QB | | | | |
| Date of Birth:- 16/08/60 Nat:BRITISH | | | | |
| OCC:SENIOR PLANNING OFFICER | | | | |
| If this person has ceased to be director, please state when. | Day | Month | Year | Date of resignation. |
| Show any relevant current and previous directorships. | | | | |
| Particulars. | Day | Month | Year | |
| Tartiodiais. | | | | Date of any change. |
| CATHERINE | | ***************** | | |
| COX 63 THORNBRIDGE ROAD BAILLIESTON | | | | |
| GLASGOW G69 6RR | | | | |
| Date of Birth:- 16/05/43 | | | | |
| Nat:BRITISH OCC:ASSISTANT PRINCIPAL | | ***** | | |
| If this person has ceased to be director, please state when. | Day | Month | Year | Date of resignation. |
| Show any relevant current and previous directorships. | | | | |
| | | | | |
| Particulars. | Day | Month | Year | Date of any change. |
| JOHN FAIRLIE 7 GLEBE WYND | | | | |
| BOTHWELL GLASGOW G71 8QT | | | | |
| | | | | |

Day

Month

Year

Date of resignation.

Date of Birth:- 21/07/49

Nat:BRITISH

Occ:REGIONAL MANAGER

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

Show any relevant current and previous directorships.

PAGE

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| | | If the details | informa below a | tion sh | nown needs amendment, date of any change. | giv |
|--------------------------------------|----------------------|---|--|---|---|-----------|
| Directors - continued | SC150305 | | | | | |
| Particulars. | | Day | Month | Year | l para et annu de annu | |
| | | | | <u> </u> | Date of any change. | |
| LAURENCE MICHAEL | | | •••••• | | | |
| GRANT | | *************************************** | | | | |
| 14 MELTON WAY RADBROOK GREEN | | | ····· | | | |
| SHREWSBURY | | *************************************** | *************************************** | | | |
| SY3 6DW | | •••••••••• | | *********** | | ······ |
| | | | | | | |
| Date of Birth:- 20/09/42 | | *-***************** | •••••• | *************************************** | | |
| Nat:BRITISH | | | | •••••• | | |
| Occ:BUSINESS ADVISOR | | Day | Month | V00* | | •••••• |
| If this person has ceased to be dire | ector, please | Day | Month | Year | | |
| state when. | | <u> </u> | | | Date of resignation. | |
| Show any relevant current and pre- | vious directorships. | ****************************** | ····· | | | |
| | | *************************************** | | | | |
| Particulars. | | Day | Month | Year | | |
| | | 1 | | | Date of any change. | |
| DAULTUS MADION | | | | | • | |
| PAULINE MARION HAMILTON | | *************************************** | | | | |
| 20 SWALEDALE | | * | | | | |
| EAST KILBRIDE GLASGOW | | ****** | | • | | |
| G74 4QP | | | | | | |
| _ | | | | •••• | | |
| | | | | ••••••• | | ••••• |
| Date of Birth:- 04/08/55 Nat:BRITISH | | | | | | |
| OCC: MANAGER | | | | | | |
| If this person has ceased to be dire | ector, please | Day | Month | Year | | |
| state when. | 70101, produce | | | | Date of resignation. | |
| Show any relevant current and prev | vious directorchine | | | | | |
| chow any relevant current and prev | vious directorships. | *************************************** | | | | |
| 77.10 | | Day | Month | Year | | ********* |
| Particulars. | | Lay | | | Date of any change. | |
| | | | <u> </u> | | Date of any change. | |
| JAMES | | *************************************** | | ······ | | |
| HOPE | | *************************************** | | | | |
| 50 WHITEHILL AVENUE STEPPS | | | | | | |
| GLASGOW | | ••••••••••••••••••••••••••••••••••••••• | *************************************** | | | |
| LANARKSHIRE G33 6BN | | | | | | |
| | | *************************************** | | | | |
| | | | | | | |

Day

Month

Occ: EXECUTIVE DIRECTOR

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

Date of Birth: - 08/10/42

Show any relevant current and previous directorships.

