

— for the record ——
Company Name

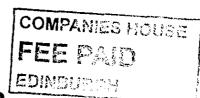
ROSEMOUNT LIFELONG LEARNING

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
SC190521
Information extracted from

Companies House records on

1st October 2002

Section 1: Company details



363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in



Ref: SC190521/15/42 Current details Amended details > Registered Office The Millburn Centre Address Address 221 Millburn Street Glasgow If any of the details are **G21 2HL** wrong, strike them through and fill in the correct details in the "Amended details" column. **UK Postcode** Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders **Not Applicable** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" **UK Postcode** column. SIC Code > Principal Business Description SIC CODE Description Activities If any of the details are 8042 Adult and other education wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Company Number - SC190521 Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|--|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Brian Joseph MCATEE Address 53 Wardlaw Gardens Lawthorn Irvine Ayrshire KA11 2EW | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address |
| Particulars of a new Company Secretary must be notified on form 288, | | UK Postcode |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Patricia BAIN Address 41 First Avenue Netherlee Glasgow G44 3UA | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| Particulars of a new Director must be notified on form 288. | Date of birth 04/05/1955 Nationality British Occupation Head Of Training & Start Up | UK Postcode |

| | Section 2: Details of Officers of the Current details | Amended details |
|---|--|--|
| P Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Donna BOATH Address 62 Rosemount Street 0/2 Royston Glasgow G21 2JU | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address |
| Particulars of a new Director | Date of birth 15/10/1973 Nationality British | UK Postcode |
| Particulars of a new Director must be notified on form 288. | Occupation Student | Nationality |
| | : | Date of change / / Date Donna BOATH ceased to be director (if applicable) |
| If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name James Sidney CONWAY Address 28 Cedar Road Bishopbriggs Glasgow G64 1TA | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address |
| Particulars of a new Director must be notified on form 288. | Date of birth 01/06/1939 Nationality Scots Occupation Co Director | UK Postcode |

| - | ompany Number - SC190521 | Section 2: Details of Officers of the Company (continued) | | |
|---|---|---|--|--|
| _ | Director | Current details Name | Amended details | |
| _ | If any of the details for this person are wrong, strike | Arlene Laura ENGLAND | name | |
| | them through and fill in the correct details in the "Amended details" column. | Address 36 Saint Josephs View Royston Glasgow G21 2JH | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address | |
| | | | | |
| | | Date of birth 19/11/1969 | L | |
| | | Nationality British | UK Postcode | |
| | Particulars of a new Director | | Date of birth / / | |
| | must be notified on form | Occupation Clerical Assistant | Nationality | |
| | 288. · | | Occupation | |
| | | | Date of change / / | |
| | | | Date Arlene Laura ENGLAND ceased to be director (if applicable) | |
| | | | 11 | |
| > | Director If any of the details for this | Name Rita KIRKPATRICK | Name | |
| | person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 167 Roystonhill Glasgow Lanarkshire G21 2LP | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address | |
| | | | | |
| | | | <u> </u> | |
| | | Date of birth 18/05/1970 | | |
| | | Nationality British | UK Postcode | |
| | Particulars of a new Director must be notified on form | • | Date of birth | |
| | | Occupation Unemployed | Nationality | |
| | 288. | | Occupation | |
| | | | Date of change / / | |
| | | | Date Rita KIRKPATRICK ceased to be director (if applicable) | |

| | mpany Number - SC190521 | Section 2: Details of Officers of the Co Current details | Amended details | |
|---|---|---|--|--|
| > | Director | Name | Name | |
| | If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Angela LYNCH Address 11 James Nisbet Street Flat 3/1 Roystonhill Glasgow G21 2LT | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address | |
| | | Date of birth 30/12/1965 | | |
| | | | UK Postcode | |
| | Doubles James of a many Discontinu | Nationality British | Date of birth | |
| | Particulars of a new Director must be notified on form | Occupation Investment | Nationality | |
| | 288. | Administrator | Occupation | |
| | | | Date of change / / | |
| | | | Date Angela LYNCH ceased to be director (if applicable) OH, O3, 2002 | |
| > | Director If any of the details for this | Name Mary MACKAY | Name | |
| | person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 28 Quarrywood Road Glasgow G21 3ET | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. | |
| | | | Address | |
| | | Date of birth 26/04/1966 | | |
| | | Nationality British | UK Postcode | |
| | Particulars of a new Director | Occupation Student | Date of birth// | |
| | must be notified on form 288. | Ocoupation Student | Nationality | |
| | - | | Occupation | |
| | | | Date of change / / Date Mary MACKAY ceased to be | |
| | | | director (if applicable) | |

