

WEDNESDAY



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SCT

08/04/2015

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COMPANIES HOUSE

**Template A****Notice of resolution to convert a charitable company into a SCIO****Section 56 of the Charities and Trustee Investment (Scotland) Act 2005**

PLEASE USE BLACK INK WHEN COMPLETING THIS FORM

Name of charity	SCOTTISH CULTURE & TRADITIONS ASSOCIATION
Scottish Charity Number	SC0 27559
Company Number	SC 231578
Date resolution was passed <sup>1</sup>	21/11/13

Members of the above named charitable company have resolved that it be converted into a Scottish Charitable Incorporated Organisation (SCIO).

The resolution was passed on [date] by:

- (a) Special resolution<sup>2</sup> at a general meeting of the members; or\*
- (b) ~~Special resolution<sup>1</sup> by way of a written resolution of the members; or\*~~
- (c) ~~Unanimous written resolution of all the company's members.\*~~

\* delete as appropriate - only one (a, b, or c) is necessary.

**Signed by a charity trustee/company director<sup>3</sup>:**

Name	Signature	Date
RICHARD JOHN WARD	Richard J Ward	13/2/14

<sup>1</sup> The date of the resolution will be the date of the general meeting or, in the case of a written resolution, the date on which the last member signed the resolution.

<sup>2</sup> Unless the company's Articles require more, a "special resolution" is passed as follows:

- In general meeting – resolution is passed if at least 75% of the votes cast by those present and entitled to vote (whether in person or by proxy). The date of the resolution is the date of the meeting at which the vote was held.
- Written – resolution is passed if agreed (signed) by at least 75% of those entitled to vote. The date of the resolution is the FINAL date of signing.

<sup>3</sup> A charity trustee/company director must certify that the resolution was passed as stated in this notice.

## **Template B**

### **Notice of resolution to adopt the proposed constitution of a SCIO**

**Section 56 of the Charities and Trustee Investment (Scotland) Act 2005**

**PLEASE USE BLACK INK WHEN COMPLETING THIS FORM**

<b>Name of charity</b>	SCOTTISH CULTURE & TRADITIONS ASSOCIATION
<b>Scottish Charity Number</b>	SCO 27559
<b>Company Number</b>	SC 231578
<b>Date resolution was passed<sup>1</sup></b>	21/11/13

Members of the above named charitable company have resolved to adopt the proposed constitution of a Scottish Charitable Incorporated Organisation (SCIO) (including any future amendments which are required by OSCR to ensure that the constitution complies with the Charities and Trustee Investment (Scotland) Act 2005 and The Scottish Charitable Incorporated Organisations Regulations 2011), a copy of which proposed SCIO constitution is attached to this notice.<sup>2</sup>

The resolution was passed on [date] by:

- (a) Ordinary resolution<sup>3</sup> - at a general meeting of the members; or\*  
(b) ~~Ordinary resolution<sup>2</sup> - by way of a written resolution of the members.\*~~

\* delete as appropriate - only one (a or b) is necessary.

**Signed by a charity trustee/company director<sup>4</sup>:**

<b>Name</b>	<b>Signature</b>	<b>Date</b>
RICHARD JOHN WARD	<i>Richard J Ward</i>	13/2/14

<sup>1</sup> The date of the resolution will be the date of the general meeting or, in the case of a written resolution, the date on which the last member signed the resolution.

<sup>2</sup> Please remember to attach copy of the SCIO constitution adopted by the company.

<sup>3</sup> Unless the company's Articles require more, an "ordinary resolution" is passed by a simple majority:

- In general meeting – at least 50% of the votes cast by those present and entitled to vote (whether in person or by proxy).
- Written – resolution is passed if agreed (signed) by at least 50% of those entitled to vote.

<sup>4</sup> A charity trustee/company director must certify that the resolution was passed as stated in this notice.