PAGE

Nat:BRITISH

ļ.

Year

Date of resignation.

| | details below and the date of any change. |
|---|---|
| Directors - continued SC15036 | 05 |
| Particulars. | Day Month Year |
| | Date of any change. |
| STUART ANDREW WILLIAMSON 21 CHAPELFIELD WAY THORPE HESLEY ROTHERHAM SOUTH YORKSHIRE S61 2TL | |
| Date of Birth:- 11/10/58 Nat:BRITISH | OCC: COMPANY SECLETARY |
| Occ: COMPANY | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorsh | nips. |
| • | |
| | Day Month Year |
| Particulars. | Date of any change. |
| | |
| GEORGE HERBERT | |
| WYCHERLEY THE COACH HOUSE | |
| COLEBROOK STABLES | |
| ABINGTON BY BIGGAR | ABINGTON BY BIGGAR |
| ML12 GRN | |
| | MLIZERN. |
| Date of Birth:- 03/04/33 Nat:BRITISH Occ:CHARTERED ENGINEER | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorsh | nips. |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRET | PARIES |
| OR DIRECTORS MUST BE NOTIFIED ON FORM | |
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| | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show,any relevant current and previous directorsh | nips. |

Particulars.

WILLIAM MCGILLIARD

UDDINGSTON GLASGOW G71 7SS

Nat: BRITISH

state when.

15 POWBURN CRESCENT

Date of Birth:- 19/09/37

If this person has ceased to be director, please

Show any relevant current and previous directorships.

Occ: BUSINESS ADVISOR

If the information shown needs amendment, give details below and the date of any change. Month Day Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Dav Month Year Date of resignation.

Particulars.

JOHN STEWART

MORRISON

1 ARRAN DRIVE

KIRKINTILLOCH

GLASGOW

LANARKSHIRE G66 1QU

Date of Birth:- 12/02/36

Nat:BRITISH

OCC:REGIONAL EXECUTIVE

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

Show any relevant current and previous directorships.

| | |
|--------------|---|
| Particulars. | Da |
| | |
| VERNON JOHN | *************************************** |
| SMITH | |

SMITH
PHOEBE CROFT
EDALE ROAD
HOPE SHEFFIELD
DERBYSHIRE S30 2RF

Date of Birth:- 13/12/34

Nat:BRITISH Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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| Day | Month | Year | |
|---------|-------|------|---------------------|
| | | | Date of any change. |
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| Day | Month | Year | |
|-----|-------|------|----------------------|
| | | | Date of resignation. |

| | SC150305 | | | | date of any change. |
|---|--------------------|----------|-------|--------------------|----------------------|
| Directors - continued | 30130303 | Day | Month | Voor | |
| Particulars. | | Day | Month | Year | Date of any change. |
| NO MORE DIRECTORS - ADDIT | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| If this person has ceased to be direct | tor, please | Day | Month | Year | |
| state when. | | <u>L</u> | | | Date of resignation. |
| Show any relevant current and previ | ous directorships. | | | | |
| Particulars. | | Day | Month | Year | Date of any change. |
| NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIF | | | | | |
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| If this person has ceased to be direc state when. | tor, please | Day | Month | Year | Date of resignation. |
| Show any relevant current and previ | ous directorships. | , | | | |
| Particulars. | | Day | Month | Year | Date of any change. |
| NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIF | | | | | |
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| | | | | ****************** | |

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

| 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. | | | |
| 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. | Signed Signed Secretary/Director | | |
| I enclose the fee of £18. | *(delete as approprie | | |
| Cheques should be made payable to Companies House. | This return includes continuation sheets (enter number) | | |
| | | | |
| | | | |
| | | | |
| | | | |
| To whom should Companies House direct any enquiries about the information shown in this return? | Sheat Williamson | | |
| about the information shown in this return? | Bortel Stel (industry) Utd | | |
| | Bridge House, Bridge Stroot | | |
| | Sholfold Postcode S3 8NS | | |
| | | | |

Telephone aid 2731612 Ext