

Companies House

—— for the record ——
Company Name

DUNDEE CONTEMPORARY ARTS LIMITED

363s Annual Return

COMPANIES HOUSE PAID £15

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
SC175926

Information extracted from Companies House records on

9th May 2001

> 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



CT SLRWV1HD Panies House 0107



9th May 2001		COMPANIES HOUSE 13/06/01
Ref: SC175926/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and till in the correct details in the "Amended details" column.	30-34 Reform Street Dundee Angus DD1 1RJ	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and till in the correct details in the "Amended details" column.	Address where the Register is hel	d Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9232 Operation of arts facilities	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Current details	Amended details
Name BLACKADDER REID JOHNSTON INC CARLTONS Address 30-34 Reform Street Dundee Angus DD1 1RJ	Name BLACKADIERS Address UK Postcode Date of change D4/ 12 / 2000 Date BLACKADDER REID JOHNSTON INC CARLTONS ceased to be secretary (if applicable)
Name Peter BAILLIE Address 5 Norwood Crescent Dundee Angus DD2 1PD Date of birth 17/04/1951 Nationality British Occupation Company Director	Name Address UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Peter BAILLIE ceased to be director (if applicable)
Name Jonathon BEWLEY Address 26 Clarendon House Clayton Street West Newcastle Upon Tyne NE1 1EW Date of birth 24/03/1956 Nationality British Occupation Arts Administrator	Name Address UK Postcode
	Name BLACKADDER REID JOHNSTON INC CARLTONS Address 30-34 Reform Street Dundee Angus DD1 1RJ Name Peter BAILLIE Address 5 Norwood Crescent Dundee Angus DD2 1PD Date of birth 17/04/1951 Nationality British Occupation Company Director Name Jonathon BEWLEY Address 26 Clarendon House Clayton Street West Newcastle Upon Tyne NE1 1EW Date of birth 24/03/1956 Nationality British

Compa	ny Number - SC175926	Section 2: Details of Officers of the Cor	
*		Current details	Amended details
	y of the details for this	Name David BOWES	Name
then	person are wrong, strike them through and fill in the correct details in the	Address	Address
	ended details" column.	95 Glenmarkie Terrace	
		Dundee	
		Angus DD3 8ET	
			UK Postcode LLLL LL
			Date of birth / /
		Date of birth 17/11/1945	Nationality
		Nationality British	Occupation
		Occupation Asst Manager	Date of change / / /
	culars of a new Director t be notified on form	Occupation Assi Manager	Date David BOWES ceased to be director (if applicable)
> Dire	ctor y of the details for this	Name Councillor John CORRIGAN	Name
-	on are wrong, strike		
	through and fill in the		Address
	ect details in the ended details" column.	Address 20 Kennoway Place	
		Broughty Ferry	
		Dundee	
		Angus DD5 3HT	UK Postcode
		Date of birth 24/04/1926 Nationality British Occupation Retired	Date of birth
			Nationality
			Occupation
			Date of change / /
	lars of a new Director		Date Councillor John CORRIGAN
must 288.	be notified on form		ceased to be director (if applicable)
> Dire	ctor of the details for this	Name Stuart Robert CROSS	Name
them	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	h and fill in the sin the Address	Address
		Wormit	
		Newport On Tay Fife	
		DD6 8LR	UK Postcode
			Date of birth / /
		Date of birth 14/05/1959	Nationality
		Nationality British	Occupation
		Hadionality Dillion	Date of change / /
	culars of a new Director be notified on form	Occupation University Lecturer	Date Stuart Robert CROSS ceased to be director (if applicable)
288.			/