# Charity Details

**Scottish Culture And Traditions Association, SC027559** Registered charity from 09 February 1998

## Charity Details

The name the charity is known by. **The Name the Charity is Known By:** SC&T

This shows the latest contact address that OSCR has been given for the charity. **Address:** Bel-air  
Banchory-Devenick  
Aberdeenshire

This is the latest postcode that the charity has supplied. **Postcode:** AB12 5XS

This shows whether the address supplied by the charity is their principal office or the address of one of the charity's trustees. Where the charity tells us that the address is a charity trustee's address, we must publish the name. **Office/Home Address:** Principal Office

Shown where the charity has supplied us with a link to its website. **Website:**  
<http://www.scottishculture.org>

Shown where the charity publishes accounts on its website and these are available to view online. **Link to charity accounts:** No Link Provided

Charities are shown as Standard charities, Registered Social Landlords, or Cross-Border charities. These last two will link through to other Regulators' websites, where you may be able to view the charity's accounts. **Regulatory Type:** Standard

## Operations

Current status of the charity. **Charity Status:** Active

When the charity last submitted a change in information. **Last Updated:** 26 Mar 2015

Whether the charity is a Trust, Company, Unincorporated Association, SCIO, Educational Endowment, Industrial & Provident Society or Statutory Corporation, the date it became that form, and any previous forms it may have had. **Constitutional Form:** Company (the charity is registered with Companies House)

This best describes how local or widespread the work of the charity is. **Geographical Spread:** More than one local authority area in Scotland

This local authority area in which the charity is currently operating. **Main Operating Location:** Aberdeen

The Charity and Trustee Investment (Scotland) Act sets out 15 charitable purposes and one analogous purpose. Charities were asked to identify at least one charitable purpose which applied to their activities. **Purposes:** The advancement of the arts, heritage, culture or science

This lists which beneficiary groups the charity has identified as being the main focus of activities: children / young people, older people, people with disabilities or health problems, people of a particular ethnic or racial origin, other defined groups, no specific group or for the benefit of the community, other charities / voluntary bodies. **Beneficiaries:** No specific group, or for the benefit of the community

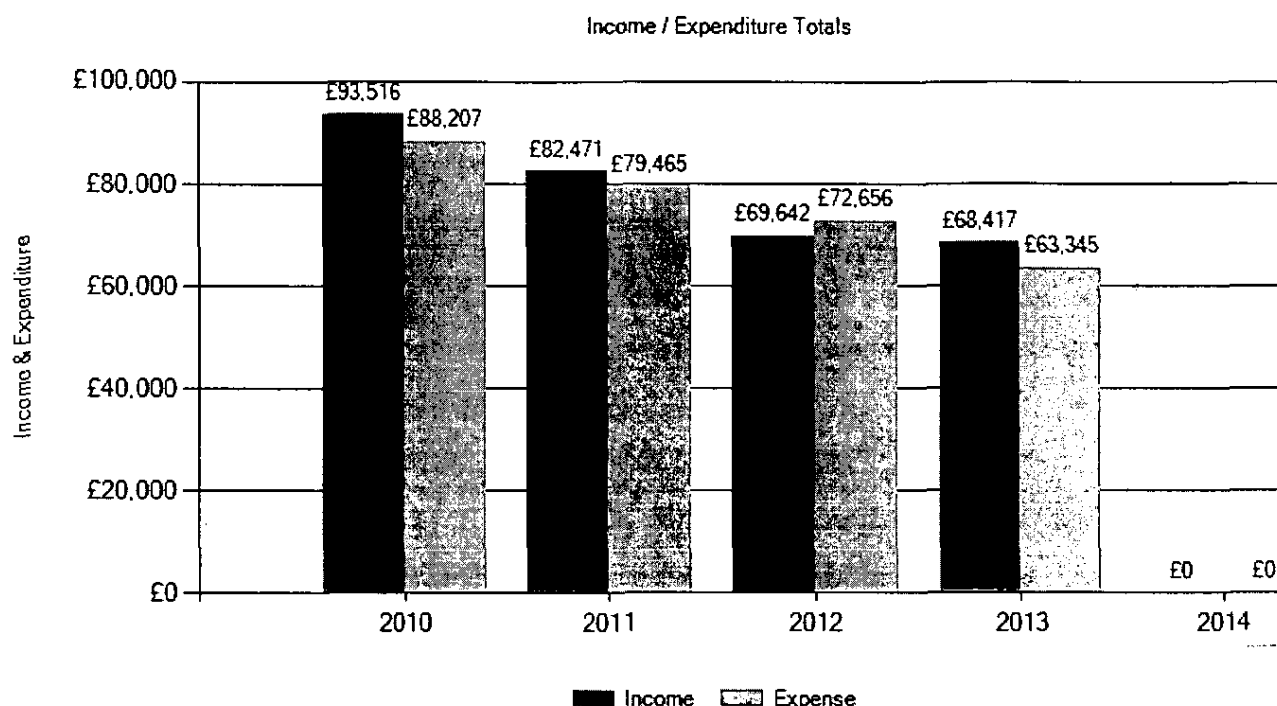
This sets out the types of activity undertaken by the charity from the following: it makes grants, donations, loans, gifts or pensions to individuals, it makes grants, donations or gifts to organisations, it carries out activities or services itself, it does none of these. **Activities:** It makes grants, donations or gifts to organisations, It carries out activities or services itself

