



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZN1J8AL**

*Received for filing in Electronic Format on the: 19/03/2009*

*Company Name:* **RELATIONSHIPS SCOTLAND**

*Company Number:* **SC297368**

---

### *Company Details*

*Period Ending:* **17/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**18 YORK PLACE  
EDINBURGH  
MIDLOTHIAN  
EH1 3EP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STUART JAMES VALENTINE**      *Address:* **107/7 BROUGHTON ROAD  
EDINBURGH  
MIDLOTHIAN  
EH7 4EG**

---

### *Director 1 :*

*Name:* **ELIZABETH LOWTHER  
BATEY**      *Address:* **125 BLENHEIM PLACE  
ABERDEEN  
ABERDEENSHIRE  
AB25 2DL**

*Date of Birth:* **09/02/1935**      *Nationality:* **British**      *Occupation:* **NONE**

---

### *Director 2 :*

*Name:* **PETER MICHAEL GUNNELL**      *Address:* **THE GRANGE BURNHEAD  
AULDGIRTH  
DUMFRIES  
DUMFRIESSHIRE  
DG2 0RX**

*Date of Birth:* **16/02/1943**      *Nationality:* **British**      *Occupation:* **RETIRED**

---

*Director 3 :*

*Name:* **KATHRYN COLETTE  
HUBBARD**

*Address:* **NETHABURN WESTER QUARFF  
SHETLAND  
SHETLAND ISLANDS  
ZE2 9EZ**

*Date of Birth:* **16/01/1956**    *Nationality:* **British**

*Occupation:* **ARTS MANAGER**

---

*Director 4 :*

*Name:* **PAUL ENDA KENNY**

*Address:* **CAVERS GARDEN FARM DENHOLM  
BY HAWICK  
SCOTTISH BORDERS  
TD9 8LN**

*Date of Birth:* **13/11/1949**    *Nationality:* **Irish**

*Occupation:* **TAX CONSULTANT**

---

*Director 5 :*

*Name:* **MICHAEL JOHN SHIRE**

*Address:* **59 PLEASANCE AVENUE  
DUMFRIES  
DUMFRIESSHIRE  
DG2 7JT**

*Date of Birth:* **07/04/1950**    *Nationality:* **British**

*Occupation:* **RETIRED**

---

*Director 6 :*

*Name:* **MRS JENNY MARY TIDEY**      *Address:* **62A GRIGOR DRIVE  
INVERNESS  
IV2 4LS**

*Date of Birth:* **29/08/1946**      *Nationality:* **British**      *Occupation:* **RETIRED**

---

*Director 7 :*

*Name:* **LORD WALLACE OF  
TANKERNESS JAMES  
ROBERT WALLACE**      *Address:* **NORTHWOOD HOUSE  
TANKERNESS  
ORKNEY  
KW17 2QS**

*Date of Birth:* **25/08/1954**      *Nationality:* **British**      *Occupation:* **CONSULTANCY**

---

*Director 8 :*

*Name:* **SHEENA WILSON KENNEDY  
WEBSTER**      *Address:* **RAILWAY COTTAGE GLASTERLAW  
FRIOCKHEIM  
ANGUS  
DD11 4TZ**

*Date of Birth:* **30/07/1943**      *Nationality:* **British**      *Occupation:* **RETIRED**

---

*Director 9 :*

*Name:* **BARBARA JEAN WRIGHT**

*Address:* **KIPPILAW HILL  
MELROSE  
TD6 9HF**

*Date of Birth:* **25/08/1944**    *Nationality:* **British**

*Occupation:* **RETIRED**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/03/2009**

*Authenticated:* **Yes (SC)**