



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2014**

X3DH9ZNF

Company Name: **MINDROOM**

Company Number: **SC209656**

Date of this return: **02/08/2014**

SIC codes: **85590**
85600

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **NORTON PARK 57 ALBION ROAD**
EDINBURGH
SCOTLAND
EH7 5QY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LORNA**

Surname: **BURNET**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **HILLEVI KERSTIN ELISABETH SOPHIE**

Surname: **DOW**

Former names:

Service Address: **INVERESK LODGE
INVERESK VILLAGE
EAST LOTHIAN
EH21 7TE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/06/1953**

Nationality: **SWEDISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBIN CHARLES**

Surname: **DOW**

Former names:

Service Address: **INVERESK LODGE
INVERESK VILLAGE
EAST LOTHIAN
EH21 7TE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/11/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN NEIL MUNRO**

Surname: **FRAME**

Former names:

Service Address: **30 MURRAYFIELD ROAD
EDINBURGH
SCOTLAND
EH12 6ER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/10/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **MR. THOROLD**

Surname: **MACKIE**

Former names:

Service Address: **19 SUCCOTH PLACE
EDINBURGH
EH12 6BJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/01/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS IRENE AGNES**

Surname: **STEEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/05/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MRS WINIFRED JENNIFER**

Surname: **WOOD**

Former names:

Service Address: **TIGH CNOC COMRIE ROAD
CRIEFF
PERTHSHIRE
SCOTLAND
PH7 4BQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/03/1954** *Nationality:* **BRITISH**

Occupation: **EDUCATION CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.