> 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. > 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. Name Patricia Ann FISHER Address 51A Seafield Road Dundee DD1 4NW UK Postcode	Company Number - SC175926		Section 2: Details of Officers of the Com		
If any of the details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details in the correct details in the correct details for this person are wrong, strike them through and fill in the correct details in the correct d			Current details	Afficiaca actoris	
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"Amended details" column. Date of birth 17/03/1951 Date of birth _ / _ / _ / _	-		Addross	, addiess	
DD1 4NW UK Postcode Date of birth 17/03/19S1 Nationality Particulars of a new Director must be notified on form 288. Director I any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Director I any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director I any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Name I and George HOWARD UK Postcode					
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them through and fill in the correct details in the "Amended details" column. Address 12 Rescoble Avenue Dundee Tayside DD4 7QJ UK Postcode Date of birth 12/06/1963 Nationality Particulars of a new Director must be notified on form 288. 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. Address 12 Rescoble Avenue Dundee Tayside DD4 7QJ UK Postcode Date of birth / / Date of birth / / Date of change / / / Date of change / / / Date of birth / / / / Date of birth / / / / / Date of birth / / / / / / Date of birth / / / / / / /	> Director If any of the o		,		
#Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details in the "Amended details" column.	them through	and fill in the		Address	
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Particulars of a new Director must be notified on form 288. > 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. Address 66 Camphill Road Broughty Ferry Dundee Angus Date Steven David GRIMMOND ceased to be director (if applicable) Name lan George HOWARD Address Address 66 Camphill Road Broughty Ferry Dundee Angus DD5 2LX UK Postcode Date of birth		must be notified on form 288.		Date of change / /	
> 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. Address 66 Camphill Road Broughty Ferry Dundee Angus DD5 2LX Name Name Address Address UK Postcode UK Postcode Date of birth Date of birth				1	
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them through and fill in the correct details in the "Amended details" column. Address 66 Camphill Road Broughty Ferry Dundee Angus DD5 2LX UK Postcode Date of birth	If any of the o	If any of the details for this person are wrong, strike them through and fill in the correct details in the		Name	
"Amended details" column. 66 Camphill Road Broughty Ferry Dundee Angus DD5 2LX UK Postcode Date of birth//	them through		Addrage	Address	
Dundee Angus DD5 2LX UK Postcode Date of birth / /	"Amended de				
Angus DD5 2LX UK Postcode					
DD5 2LX UK Postcode					
			•	UK Postcode	
Date of birth 07/11/1952 Nationality					
			Date of birth 07/11/1952	Nationality	
Nationality British Occupation			Nationality British	Occupation	
Date of change / /				Date of change / /	
Particulars of a new Director must be notified on form Occupation University Professor Date Ian George HOWARD ceased to be director (if applicable)			Occupation University Professor		
288. —— / —— / —— ——		JULI ON JOHN		, , ,	

0	4 ,	Current details	Amended details
	Director	Name	Name
•	If any of the details for this	lain Malone LUKE MA	Name
	person are wrong, strike		
	them through and fill in the		Address
	correct details in the	Address	L
	"Amended details" column.	4 St Johnswood Terrace Dundee	L
		DD2 1NR	1
	·		UK Postcode
			Date of birth / /
		Date of birth 08/10/1951	Nationality
		Nationality British	Occupation
		Nationality British	Date of change / /
	Particulars of a new Director	Occupation College Lecturer	Date Iain Malone LUKE MA ceased to be
	must be notified on form		director (if applicable)
	288.		
>	Director	Name	Name
	If any of the details for this	Councillor Shona MAIN	
	person are wrong, strike		Address
	them through and fill in the correct details in the	A distance of	Address
	"Amended details" column.	Address G/R 2 Lytton Street	
		Dundee DD2 1EU	L
			UK Postcode
			Date of birth
		Date of birth 18/01/1970	Nationality
	Particulars of a new Director	Nationality British Occupation Elected Member Of Local Auth.	<u>,</u>
			Occupation
			Date of change / /
			Date Councillor Shona MAIN ceased to
	must be notified on form		be director (if applicable)
_	288.	Name	
>	Director If any of the details for this	Name John Walton MCDOUGALL	Name
	person are wrong, strike		
	them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	6 Invermark Terrace Broughty Ferry	
	,	Dundee	
,		DD5 2QU	
			UK Postcode LLL LLL
			Date of birth/ /
		Date of birth 18/06/1942	Nationality
		Nationality British	Occupation
		HALIOHAILY DISUST	Date of change / /
	Particulars of a new Director	Occupation Financial Services Manager	Date John Walton MCDOUGALL
	must be notified on form		ceased to be director (if applicable)
	288.		

