

COMPANIES $H O U^{-}$

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 18/02/97 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
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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)

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



of company number SC163918

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company name

GLASGOW OLD PEOPLE'S WELFARE ASSOCIATION

company type

PRIVATE COMPANY LIMITED BY GUARANTEE

EXEMPT UNDER SECTION 30





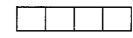
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

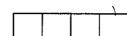
Day	Month	Year

Day	Month	Year
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SC163918 Register of members (See note 5)	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.
RODNEY PETER	
SANDS 1 TELNY PLACE	
1 TELNY PLACE ABERDOUR	
BURNTISLAND	
FIFE KY3 OTG	
If this person has ceased to be secretary, please state when.	Day Month Year L 0 2 9 7 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. GORDON WILLIAM RICHARD	
CARLISLE	
32 HAMILTON AVENUE	
POLLOKSHIELDS GLASGOW	
LANARKSHIRE G41 4JD	
2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
Date of Birth:- 22/11/37 Nat:BRITISH	
Occ:SOLICITOR	,
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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	If the information shown people amondment give
SC163918	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
DOUGLAS LYALL ELLIOT 23 REDWOOD CRESCENT BISHOPTON RENFREWSHIRE PA7 5DJ	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 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
WILLIAM FLEMING 34 LANGMUIRHEAD ROAD **KIRKINTILLOCH 37€7 GLASGOW G66 5DN	AUCHINLOCH KIRKINTILLOCH
Date of Birth:- 07/06/21 Nat:BRITISH Occ:RETIRED	
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.

DAVID MURRAY BANKHEAD 42 POLNOON STREET EAGLESHAM GLASGOW LANARKSHIRE G76 OBB

Date of Birth:- 17/06/22

Nat:BRITISH Occ:RETIRED

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	
		I	Date of resignation.
Day	Month	Year	
	<u> </u>		Date of any change.

Day	Month	Year	
	1 , 1	ŀ	Date of resignation.
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
ROBERT FINLAY LOCHHEAD 116 TERREGLES AVENUE POLLOKSHIELDS GLASGOW LANARKSHIRE G41 4LJ	Date of any shange.
Date of Birth:- 10/06/17 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. WILLIAM BURNS SHEARER GIGHA 18 HAVELOCK STREET HELENSBURGH DUNBARTONSHIRE G84 7HB	Day Month Year Date of any change. SHEARAR
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
Particulars. COCOM 288 A COCOM 363 NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year Date of any change. HORMAN ALEXANDER FYRE 13 KINGSBOROUGH GARDENS GUNEGOW G17 9NH
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	2001 55 BRITISH SOCICITOR Day Month Year Date of resignation.
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Directors - continued	Day Month Year
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month 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.	
	Day Month Year
Particulars.	Date of any change.
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	Day Month Year
If this person has ceased to be director, please	Date of resignation.
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	Day Month Year
Particulars.	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chausens relevant oursent and province discrete which	
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.		
Certificate I certify that the information given in this return is true to		
the best of my knowledge and belief.	Signed Kwee U	Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable	Date 24.3.97	*(delete as appropriate)
to Companies House.	This return includes (en	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	292 ST. VINCENT S Glasgo w G2 510	TH ANDERSON & GARDINER STREET Postcode
DAGE C	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