



Companies House
— for the record —

AR01 (ef)

Annual Return



X0ZZOOGA

Received for filing in Electronic Format on the: **06/01/2012**

Company Name: **REFORM SCOTLAND**

Company Number: **SC336414**

Date of this return: **06/01/2012**

SIC codes: **72200**

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

Situation of Registered Office: **THE EXECUTIVE CENTRE
7 - 9 NORTH ST DAVID STREET
EDINBURGH
EH2 1AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GEOFF**

Surname: **MAWDSLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS PETRA ELKE**

Surname: **BIBERBACH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/02/1957** Nationality: **GERMAN**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAEME**

Surname: **BLACKETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/06/1970** Nationality: **BRITISH**

Occupation: **ECONOMIST**

Company Director **3**

Type: **Person**
Full forename(s): **ISOBEL JANE**

Surname: **D'INVERNO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **HALDENBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ECONOMIST**

Company Director 5

Type: **Person**
Full forename(s): **MR DAN**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/12/1949** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 6

Type: **Person**
Full forename(s): **BENJAMIN JOHN PAGET**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CORPORATE FINANCIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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