



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **06/01/2011**

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*Company Name:* **REFORM SCOTLAND**

*Company Number:* **SC336414**

*Date of this return:* **06/01/2011**

*SIC codes:* **7320**

*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): **JAMES ROY**

Surname: **AITKEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **SOLICITOR**

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*Company Director* 2

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**

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*Company Director*    **3**

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**

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*Company Director*    **4**

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**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MS LAURA ROCHELLE**

*Surname:*                                **GORDON**

*Former names:*                        **GRODEN**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/08/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director*    **6**

*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**

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*Company Director* 7

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**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MRS HELEN**

Surname: **ROBERTSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/03/1959** Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS  
CONSULTANT**

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*Company Director* 9

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

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **CORPORATE FINANCIER**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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