

— for the record —— Company Name

## GLASGOW MEDIA ACCESS CENTRE LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number

SC155843 Information extracted from Companies House records on

16th January 2001

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



SCT SHIBZTJ
COMPANIES HOUSE

1397 28/02/01

Ref: SC155843/15/42		Current details		Ameriuea aetails
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	34 Albion Street Glasgow Strathclyde G1 1LH  Address where the Register is held At Registered Office  Not Applicable		UK Postcode UK Postcode UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.			
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.			Address  UK Postcode
	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 8022 8030 9133	Description  Technical & vocational secondary  Higher education  Other membership organisations	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			<u> </u>

	Current details	Amended details
Company Secretary If any of the details for this	Name lan REID	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 70 Barrington Drive Glasgow	Address
	G4 9ET	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date Ian REID  ceased to be secretary (if applicable)
> Director If any of the details for this	Name Lucinda BROADBENT	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	345 Renfrew Street Glasgow G3 6UW	
		UK Postcode
	Date of birth 04/10/1958	NationalityOccupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Film-Maker	Date Lucinda BROADBENT ceased to be director (if applicable)
> Director If any of the details for this	Name Raymond CANIFFI	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 6 Woodlands Drive	Address
	Glasgow Strathclyde Scotland G4/9EH	UK Postcode
	Date of birth 18/05/1963	Date of birth//
	Nationality British	Occupation  Date of change
Particulars of a new Director must be notified on form 288.	Occupation Lecturer	Date Raymond CANIFFI ceased to be director (if applicable)

Section 2: Details of Officers of the Company (continued)

Company Number - SC155843

C,	ompany, Number - SC155843	Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
>	Particulars of a new Director must be notified on thorwards.	Name Aimara REQUES	Name	
		Address	Address	
		0/2,123 Oran Street Glasgow Lanarkshire		
		G20 8LS		
			UK Postcode	
			Date of birth / /	
		Date of birth 28/06/1962	Nationality	
		Nationality Venezuelan  Occupation Ind.Producer	Occupation	
			Date of change / /	
			Date Aimara REQUES ceased to be director (if applicable)	
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Alasdair SMITH	Name	
			Address	
		Address 13 Westland Drive Glasgow G14 9NY		
			UK Postcode	
			Date of birth	
		Date of birth 08/11/1965	Nationality	
			Occupation	
		Nationality British	Date of change / / /	
	Particulars of a new Director must be notified on form	Occupation Marketing Manager	Date Alasdair SMITH ceased to be director (if applicable)	
	288.			



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.

complete 2 below	•	ortins annual return, please				
1. Declaration						
I confirm that the de	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of $\mathfrak{L}15$ .					
Signature	Ne A	Date <u>17/02/2001</u>				
( <del>Di</del> What to do now	<del>rector</del> / Secretary)	This date must not be earlier than the return date at 2 below				
Complete this page	e then send the whole o	of the Annual Return and the low.				
2. Date of this re	Date of this return					
This AR is made up 2/2/2001	to If you are mal	king this return up to an earlier date, le date here				
	/					
	Note: The form n	nust be delivered to CH within 28 days of this date				
3. Date of next re	eturn					
If you wish to chang	If you wish to change your next return to a date earlier than 2nd February 2002 please give the new date here:					
1 Whore to con-	Alaia farma					
Please return this for Registrar of Companies House 37 Castle Terrace Edinburgh EH1 2E	orm to: anies					
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
Cheque 🔽 Po		eque / Postal Order mber				
(Please complete	as appropriate)					
Contact Address						
Please give the name a there are any queries al	•	on who should be contacted if				
Contact Name		lephone number <i>inc code</i>				
Address	XO	( number if applicable				
<u> </u>	DX	( exchange				

Postcode