



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2013**

X2BRIGHV

Company Name: **CRICHTON FOUNDATION**

Company Number: **SC361942**

Date of this return: **30/06/2013**

SIC codes: **70210**
82990
85600

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

Situation of Registered Office: **51 RAE STREET**
DUMFRIES
DUMFRIESSHIRE
DG1 1JD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KIRSTY MARINA**

Surname: **BARBOUR**

Former names:

Service Address: **50 ROTCHELL PARK
DUMFRIES
SCOTLAND
DG2 7RJ**

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR ANNE HARPER**

Surname: **ANDERSON**

Former names:

Service Address: **COLLEGE OF SOCIAL SCIENCES FLORENTINE HOUSE
53 HILLHEAD STREET
GLASGOW
SCOTLAND
SCOTLAND
G12 8QF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/02/1954** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY VICE PRINCIPAL**

Company Director **2**

Type: **Person**

Full forename(s): **COLIN WILLIAM GRESHAM**

Surname: **ENDACOTT**

Former names:

Service Address: **THE HEWKE
LOCKERBIE
DUMFRIESSHIRE
DG11 2JY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/12/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **HILARY LANDALE**

Surname: **GRIEVE**

Former names:

Service Address: **BORELAND
IRONGRAY
DUMFRIES
DUMFRIESSHIRE
DG2 9TU**

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

Date of Birth: **14/01/1950** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **PROFESSOR DAVID RAINSFORD**

Surname: **HANNAY**

Former names:

Service Address: **KIRKDALE CARSLUITH
WIGTOWNSHIRE
DG8 7EA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/01/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **EVELYN**

Surname: **HASTINGS**

Former names:

Service Address: **CALLUNA 18 MAXWELL PARK
DALBEATTIE
KIRKCUDBRIGHTSHIRE
DG5 4LS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/09/1943** *Nationality:* **BRITISH**

Occupation: **CHIEF NURSING OFFICER
RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **THOMAS JOHN**

Surname: **HYDES**

Former names:

Service Address: **1 WHITEPARK DRIVE
CASTLE DOUGLAS
KIRKCUDBRIGHTSHIRE
DG7 1EG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/12/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **DAME BARBARA MARY**

Surname: **KELLY**

Former names:

Service Address: **BARNCLEUCH
IRONGRAY
DUMFRIES
DUMFRIES & GALLOWAY
DG2 9SE**

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

Date of Birth: **27/02/1940**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 8

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

Surname: **MACFARLANE**

Former names:

Service Address: **THE OLD MANSE DUNREGGAN
MONIAIVE
THORNHILL
DUMFRIESSHIRE
SCOTLAND
DG3 4HQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/07/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **DR MARY ANN ELIZABETH**

Surname: **SMYTH**

Former names:

Service Address: **CRAIG FARM BALMACLELLAN
CASTLE DOUGLAS
KIRKCUDBRIGHTSHIRE
DG7 3QS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/03/1962** *Nationality:* **BRITISH**
Occupation: **ENVIRONMENTAL CONSULTANT**

Company Director 10

Type: **Person**

Full forename(s): **MRS YVONNE**

Surname: **STIRLING**

Former names:

Service Address: **THE BEECHES BURNHEAD OF AULDGIRTH
DUMFRIES
SCOTLAND
DG2 0RS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/03/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **ANDREW DAVID FINLAY**

Surname: **WALLS**

Former names:

Service Address: **83 EDINBURGH ROAD
DUMFRIES
DUMFRIES AND GALLOWAY
DG1 1JX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/09/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED SURGEON**

Company Director 12

Type: **Person**

Full forename(s): **MR IAN DUNN**

Surname: **WILSON**

Former names:

Service Address: **STEILSTON LODGE
DUMFRIES
DUMFRIES AND GALLOWAY
DG2 0JJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/04/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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