



COMPANIES HOUSE

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

# 363s

## Annual Return

of company number SC163918

D

company name  
GLASGOW OLD PEOPLE'S WELFARE  
ASSOCIATION

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 18/02/97

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
06	03	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.

### Registered Office (See note 3)

This is the address registered by Companies House.

292 ST. VINCENT STREET  
GLASGOW  
G2 5TQ

### Principal business activities (See note 4)

Please enter trade classification(s)

7	5	1	1
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If the code cannot be determined from the notes, give a brief description of principal activity.



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

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

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)*

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

RODNEY PETER  
SANDS  
1 TELNY PLACE  
ABERDOUR  
BURNTISLAND  
FIFE KY3 0TG

OK

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.

GORDON WILLIAM RICHARD  
CARLISLE  
32 HAMILTON AVENUE  
POLLOKSHIELDS  
GLASGOW  
LANARKSHIRE G41 4JD

OK

Day Month Year

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Date of any change.

Date of Birth:- 22/11/37  
Nat: BRITISH  
Occ: SOLICITOR

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.**

DOUGLAS LYALL  
ELLIOT  
23 REDWOOD CRESCENT  
BISHOPTON  
RENFREWSHIRE PA7 5DJ

Day Month Year

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Date of any change.

Date of Birth:- 23/07/45

Nat:BRITISH

Occ:INSURANCE BROKER

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.**

WILLIAM  
FLEMING  
34 LANGMUIRHEAD ROAD  
~~KIRKINTILLOCH STET~~  
~~GLASGOW~~  
G66 5DN

Day Month Year

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Date of any change.

Date of Birth:- 07/06/21

Nat:BRITISH

Occ:RETIRED

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 MURRAY  
KERR  
BANKHEAD 42 POLNOON STREET  
EAGLESHAM  
GLASGOW  
LANARKSHIRE G76 0BB

Day Month Year

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Date of any change.

Date of Birth:- 17/06/22

Nat:BRITISH

Occ:RETIRED

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.

ROBERT FINLAY  
LOCHHEAD  
116 TERREGLES AVENUE  
POLLOKSHIELDS  
GLASGOW  
LANARKSHIRE G41 4LJ

OK

Date of Birth:- 10/06/17  
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.

WILLIAM BURNS  
~~SHEARER~~  
GIGHA 18 HAVELOCK STREET  
HELENSBURGH  
DUNBARTONSHIRE G84 7HB

OK

Date of Birth:- 17/01/46  
Nat:BRITISH  
Occ:SOLICITOR

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.

SHEARER

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

FORM 288A  
ENCLOSED WITH  
FORM 303  
NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

NORMAN ALEXANDER  
FIFE  
13 KINGSBOROUGH GARDENS  
GLASGOW  
G12 9NH

20/01/55  
BRITISH  
SOLICITOR

Day Month Year

Day	Month	Year

Date of resignation.

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

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

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. ☐

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

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**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

*James Allan Cairns*

Secretary/Director \*

\*(delete as appropriate)

Date

*24.3.97*

This return includes

*1*

continuation sheets.

(enter number)

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

ALAN BARR

McCLURE NAISMITH ANDERSON & GARDINER

292 ST. VINCENT STREET

GLASGOW G2 5TQ

Tel: 041-204 2700 Postcode

Telephone

Ext

**GLASGOW OLD PEOPLES WELFARE ASSOCIATION**

Company No. 163918

**OTHER DIRECTORSHIPS:**

**GORDON WILLIAM RICHARD CARLISLE**  
LYCIDAS TRUSTEE COMPANY LIMITED  
LYCIDAS SECURITIES LIMITED

**DOUGLAS LYALL ELLIOT**  
WILLIS CORROON LIMITED

**WILLIAM FLEMING**  
NONE

**DAVID MURRAY KERR**  
CROSSROADS SCOTLAND LIMITED - RESIG JUNE 1995

**ROBERT FINLAY LOCHHEAD**  
CARNTYNE ELECTRONICS LIMITED  
KINLOCH ELECTRONICS LIMITED  
KINLOCH INTERCONNECT LIMITED  
KINLOCH GROUP LIMITED



**WILLIAM BURNS SHEARAR**  
CRAIGEND MOOR INVESTMENTS LIMITED  
SHAREHOLDING & INVESTMENT TRUST LIMITED  
SHAREHOLDING & INVESTMENT (PROPERTY) LIMITED

**NORMAN ALEXANDER FYFE**  
DAVID CARGILL HOUSE