Company Number - 301/5926		Current details of Officers of the Company (continued)		
		Current details	Amended details	
	Director If any of the details for this person are wrong, strike	Name Fergus Robert MCLACHLAN	Name	
	them through and fill in the		Address	
	correct details in the	Address		
	"Amended details" column.	39 Brook Street		
		Broughty Ferry		
		Dundee		
		Angus DD5 1DN	UK Postcode	
		550.51	Date of birth	
		Date of high poles/1050	N. C Ca.	
		Date of birth 20/10/1958		
		Nationality British	Occupation	
			Date of change / / /	
	Particulars of a new Director	Occupation Lecturer	Date Fergus Robert MCLACHLAN	
	must be notified on form 288.		ceased to be director (if applicable)	
>	Director If any of the details for this	Name Stephen PARTRIDGE	Name	
	person are wrong, strike		Address	
	them through and fill in the correct details in the	Adamaga	Addiess	
	"Amended details" column.	Address 12 Douglas Terrace		
		Broughty Ferry		
	Particulars of a new Director must be notified on form	Dundee	L	
		DD5 1EA	UK Postcode	
		D	,	
		Date of birth 19/03/1953 Nationality British Occupation Academic	Nationality	
			Occupation	
			Date of change / / /	
			Date Stephen PARTRIDGE ceased to	
			be director (if applicable)	
_	288.	<u> </u>		
>	Director	Name Robin PRESSWOOD	Name	
	If any of the details for this person are wrong, strike	1.00		
	them through and fill in the correct details in the "Amended details" column.		Address	
		Address		
		23 Rosebery Street		
		Dundee DD2 2NP		
		DDZ ZNF		
			UK Postcode	
			Date of birth	
		Date of birth 15/04/1964	Nationality	
			Occupation	
		Nationality British	Date of change / /	
		Occupation Local Government		
	Particulars of a new Director must be notified on form 288.	Officer	Date Robin PRESSWOOD ceased to be director (if applicable)	

C	ompany Number - SC175926	Section 2: Details of Officers of the Com	
<u>_</u>		Current details	Amended details
>	Director If any of the details for this	Name Jemima Elizabeth Clare PYNE	Name
	person are wrong, strike them through and fill in the correct details in the		Address
	"Amended details" column.	Address 56 Westminster, Minster Court	
		Liverpool L7 3QD	
			UK Postcode
			Date of birth
		Date of birth 05/02/1962	Nationality
		Nationality British	Occupation
		Occupation Exhibitions Manager	Date of change / /
	Particulars of a new Director must be notified on form 288.	Cocapanon Exilations manager	Date Jemima Elizabeth Clare PYNE ceased to be director (if applicable)
		Name	N
>	Director If any of the details for this	Name Councillor Derek John SCOTT	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address	
	Amenueu details column.	369 Arbroath Road Dundee DD4 7SQ	
			UK Postcode
			Date of birth
		Date of birth 03/01/1964	Nationality
		Nationality British Occupation Full Time Student	Occupation
	Particulars of a new Director nust be notified on form		Date of change / /
			· ·
			Date Councillor Derek John SCOTT ceased to be director (if applicable)
	288.		<u> </u>
>	Director If any of the details for this	Name Andrea STARK	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address 16 Greater Foxes	
	Amended details column.	Fulbourn	
		Cambridge	
		CB2 5EZ	UK Postcode
			Date of birth
		Date of birth 28/08/1962	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director	Occupation Local Government	Date Andrea STARK ceased to be
	must be notified on form	Officer	director (if applicable)
	288.		· · · / - · / ·



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.	o mado ap	aato or triii	Samual Totalii, pioaoo
1.	Declaration I confirm that the details in (shown at 2 below). I encl			e correct as at the made-up-date
	What to do now Complete this page then sideclaration to the address	end the wl		Date 07, 06, 2001 This date must not be earlier than the return date at 2 below Annual Return and the
2.	. Date of this return	_		
	This AR is made up to 23/5/2001	please gi	ve the date	
			•	/ delivered to CH within 28 days of this date
3.	Date of next return			
	If you wish to change your please give the new date h	iere;		earlier than 23rd May 2002
4	Please return this form to: Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB	form		
	Have you enclosed the fi reverse of the cheque?	iling fee w	rith the cor	mpany number written on the
	Cheque 🗌 Postal On	der 🔽	Cheque Number	/ Postal Order
	(Please complete as appre	opriate)		
	ontact Address			
	ase give the name and addi re are any queries about thi		person wh	o should be contacted if
Co	DAVID KW		Telephor	ne number <i>inc code</i>
Add 30	dress 1934 REFORM ST DUNDER	THE T	DX numl	

Postcode