



Companies House
— for the record —

363a_(ef)

Annual Return



XS2G07IW

Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **GLASGOW SCIENCE CENTRE CHARITABLE TRUST**

Company Number: **SC172371**

Company Details

Period Ending: **17/02/2009**

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

SECTION 30
Principal Business Activities:

SIC codes:

8042

*Registered Office
Address:*

**50 PACIFIC QUAY
GLASGOW
LANARKSHIRE
G51 1EA**

*Register of
Members Address:*

**50 PACIFIC QUAY
GLASGOW
LANARKSHIRE
G51 1EA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID MCQUEEN**

Address: **32 LAUREL PARK GARDENS
GLASGOW
G13 1RA
G13 1RA**

Director 1 :

Name: **MURIEL JANET BARBOUR**

Address: **14 HATFIELD DRIVE
ANNIESLAND
GLASGOW
LANARKSHIRE
G12 0YA**

Date of Birth: **30/09/1958**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Director 2 :

Name: **PROFESSOR SIR KENNETH
CALMAN**

Address: **57 KELVIN COURT
GLASGOW
G12 OAG**

Date of Birth: **25/12/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 3 :

Name: **CATRIONA CAMPBELL**

Address: **23 SHERBROOKE AVENUE
GLASGOW
LANARKSHIRE
G41 4HF**

Date of Birth: **23/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **DR KENNETH GEORGE
CHRYSTIE**

Address: **2 REDLANDS ROAD
GLASGOW
LANARKSHIRE
G12 0SJ**

Date of Birth: **24/11/1946**

Nationality: **BRITISH**

Occupation: **LAWYER**

Director 5 :

Name: **JOHN RICHARD COGGINS**

Address: **5 CHAPELTON GARDENS
BEARSDEN
GLASGOW
LANARKSHIRE
G61 2DH**

Date of Birth: **15/01/1944**

Nationality: **BRITISH**

Occupation: **FACULTY DEAN**

Director 6 :

Name: **RONALD DICKINSON**

Address: **3D WINTON DRIVE
GLASGOW
G12 0PZ**

Date of Birth: **25/02/1951** *Nationality:* **BRITISH**

Occupation: **SENIOR DIRECTOR OF
OPERATIONS**

Director 7 :

Name: **ROBERT GEORGE
MCGRORY**

Address: **42 WEST MAIN STREET
BLACKBURN
BATHGATE
WEST LOTHIAN
EH47 7LS**

Date of Birth: **12/06/1949** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 8 :

Name: **DAVID JAMES
MACCONNELL ORR**

Address: **RAISED GROUND FLOOR FLAT 10
FAWCETT STREET
LONDON
SW10 9HZ**

Date of Birth: **10/12/1963** *Nationality:* **BRITISH**

Occupation: **C.E.O. HOTEL CO**

Director 9 :

Name: **STUART LESLIE PATRICK** *Address:* **8 PRINCES TERRACE
DOWANHILL
GLASGOW
LANARKSHIRE
G12 9JP**

Date of Birth: **20/05/1962** *Nationality:* **BRITISH** *Occupation:* **OPERATIONS DIRECTOR**

Director 1 :

0

Name: **HUGH KIRKWOOD RAMSAY** *Address:* **BRAEMORAY 1 WEST KILBRIDE ROAD
DALRY
AYRSHIRE
KA24 5DX**

Date of Birth: **21/05/1950** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Director 1 :

1

Name: **HEATHER MARGARET
MURRAY REID** *Address:* **14A CROWN TERRACE
DOWANHILL
GLASGOW
G12 9ES**

Date of Birth: **06/07/1969** *Nationality:* **BRITISH** *Occupation:* **METEOROLOGIST**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **19/02/2009** *Authenticated:* **Yes (SC)**