**Notes:** OSCR has granted an application from this charitable company to allow it to convert into a Scottish Charitable Incorporated Organisation (SCIO). The conversion will take place shortly, following the company's registration being cancelled by the Registrar of Companies.

These are taken directly from the charity's constitution. A charity's objects describe what the charity has been legally set up to achieve. They do not necessarily describe all of the activities the charity carries out in order to achieve these objects.

## Objectives

To advance the education of the public in Scottish culture and traditions by the promotion of Scottish music, dance, arts, crafts, literature, heritage and other related activities



Income and Expenditure figures are only available for all charities from June 2012. Prior to this, the data capture of expenditure figures depended on the type of form the charity completed.

## Annual Return Submission History

Maili ng Cycl e	Financial Year			Annual Return			
	The end of the financial	The gross income	Expendi ture	The date OSCR sent the	Recei ved	The date the return was	Where a charity has

Mailing Cycle	Financial Year			Annual Return			
	year for which accounts and information has been requested. Year End	for the period. Income		return to the charity. Issued		validated by OSCR. Checked	submitted its return on time (within the required 9 months from its Annual Return Date), the Overdue/Late field for that year will be green. Where a charity has submitted its return after the 9 month deadline, but within 12 months, the Overdue/Late field will be amber. Where a charity has not submitted its return, or submitted it after 12 months, the

Mailing Cycle	Financial Year			Annual Return			
							Overdue/ Late field will be red.Over due / Late
2010	31 Mar 2010	£93,516	£88,207	14 Apr 2010	04 Aug 2011	04 Aug 2011	Yes
2011	31 Mar 2011	£82,471	£79,465	08 Apr 2011	07 Mar 2012	11 Apr 2012	Yes
2012	31 Mar 2012	£69,642	£72,656	10 Apr 2012	19 Dec 2012	01 Feb 2013	No
2013	31 Mar 2013	£68,417	£63,345	02 Apr 2013	23 Dec 2013	06 Feb 2014	No
2014	30 Jun 2014	-	-	31 Mar 2014	02 Mar 2015	Annual Return has not yet been checked for this year.-	No

## Charity Accounts and Constitutions

Some charities publish their accounts on their own websites and we are taking steps to encourage an increasing number of charities to do so. Where this is the case, the charity's Register entry will show the link in the 'Link to charity accounts' field, above. We accept no responsibility for the functionality, accuracy or content of external websites, however. If you experience a technical issue with the above link, you should contact the charity direct.

You have the right to the following information under s.23 (1) (a) and (b) of the Charities and Trustee Investment (Scotland) Act 2005, from the charity directly:

- a copy of the charity's latest statement of account

- a copy of the charity's constitution.

You can contact the charity to request this information using the information on the charity's Register entry.

## Details of charity trustees

OSCR does not keep a register of Scottish Charity Trustees. This is not one of our statutory functions or something that we are resourced to do. Information about Scottish Charities should be available from the trustees' report of the charity's annual accounts. Please contact the charity directly using the above search to find this information

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- Mail [info@oscr.org.uk](mailto:info@oscr.org.uk)
- Twitter [@ScotCharityReg](https://twitter.com/ScotCharityReg)

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