



*Companies House*  
— for the record —

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

**Annual Return**



**XL66J6RA**

*Received for filing in Electronic Format on the: 23/01/2009*

*Company Name:*     **REFORM SCOTLAND**

*Company Number:*   **SC336414**

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### *Company Details*

*Period Ending:*   **18/01/2009**

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

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

*SIC codes:*

**7320**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE EXECUTIVE  
CENTRE 7 - 9 NORTH ST  
DAVID STREET  
EDINBURGH  
EH2 1AW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GEOFF MAWDSLEY**

*Address:* **16 RISELAW TERRACE  
EDINBURGH  
MIDLOTHIAN  
EH10 6HW**

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*Director 1 :*

*Name:* **JAMES ROY AITKEN**

*Address:* **6/16 APPIN STREET  
EDINBURGH  
LOTHIAN  
EH14 1PN**

*Date of Birth:* **02/06/1967**    *Nationality:* **BRITISH**    *Occupation:* **SOLICITOR**

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*Director 2 :*

*Name:* **ISOBEL JANE D'INVERNO**

*Address:* **38 DICK PLACE  
EDINBURGH  
MIDLOTHIAN  
EH9 2JB**

*Date of Birth:* **01/09/1957**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:*    **ANDREW JOHN HALDENBY**    *Address:*    **31 LONDON ROAD  
FOREST HILL  
LONDON  
SE23 3TU**

*Date of Birth:*    **04/01/1972**    *Nationality:*    **BRITISH**    *Occupation:*    **ECONOMIST**

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*Director 4 :*

*Name:*    **AMANDA HARVIE**    *Address:*    **RUEHILL AUCHENBLAE  
LAURENCEKIRK  
ABERDEENSHIRE  
AB30 1TR**

*Date of Birth:*    **05/01/1965**    *Nationality:*    **BRITISH**    *Occupation:*    **CONSULTANT**

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*Director 5 :*

*Name:*    **GREGOR NINIAN STEWART**    *Address:*    **GLENDENE HOUSE 1A CAMPSIE DENE  
ROAD  
BLANEFIELD  
STIRLINGSHIRE  
G63 9BW**

*Date of Birth:*    **29/05/1964**    *Nationality:*    **BRITISH**    *Occupation:*    **CHARTERED ACCOUNTANT**

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*Director 6 :*

*Name:* **BENJAMIN JOHN PAGET  
THOMSON**

*Address:* **33 INVERLEITH TERRACE  
EDINBURGH  
EH3 5NU**

*Date of Birth:* **08/04/1963**

*Nationality:* **BRITISH**

*Occupation:* **CORPORATE FINANCIER**

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*Director 7 :*

*Name:* **JOHN KEARSLEY THOMSON**

*Address:* **24 INVERLEITH PLACE  
EDINBURGH  
EH3 5QB**

*Date of Birth:* **17/02/1950**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/01/2009**

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