

Companies House

— for the record — Company Name

GLASGOW OLD PEOPLE'S WELFARE ASSOCIATION

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
SC163918
Information extracted from

for quidance for list of

activity codes.

Companies House records on Sec

18th February 2000



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



COMPANIES HOUSE 09/03/00 Ref: SC163918/15/42 **Current details** <u>Amenueu uetalis</u> 292 St. Vincent Street > Registered Office Address Glasgow Address **G2 5TQ** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ________ column. > Register of Members Address where the Register is held Address If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders **Not Applicable** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLLLL column. SIC Code Description > Principal Business SIC CODE Description Activities 7511 If any of the details are General (overall) public wrong, strike them through service and fill in the correct details in the "Amended details" column. If no entries are shown. please enter principal activity code(s) in "Amended details" column. See notes

Current details	Amended details
Name LYCIDAS SECRETARIES LIMITED	Name J. M. GLASS
Address	Address 7 Sandyford RACE
Glasgow G2 5TQ	GLASGOW
	UK Postcode
	Date of change @ 2 / @ 9 / 9 9 9
	Date LYCIDAS SECRETARIES LIMITED ceased to be secretary (if applicable)
Name Gordon William Richard CARLISLE	Name
	Address
Kilmacolm	-
i	
PA 13 40F	UK Postcode
	Date of birth/ /
Date of birth 22/11/1937	Nationality
Nationality British	Occupation
	Date of change / / /
Occupation Solicitor	Date Gordon William Richard
	CARLISLE ceased to be director (if
Name	applicable)
Douglas Lyail ELLIOT	Name
	Address
Address	
23 Redwood Crescent	
Renfrewshire	<u> </u>
PA7 5DJ	
	UK Postcode
	Date of birth
Date of birth 23/07/1945	Nationality
Nationality British	Occupation
	Date of change / /
Occupation Insurance Broker	
	Name LYCIDAS SECRETARIES LIMITED Address 292 St Vincent Street Glasgow G2 5TQ Name Gordon William Richard CARLISLE Address 6 Millburn Drive Kilmacolm Renfrewshire PA13 4JF Date of birth 22/11/1937 Nationality British Occupation Solicitor Name Douglas Lyall ELLIOT Address 23 Redwood Crescent Bishopton Renfrewshire PA7 5DJ Date of birth 23/07/1945

Company Number - SC163918	Section 2: Details of Officers of the C Current details	Amended details
Particulars of a new Director	Name William FLEMING Address 34 Langmuirhead Road Auchinloch Kirkintilloch G66 5DN Date of birth 07/06/1921 Nationality British Occupation Retired	Address UK Postcode
must be notified on form 288.		director (if applicable)
> Director If any of the details for this person are wrong, strike	Name Norman Alexander FYFE	Name
correct details in the "Amended details" column.	Address 13 Kingsborough Gardens Hyndland Glasgow Lanarkshire Scotland G12 9NH Date of birth 20/01/1955 Nationality British	UK Postcode
		Occupation
Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Norman Alexander FYFE ceased to be director (if applicable)
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	any of the details for this David Murray KERR	Name
	Address Bankhead 42 Polnoon Street Eaglesham Glasgow Lanarkshire G76 0BB Date of birth 17/06/1922 Nationality British	UK Postcode Date of birth Nationality Occupation Date of change
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date of change / / Date David Murray KERR ceased to be director (if applicable)

Company Number - SC163918 Section 2: Details of Officers of the Company (continued) **Amended details Current details** > Director Name Name **Robert Finlay LOCHHEAD** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 116 Terregles Avenue **Pollokshields** Glasgow Lanarkshire G41 4LJ **UK Postcode** Date of birth Date of birth 10/06/1917 Nationality Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ _ Occupation Company Director Date Robert Finlay LOCHHEAD ceased Particulars of a new Director must be notified on form to be director (if applicable) 288. > Director Name Name William Burns SHEARAR If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 18 Havelock Street Helensburgh **Dunbartonshire G84 7HB UK Postcode** Date of birth --1--1---Nationality Date of birth 17/01/1946 Occupation **Nationality British** Date of change _ _ / _ / _ / _ _ / Occupation Solicitor Date William Burns SHEARAR ceased Particulars of a new Director must be notified on form to be director (if applicable)

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288.

Company Number - SC163918



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1	. Declaration					
	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 £15.					
	Signature / ///	eda es.		Date		
Signature (Director/Se		Sparotany		07/03/2000		
	(Director)	Secretary)		This date must not be earlier than the		
	What to do now			return date at 2 below		
			ng letter, complete this page then send the			
		rn and the d	declaration	to the address shown at 4 below.		
2	Date of this return					
This AR is made up to If you are making 6/3/2000 please give the d				ís return up to an earlíer date, here		
	/ _			/		
		Note: The f	form must be o	delivered to CH within 28 days of this date		
3	. Date of next return					
If you wish to change your next return to a date earlier than 6th March 2001 please give the new date here:						
	. •		_ /	/		
1	. Where to send this	form	•			
	Please return this form to		. ·			
	Registrar of Companies	•				
	Companies House					
	37 Castle Terrace					
Edinburgh EH1 2EB						
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
	Cheque Postal O	rder 🗆	Chegue /	Postal Order		
	Oneque 🗀 1 osiai o		Number	1 Ostar Order		
	(Please complete as app	ropriate)				
C	ontact Address					
	ase give the name and add	iress of the	nerson who	should be contacted if		
	re are any queries about th		person with	7 Should be contacted if		
Cor	ntact Name		-	e number <i>inc code</i>		
Address			DX number if applicable			
	and the state of t					
			DX excha	iiige		
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Pos	stcode					