



C O M P A N I E S H O U S E



363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC004812

L

company name
GUARDIAN SOCIETY OF SCOTLAND LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/04/95
If this information requires amendment use the spaces opposite.



SCT *S770CB4X* 150
COMPANIES HOUSE 05/05/95

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	04	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

1 INDIA BUILDINGS
VICTORIA STREET
EDINBURGH
EH1 2YZ

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

COMPANIES HOUSE 24/04/95

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

VIVIENNE ROSALIND
FALLA
COWIESLINN COTTAGE
EDDLESTON
PEEBLES
EH45 8QZ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

NELSON CAMPBELL
GRAY
2 ORCHARD BRAE
EDINBURGH
MIDLOTHIAN EH4 1NY

Day Month Year

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Date of any change.

Date of Birth:-- 05/03/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Other directorships.

COLLECTION AGENCIES PLC
THOMAS C GRAY LIMITED

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

PETER GEORG
RETTMANN
OTTO-SCHUMANN-STR 26B
AHRENSBURG
22926
GERMANY

Date of Birth:- 02/07/38

Nat:GERMAN

Occ:MERCHANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

COLLECTION AGENCIES PLC
THOMAS C GRAY LIMITED

Particulars.

Day	Month	Year

Date of any change.

HANS WERNER
SCHERER
KOBOLDWEG G C
HAMBURG
21077
GERMANY

Date of Birth:- 27/04/54

Nat:GERMAN

Occ:VICE PRESIDENT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

COLLECTION AGENCIES PLC
THOMAS C GRAY LIMITED

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Vivienne R Falle

Secretary/Director *

*(delete as appropriate)

Date

20/4/95

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

MRS V. FALLA

COLLECTION AGENCIES PLC

1 INDIA BUILDINGS, VICTORIA STREET,

EDINBURGH Postcode EH1 2YZ

Telephone 031-459-5931 Ext 1185

