



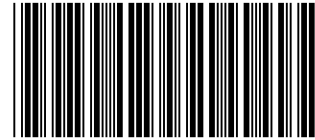
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **HOMES FOR SCOTLAND LIMITED**

Company Number: **SC213820**



X8QCAW5I

Received for filing in Electronic Format on the: **07/01/2008**

Company Details

Period Ending: **08/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
9133

Registered Office:
Address:

**15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 8HA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JONATHAN ANDREW FAIR**

Address: **42 SAMSON CRESCENT
CARLUKE ML8 4RP**

Director 1:

Name: **MR ALEXANDER
ANDERSON**

Address: **34 LEDCAMEROCH GARDENS
DUNBLANE
PERTSHIRE FK15 0GZ**

Date of Birth: **20/03/1951**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2:

<i>Name:</i>	JOHN ROBERT CASSIE	<i>Address:</i>	28 SALTCOATS GARDENS
<i>Date of Birth:</i>	20/05/1964		BELLSQUARRY
<i>Nationality:</i>	BRITISH		LIVINGSTON
<i>Occupation:</i>	REGIONAL CHAIRMAN		WEST LOTHIAN
			SCOTLAND EH54 9JD

Director 3:

<i>Name:</i>	COLIN CROMBIE	<i>Address:</i>	3 CRINAN PLACE
<i>Date of Birth:</i>	17/11/1973		DUNFERMLINE
<i>Nationality:</i>	BRITISH		FIFE
<i>Occupation:</i>	QUANTITY SURVEYOR		SCOTLAND KY11 8FR

Director 4:

<i>Name:</i>	MR COLIN CUMBERLAND	<i>Address:</i>	ESKGROVE
<i>Date of Birth:</i>	31/08/1954		3 KEVOCK ROAD
<i>Nationality:</i>	BRITISH		LASSWADE
<i>Occupation:</i>	MANAGING DIRECTOR		MIDLOTHIAN
			SCOTLAND EH18 1HT

Director 5:

<i>Name:</i>	JONATHAN ANDREW FAIR	<i>Address:</i>	42 SAMSON CRESCENT
<i>Date of Birth:</i>	02/05/1972		CARLUKE ML8 4RP
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHEIF EXECUTIVE		

Director 6:

<i>Name:</i>	JOHN KERR HOUSTON	<i>Address:</i>	45 BROOMPARK DRIVE
<i>Date of Birth:</i>	04/01/1945		NEWTON MEARNES G77 5DZ
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED QUANTITY SURVEYOR		

Director 7:

<i>Name:</i>	JOHN MONTGOMERY	<i>Address:</i>	31 HILLPARK BRAE
	HUME		EDINBURGH EH4 7TD
<i>Date of Birth:</i>	26/05/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF EXECUTIVE		

Director 8:

Name: **MR IAIN BAXTER INNES** Address: **6 MACAULAY PLACE**
Date of Birth: **05/02/1961** **ABERDEEN AB15 8FP**
Nationality: **BRITISH**
Occupation: **REGIONAL DIRECTOR**

Director 9:

Name: **RONNIE ALEXANDER** Address: **3 AVONMILL ROAD**
JACOBS **LINLITHGOW BRIDGE**
Date of Birth: **29/10/1950** **LINLITHGOW**
Nationality: **BRITISH** **WEST LOTHIAN EH49 7SQ**
Occupation: **COMPANY DIRECTOR**

Director 10:

Name: **MR NORMAN ADDISON** Address: **30 NORTHWOOD PARK**
KIDD **DEANS**
Date of Birth: **06/09/1954** **LIVINGSTON**
Nationality: **BRITISH** **WEST LOTHIAN**
Occupation: **DEVELOPMENT DIRECTOR** **SCOTLAND EH54 8BD**

Director 11:

Name: **DAVID JONATHON KNIGHT** Address: **7 KING MALCOLM CLOSE**
Date of Birth: **24/04/1961** **EDINBURGH EH10 7JB**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 12:

Name: **JOHN SINCLAIR LOW** Address: **4 BRAMBLE COURT**
Date of Birth: **13/09/1967** **PORTLETHEN**
Nationality: **BRITISH** **ABERDEENSHIRE AB12 4UJ**
Occupation: **MANAGING DIRECTOR**

Director 13:

Name: **HARRY ALLAN LUNDMARK** Address: **11 BELLEROPHON DRIVE**
Date of Birth: **21/10/1946** **PENICUIK**
Nationality: **BRITISH** **MIDLOTHIAN EH26 8NU**
Occupation: **DIRECTOR OF PLANNING**

Director 14:

<i>Name:</i>	DOUGLAS MCLEOD	<i>Address:</i>	2 PARKHILL WAY
<i>Date of Birth:</i>	21/01/1953		DYCE
<i>Nationality:</i>	BRITISH		ABERDEEN
<i>Occupation:</i>	MANAGING DIRECTOR		ABERDEENSHIRE AB2 0FL

Director 15:

<i>Name:</i>	ANDREW ALEXANDER MACTAGGART MICKEL	<i>Address:</i>	7 CLEVEDEN GARDENS GLASGOW LANARKSHIRE G12 0PU
<i>Date of Birth:</i>	12/10/1973		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 16:

<i>Name:</i>	GERRY MORE	<i>Address:</i>	37 MORNINGSIDE DRIVE EDINBURGH MIDLOTHIAN SCOTLAND EH10 5LZ
<i>Date of Birth:</i>	06/05/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 17:

<i>Name:</i>	MR JOHN JOSEPH O'NEILL	<i>Address:</i>	8 LAWN PARK MILNGAVIE GLASGOW SCOTLAND G62 6HG
<i>Date of Birth:</i>	27/08/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUILDER		

Director 18:

<i>Name:</i>	MR DONALD MCCOLL RITCHIE	<i>Address:</i>	7 GAMEKEEPERS ROAD KINNESSWOOD KINROSS FIFE SCOTLAND KY13 7JR
<i>Date of Birth:</i>	29/07/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 19:

<i>Name:</i>	MR ELLIOT ROBERTSON	<i>Address:</i>	PROVAN HOUSE ST MARGARETS DRIVE DUNBLANE FK15 0DP
<i>Date of Birth:</i>	29/12/1973		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GROUP DIRECTOR		

Director 20:

Name:	MR ANDREW HARVEY SMITH	Address:	QUARRYSIDE KINNAIRD BY INCHTURE PERTHSHIRE SCOTLAND PH14 9QY
Date of Birth:	13/06/1949		
Nationality:	BRITISH		
Occupation:	DIRECTOR		

Director 21:

Name:	MR STEPHEN CAMPBELL WISEMAN	Address:	PICKETLAW HOUSE 92 MONTGOMERY STREET EAGLESHAY GLASGOW SCOTLAND G76 0AU
Date of Birth:	23/04/1960		
Nationality:	BRITISH		
Occupation:	MANAGING DIRECTOR		

Director 22:

Name:	MR ANDREW WYLES	Address:	16 MAREE PLACE CROSSFORD FIFE SCOTLAND KY12 8XU
Date of Birth:	30/01/1960		
Nationality:	BRITISH		
Occupation:	DIRECTOR		

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **05/01/2008** Authenticated: **Yes (SC)**