



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2011**

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Company Name: **EDINBURGH ART FESTIVAL**

Company Number: **SC314596**

Date of this return: **12/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O MCFADDEN ASSOCIATES
19 RUTLAND SQUARE
EDINBURGH
EH1 2BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSANNE MYRA**

Surname: **LAMONT**

Former names:

Service Address: **3F2 30 FORBES ROAD
EDINBURGH
EH10 4ED**

Company Director ***I***

Type: **Person**

Full forename(s): **SARAH CAROLINE MACKIE**

Surname: **CRAN**

Former names: **MACKIE**

Service Address: **HBOS PLC THE MOUND
EDINBURGH
EH1 1YZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/12/1965** *Nationality:* **BRITISH**

Occupation: **HEAD OF SPONSORSHIP, HBOS
PLC**

Company Director **2**

Type: **Person**
Full forename(s): **MR EUAN FINDLAY**

Surname: **DUNCAN**

Former names:

Service Address: **257 GARRIOCH ROAD
GLASGOW
SCOTLAND
G20 8QZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/06/1967** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **CATHERINE ANN**

Surname: **HOLDEN**

Former names:

Service Address: **2F1 2 EAST BROUGHTON PLACE
EDINBURGH
MIDLOTHIAN
EH1 3RP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF MARKETING &
DEVELO**

Company Director **4**

Type: **Person**
Full forename(s): **RICHARD WILLIAM**

Surname: **INGLEBY**

Former names:

Service Address: **6 CARLTON TERRACE
EDINBURGH
MIDLOTHIAN
EH7 5DD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/01/1967** *Nationality:* **BRITISH**

Occupation: **ART DEALER/GALLERY OWNER**

Company Director **5**

Type: **Person**
Full forename(s): **MISS ROSANNE MYRA**

Surname: **LAMONT**

Former names:

Service Address: **30 3F2 FORBES ROAD
EDINBURGH
EH10 4ED**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/11/1965** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE, THE
AUDIENCE**

Company Director **6**

Type: **Person**
Full forename(s): **MR PHILIP REGINALD**

Surname: **LONG**

Former names:

Service Address: **6 HILLSIDE CRESCENT
EDINBURGH
MIDLOTHIAN
EH7 5DY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/01/1966** *Nationality:* **SCOTTISH**

Occupation: **CURATOR, SCOTTISH NATIONAL
GAL**

Company Director 7

Type: **Person**

Full forename(s): **MR IAIN JAMES**

Surname: **MCFADDEN**

Former names:

Service Address: **1 HILLHOUSE ROAD
EDINBURGH
LOTHIAN
SCOTLAND
EH4 3QP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/11/1963**

Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR ROBERT NELSON**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/07/1962**

Nationality: **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director 9

Type: **Person**

Full forename(s): **PAT**

Surname: **FISHER**

Former names:

Service Address: **51A SEAFIELD ROAD
DUNDEE
TAYSIDE
SCOTLAND
DD1 4NW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/03/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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