

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals

Annual Return

COMPANIES HOUSE
FEE AND
EDINBURGH

CHFP010

Company Number

SC313851

Company Name in full

CULTURE AND SPORT GLASGOW

Date of this return

The information in this return is made up
to

Day Month Year

2 2 1 2 2 0 0 7

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day Month Year

Registered Office

Show here the address at the date of
this return

20 TRONGATE

Any change of
registered office *must*
be notified on form
287

Post town

GLASGOW

County / Region

UK Postcode

G1 5ES

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7487

If the code number cannot be determined,
give a brief description of principal
activity

SCT 08/01/2008 880
COMPANIES HOUSESCT 27/12/2007 227
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

BURNES LLP ✓

50 LOTHIAN ROAD, FESTIVAL SQUARE

EDINBURGH

EH3 9WJ

SCOTLAND

Usual residential address must be given in the case of a corporation, give the registered or principal office address

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	LORD	
		Day	Month
		Year	
Date of birth		0	5
		0	3
		1	9
		2	6
Forename(s)	MACFARLANE OF		
Surname	BEARSDEN		
Address	50 MANSE ROAD, BEARSDEN		
Post town	GLASGOW		
County / Region	STRATHCLYDE	UK Postcode	G61 3PN
Country	SCOTLAND	Nationality	BRITISH
Business occupation	CHAIRMAN		

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	6
		0	7
		1	9
		4	9
Forename(s)	ELIZABETH ANNE		
Surname	CAMERON		
Address	122 EARLBANK AVENUE		
Post town	GLASGOW		
County / Region	LANARKSHIRE	UK Postcode	G14 9EA
Country	SCOTLAND	Nationality	BRITISH
Business occupation	COUNCILLOR - LORD PROVOST OF GLASGOW		

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	9	0	7
	1	9	4	5
Forename(s)	HENRY DENNISTOUN STEVENSON OF			
Surname	CODDENHAM			
Address	32 CATHERINE PLACE			
Post town	LONDON			
County / Region			UK Postcode	SW1E 6HL
Country	ENGLAND		Nationality	BRITISH
Business occupation	DIRECTOR			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	9	0	8
	1	9	6	1
Forename(s)	COUNCILLOR AILEEN			
Surname	COLLERAN			
Address	FLAT 1F2, 128 BRUNSWICK STREET			
Post town	GLASGOW			
County / Region			UK Postcode	G1 1TF
Country	SCOTLAND		Nationality	BRITISH
Business occupation	COUNCILLOR			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	COUNCILLOR	
		Day	Month
		Year	
Date of birth		1	2
		0	9
		1	9
		7	2
Forename(s)		STEPHEN	
Surname		CURRAN	
Address		41 SPRINGKELL AVENUE, POLLOKSHEILDS	
Post town		GLASGOW	
County / Region		LANARKSHIRE	UK Postcode
			G41 4DP
Country		SCOTLAND	Nationality
			BRITISH
Business occupation		COUNCILLOR	

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	7
		0	3
		1	9
		5	3
Forename(s)		COUNCILLOR JAMES JOSEPH	
Surname		DORNAN	
Address		139 CARTVALE ROAD	
Post town		GLASGOW	
County / Region		LANARKSHIRE	UK Postcode
			G42 9RN
Country		SCOTLAND	Nationality
			BRITISH
Business occupation		COUNCILLOR	

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	7	0	8
	1	9	5	6
Forename(s)	ARCHIBALD			
Surname	GRAHAM			
Address	79 COURTHILL AVENUE			
Post town	GLASGOW			
County / Region	LANARKSHIRE		UK Postcode	G44 5AB
Country	SCOTLAND		Nationality	BRITISH
Business occupation	DIRECTOR			

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	6	0	4
	1	9	3	7
Forename(s)	SIR ANGUS MCFARLANE MCLEOD			
Surname	GROSSART			
Address	64 NORTHUMBERLAND STREET			
Post town	EDINBURGH			
County / Region	LOTHIAN		UK Postcode	EH3 6JE
Country	Scotland		Nationality	BRITISH
Business occupation	MERCHANT BANKER			

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	8	0	5
	1	9	5	8
Forename(s)	BRIDGET MARY			
Surname	MCCONNELL			
Address	104 GLEN ROAD			
Post town	WISHAW			
County / Region	LANARKSHIRE		UK Postcode	ML2 7NP
Country	SCOTLAND		Nationality	BRITISH
Business occupation	EXECUTIVE DIRECTOR (CULTURE & SPORT)			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	9	0	9
	1	9	7	2
Forename(s)	STEVEN JOHN			
Surname	PURCELL			
Address	2458 DUMBARTON ROAD			
Post town	GLASGOW			
County / Region			UK Postcode	G14 0PY
Country	SCOTLAND		Nationality	BRITISH
Business occupation	LEADER OF GLASGOW CITY COUNCIL			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	0	6
	1	9	3	9
Forename(s)	GEORGE			
Surname	REID			
Address	CONEYHILL HOUSE			
Post town	BRIDGE OF ALLAN			
County / Region	STIRLING		UK Postcode	FK9 4DU
Country	SCOTLAND		Nationality	BRITISH
Business occupation	DIRECTOR			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Totals		

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

for and on behalf of Burness LLP

† a director / secretary

Date

24 DEC 2007

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to Companies House.

This return includes

0

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

GARY GRAY, BURNES LLP, 50 LOTHIAN ROAD, FESTIVAL

SQUARE, EDINBURGH, EH3 9WJ, UNITED KINGDOM

Tel

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DX number 73

DX exchange EDINBURGH