

— for the record — Company Name

13th March 2001

THE MOIRA ANDERSON FOUNDATION

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
SC205665
Information extracted from
Companies House records on

363s Annual Return

COMPANIES HOUSE FEE FAID 215 EDINBURGH

- > 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 0077
Ref: SC205665/13/37	Current details	Amended details 04/04/01
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	50 Lothian Road Edinburgh Midlothian EH3 9BY	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	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 Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description Darmant

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this	Name BURNESS SOLICITORS Address 50 Lothian Road Festival Square Edinburgh EH3 9WJ	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date BURNESS SOLICITORS 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	Name BURNESS (DIRECTORS) LIMITED	Name Address
"Amended details" column.	Address 50 Lothian Road Edinburgh EH3 9BY	
		UK Postcode
	Date of birth Please supply date of birth, if applicable Nationality British Occupation Corporate Director	Nationality
Particulars of a new Director must be notified on form 288.		Date of change / /

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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	Declara	ation				
					re correct as at the made-up-date	
	(shown at	2 below). I enc	lose the filir	ng fee of £	:15.	
	Signature	h	~		Date 3 01 0 5 1 200 4	
		(Director /	Secretary)		•	
		·			This date must not be earlier than the return date at 2 below	
	What to do		and the wh	hala of tha	Annual Datum and the	
	-	mis paye mens n to the address			Annual Return and the	
2.	Date of	this return				
				making th	nis return up to an earlier date,	
	30/3/2001 please give the date here					
			ا سا	_ /	/	
			Note: The f	orm must be	delivered to CH within 28 days of this date	
3.	Date of	next return				
	If you wish	n to change you	next returi	n to a date	earlier than 30th March 2002	
	please giv	e the new date l				
			L :	_ /		
4.	Where	to send this	form			
☐ Please return this form to:						
	Registrar o	of Companies				
	37 Castle					
	Edinburgh	EH1 2EB				
Have you enclosed the filing fee with the company number written on the						
	reverse of the cheque?					
	Cheque	Postal Or	rder 🗀	Cheque . Number	/ Postal Order	
	(Please	complete as appr	opriate)			
С	ontact A	ddress				
			ress of the	nerson wh	no should be contacted if	
	•	queries about thi		porcon m	io chould be contacted in	
Cor	ntact Name			Telepho	ne number <i>inc code</i>	
Address			DX numl	ber <i>if applicable</i>		
				DX exch	nange	
Pos	tcode	<u>- l i </u>				