



Companies House

— for the record —

Company Name

**GLASGOW SCIENCE CENTRE
CHARITABLE TRUST**

363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

SC172371

Information extracted from
Companies House records on
29th January 2002

- > 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 capital



SCT SW8X1958 0035
COMPANIES HOUSE 16/03/02

Section 1: Company details

Ref: SC172371/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	50 Pacific Quay Glasgow Lanarkshire G51 1EA	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 50 Pacific Quay Glasgow Lanarkshire G51 1EA	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9234</td> <td>Other entertainment activities</td> </tr> </tbody> </table>	SIC Code	Description	9234	Other entertainment activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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9234	Other entertainment activities																	
SIC CODE	Description																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Alan Ronald MCCUBBIN Address 5 Temple Locks Place Glasgow Lanarkshire G13 1JW	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan Ronald MCCUBBIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name James ANDREWS Address 2 Kirkburn Drive Strathblane Glasgow G63 9EE Date of birth 28/11/1938 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James ANDREWS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John George BEETLESTONE Address 93 Fairleigh Road Cardiff South Glamorgan CF11 9JW Date of birth 05/05/1932 Nationality British Occupation Retired Science Centre Dir.	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John George BEETLESTONE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Dr George Aitken BENNETT CBE Address 10 Manor Road Glasgow Lanarkshire G14 9LG Date of birth 17/05/1939 Nationality British Occupation Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr George Aitken BENNETT CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Professor Sir Graeme John DAVIES Address The LODGINGS, 12 The Square University Of Glasgow Glasgow Lanarkshire Scotland G12 8QQ Date of birth 07/04/1937 Nationality British Occupation Principal & Vice Chancellor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Sir Graeme John DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Dominic Lawrence Charlesworth FRY Address Rockfort 25 Tannoch Drive Milngavie G62 8AR Date of birth 28/08/1959 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dominic Lawrence Charlesworth FRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Particulars of a new Director must be notified on form 288.

Occupation Chief Executive

Date Stuart GULLIVER ceased to be director (if applicable)

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

Occupation Director

Date Professor Ronald LANDER OBE
ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Occupation Solicitor

Date Agnes Lawrie Addie
MACPHERSON ceased to be director (if
 applicable) / /

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
John MCCORMICK

Address
23 Turnberry Road
Glasgow
G11 5AH

Date of birth 24/06/1944

Nationality British

Occupation Controller Bbc
Scotland

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John MCCORMICK ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Linda McTAVISH

Address
35 Balgonie Woods
Paisley
Renfrewshire
PA2 6HW

Date of birth 09/10/1951

Nationality British

Occupation Principal / Ceo

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Linda McTAVISH ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
John Quarrell THORBURN OBE

Address
Strathdene
62 Townhead Street
Strathaven
Lanarkshire
ML10 6DJ

Date of birth 10/05/1936

Nationality British

Occupation Consulting Engineer

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John Quarrell THORBURN OBE ceased to be director (if applicable)

	Current details	Amended details
> Director	Name Richard John Edwards TIBBOTT	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address Pellingbridge House Lewes Road Scaynes Hill Haywards Heath West Sussex RH17 7NG	Address _____ _____ _____
	Date of birth 22/05/1946	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Director	Date Richard John Edwards TIBBOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 Alan McCubbin
(Director / Secretary)

Date 14/03/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 17/2/2002 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be 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 **17th February 2003** please give the new date here:

__ / __ / ____

4. 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 Order ☐ Cheque / Postal Order
Number 00 2623

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name ALAN MCCUBBIN

Telephone number inc code 0141 4205010

Address 50 PACIFIC QUAY
GLASGOW

DX number if applicable

DX exchange

Postcode G51 1EA