| ompany Number - SC190521 | Section 2: Details of Officers of the Company (continued) Current details Amended details | |
|---|---|--|
| Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Eileen Mary MCCONNON Address Flat 10/1 160 Charles Street Glasgow G21 2QQ | Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address |
| Particulars of a new Director must be notified on form 288. | Date of birth 31/01/1935 Nationality British Occupation Retired Teacher | UK Postcode |
| Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Elizabeth MCILROY Address 96 Kilberry Street Glasgow G21 2HJ | Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| Particulars of a new Director must be notified on form 288. | Date of birth 20/04/1960 Nationality British Occupation Youth Worker | UK Postcode Date of birth Nationality Occupation Date of change / / Date Elizabeth MCILROY ceased to be director (if applicable) |

| Company Number - SC190521 | Section 2: Details of Officers of the Company (continued) | | |
|--|---|--|--|
| | Current details | Amended details • • • | |
| > Director If any of the details for this | Name Winnie NIXON | Name | |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address Flat 16/2 80 Charles Street Royston Glasgow G21 2QE | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address | |
| | Date of birth 12/12/1965 | | |
| • | Nationality British | UK Postcode | |
| Particulars of a new Director | • | Date of birth | |
| must be notified on form | Occupation U nemployed | Nationality | |
| <i>288.</i> | | Occupation ADMIN ASSISTANT | |
| | | Date of change / / | |
| | | Date Winnie NIXON ceased to be director (if applicable) | |
| | | 11 | |
| > Director If any of the details for this | Name Susanne SIMPSON | Name | |
| person are wrong, strike them through and till in the correct details in the "Amended details" column. | Address 16 Springburn Way Flat 1/1 Glasgow G21 1SF | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address | |
| | | | |
| | Date of birth 07/07/1968 | : | |
| | Nationality British | UK Postcode | |
| Particulars of a new Director | | Date of birth | |
| must be notified on form | Occupation Sales Shop Assistant | Nationality | |
| 288. | | Occupation | |
| | | Date of change / / | |
| | | Date Susanne SIMPSON ceased to be director (if applicable) | |
| | | Date Susanne SIMPSON ceased to be | |

| Company Number - SC190521 | Section 2: Details of Officers of the Company (continued) | | |
|--|---|--|--|
| <u> </u> | Current details | Amended details | |
| > Director If any of the details for this | Name Catherine MCLAUGHLIN | Name | |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 64 Rosemount Street (0/2) Glasgow Lanarkshire G21 2JX | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address | |
| | Date of high 21/01/1060 | | |
| | Date of birth 31/01/1969 | | |
| | Nationality British | UK Postcode | |
| Particulars of a new Director must be notified on form | Occupation Unemployed | Date of birth/ / Nationality | |
| 288. | ; | Occupation | |
| | | Date of change / / | |
| | | Date Catherine MCLAUGHLIN ceased to be director (if applicable) | |
| | | 11 | |
| > Director If any of the details for this | Name Mary MOORHEAD | Name | |
| person are wrong, strike | · | | |
| them through and fill in the correct details in the | A diduce o | Tick this box if this address is a service | |
| "Amended details" column. | Address 12 Kintyre Street | address for the beneficiary of a Confidentiality Order granted under section 723B | |
| | Glasgow Lanarkshire | of the Companies Act 1985. | |
| | G21 2HD | Address | |
| | | | |
| | Date of birth 16/01/1967 | | |
| | Nationality British | UK Postcode | |
| Particulars of a new Director | | Date of birth / / | |
| must be notified on form | Occupation Student | Nationality | |
| 288. | | Occupation | |
| | · ! | Date of change / / | |
| | i i | Date Mary MOORHEAD ceased to be director (if applicable) | |
| | · ! | / | |



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

| ١. | Declaration |
|----|---|
| | I confirm that the details in this annual return are correct as at the made-up-date |
| | (shown at 2 below). I enclose the filing fee of £15. |

Date 94 / 11 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 22/10/2002

If you are making this return up to an earlier date, please give the date here

1-/--/---

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 22nd October 2003 please give the new date here:

Where to send this form

Please return this form to:

Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name BRIAN MOATEE Telephone number inc code

2141 5523292

DX number if applicable

Address ROSEMOUN LIFELONG LEDRING

221 MULBURN STREET GWS600

DX exchange

Postcode

G21 2122.