



Companies House

— for the record —

Company Name

**MIDLOTHIAN FINANCIAL
INCLUSION NETWORK**

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

SC282964

Information extracted from

Companies House records on

24th March 2006

363s Annual Return

**COMPANIES HOUSE
FEE PAID
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



Ref: SC282964/13/37

| | 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> | 14A John Street Penicuik Midlothian EH26 8AB | 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 At Registered Office | 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>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.</i> | <i>None held, please enter SIC code or description in the amended details column.</i> | SIC CODE Description 7499 TO RELIEVE POVERTY AND TO ADVANCE PUBLIC EDUCATION IN ALL MATTERS RELATING TO THE MANAGEMENT OF PERSONAL FINANCES. |

| | Current details | Amended details |
|---|--|---|
| > Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i> | Name Richard VIVIAN Address 17 Vaal Street Barnsley South Yorkshire S70 3RA | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> Date Richard VIVIAN ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u> |
| > Director <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> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Irene HUTCHISON Address 9 Salters Grove Dalkeith Midlothian EH22 2DL Date of birth 09/04/1942 Nationality British Occupation Manager | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> Date Irene HUTCHISON ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u> |

> 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 288a.

Current details

Name
Lesley Ann KELLY

Address
10 Laverockbank Grove
Edinburgh
Midlothian
EH5 3DD

Date of birth 04/03/1970

Nationality British

Occupation Development Officer of
Charity

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Lesley Ann KELLY 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 288a.

Name
Patrick KENNY

Address
21 High Street
Loanhead
Midlothian
EH20 9RH

Date of birth 12/04/1949

Nationality British

Occupation Development Officer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Patrick KENNY ceased to be director (if applicable)