



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GLASGOW OLD PEOPLE'S WELFARE ASSOCIATION**

*Company Number:* **SC163918**



XR0ITTB3

*Received for filing in Electronic Format on the:* **11/03/2004**

*Company Details*

*Made Up Date:* **06/03/2004**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

*Principle Business Activities:*

*SIC Codes*

**7511**

**GENERAL (OVERALL) PUBLIC SERVICE**

*Registered Office:  
Address:*

**292 ST. VINCENT  
STREET  
GLASGOW  
G2 5TQ**

*Register of  
Members Address:*

**Not Applicable**

*Register of Debenture  
Holders Address:*

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JEANIE MURRAY  
MCGEACHIE GLASS**

*Address:* **STRATHCONA 11 GLEN ROAD  
OLD KILPATRICK  
GLASGOW G60 5DQ**

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*Director 1:*

*Name:* **GORDON WILLIAM  
RICHARD CARLISLE**

*Address:* **6 MILLBURN DRIVE  
KILMACOLM  
RENFREWSHIRE PA13 4JF**

*Date of Birth:* **22/11/1937**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 2:*

<i>Name:</i>	<b>WILLIAM FLEMING</b>	<i>Address:</i>	<b>34 LANGMUIRHEAD ROAD</b>
<i>Date of Birth:</i>	<b>07/06/1921</b>		<b>AUCHINLOCH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>KIRKINTILLOCH G66 5DN</b>
<i>Occupation:</i>	<b>RETIRED</b>		

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*Director 3:*

<i>Name:</i>	<b>NORMAN ALEXANDER FYFE</b>	<i>Address:</i>	<b>13 KINGSBOROUGH GARDENS HYNDLAND GLASGOW LANARKSHIRE SCOTLAND G12 9NH</b>
<i>Date of Birth:</i>	<b>20/01/1955</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SOLICITOR</b>		

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*Director 4:*

<i>Name:</i>	<b>JAMES NEWTON GIBSON</b>	<i>Address:</i>	<b>153 PEVERIL AVENUE SHAWLANDS GLASGOW G41 3SF</b>
<i>Date of Birth:</i>	<b>25/10/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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*Director 5:*

<i>Name:</i>	<b>LAURIE KERR</b>	<i>Address:</i>	<b>12 MARINE GARDENS FESTIVAL PARK GLASGOW G51 1HH</b>
<i>Date of Birth:</i>	<b>27/05/1947</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RETIRED</b>		

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*Director 6:*

<i>Name:</i>	<b>ROBERT FINLAY LOCHHEAD</b>	<i>Address:</i>	<b>116 TERREGLES AVENUE POLLOKSHIELDS GLASGOW LANARKSHIRE G41 4LJ</b>
<i>Date of Birth:</i>	<b>10/06/1917</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 7:*

<i>Name:</i>	<b>WILLIAM BURNS SHEARAR</b>	<i>Address:</i>	<b>18 HAVELOCK STREET HELENSBURGH DUNBARTONSHIRE G84 7HB</b>
<i>Date of Birth:</i>	<b>17/01/1946</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SOLICITOR</b>		

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**RESIGNED DIRECTOR : DAVID MURRAY KERR on 28/12/2003**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/03/2004** *Authenticated:* **Yes (SC)**